## Claims Administration Office for Transamerica Casualty Insurance Travelex Claims

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# RENTAL CAR DAMAGE CLAIM FORM

☐ Yes ☐ No

## PROOF OF CLAIM MUST BE SUBMITTED WITHIN 90 DAYS OF THE OCCURRENCE

## PLEASE COMPLETE ALL APPLICABLE AREAS AND ATTACH: ☐ A copy of the Rental Car Agreement ☐ Your travel insurance policy number ☐ A copy of the Police Report, Damage Report ☐ An itemized estimate of repairs Part I **GENERAL INFORMATION** Claimant's Name (Last, First) Conf. No. Date of Birth Claimant's Full Address Claimant's Home Phone No. Claimant's Business Phone No. Driver's Name (Last, First) Driver's Home Phone No. Driver's Business Phone No. Driver's Full Address Rental Agency's Name Rental Agency's Full Address Dates of Rental From: Make of Vehicle Year of Vehicle To: (MM / DD / YY) (MM / DD / YY) Model of Vehicle Use of Vehicle Cost of Rental (IN US \$) ☐ Business ☐ Pleasure Claimant's Automobile Carrier Travel Agent's Name Telephone No. **EXPLANATION OF LOSS** Part II Describe the nature of your Claim Benefits are Payable to **Total Amount Claimed in US \$** Was the vehicle rented through the same Did you decline the Collision Damage Waiver offered by the Rental Company? ■ Insured Travel Supplier with whom you booked

IMPORTANT - CLAIM CANNOT BE PROCESSED IF THIS FORM IS INCOMPLETE. PLEASE COMPLETE ALL APPLICABLE AREAS.

■ Rental Agency

your Trip? ☐ Yes ☐ No

Part III	ACC	CIDENT IN	FORMATION		
Date of loss	Time of loss		Location of loss		
(MM / DD / YY)					
Who was at fault? ☐ Claimant ☐ Other Party ☐		s a Summons is Claimant	ssued?  Other Party	Both	Were the Police called? ☐ Yes ☐ No
Investigating Officer's Name			Badge No.		Occurrence No.
Other Party's Name					Other Party's Contact No.
Other Party's full address					Occurrence No.
Other Party's license number	Other Party's Insurer		Other Party's policy	number	Other Party's claim number
Witness No. 1 Name	Contact No.		Diagram		<u> </u>
Address					₩ N
Witness No. 2 Name	Contact No.				
Address					
Part IV	(	OTHER CO	OVERAGE		
Did you rent your vehicle using a Credit Card?  ☐ Yes ☐ No			Do you have any other Insurance Coverage?  (e.g. automobile, credit card, etc) ☐ Yes ☐ No  If Yes, please complete the following:		
Name(s) of Insurance Company			Policy No.	Т	elephone No.
Address of Insurance Company					
Has a Claim been filed with any other company?  — Yes — No	Claim Reference No.		Has the Claim been	settled?	If Yes, provide the outcome of the claim.
in respect of my/our claim to Trans	e plan, under which I/Wo samerica Casualty Insul	e have cover rance Compa	rage, to disclose ir any directly. I/We	nformation as may also authorize Tra	be necessary or to make payment ansamerica Casualty Insurance be necessary with respect to my/our
Signature of Insured/Claimant			-	Date	(MM/DD/YY)

## **CLAIM FORM FRAUD REQUIREMENTS**

#### All States Other Than Those Listed:

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

#### Alaska

A person who knowingly and with intent to injure, defraud, or deceive an insurance company files a claim containing false, incomplete or misleading information may be prosecuted under state law.

#### California

For your protection California law requires the following to appear on this form: Any person who knowingly presents a false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

#### Colorado

It is unlawful to knowingly provide, false, incomplete or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance Company who knowingly provides false, incomplete, or company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Affairs.

#### Delaware

Any person who knowingly, and with intent to injure, defraud, or deceive any insurer, files a claim containing any false, incomplete or misleading information is guilty of a felony.

## **District of Columbia**

It is a crime to provide false or misleading information to an insurer for the purpose of defrauding the insurer or any other person. Penalties include imprisonment and/or fines. In addition, an insurer may deny insurance benefits if false information materially related to a claim was provided by the applicant.

## Florida

Any person who knowingly, and with intent to injure, defraud or deceive any insurer, files a statement of claim or application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

## Idaho

Any person who knowingly, and with intent to defraud or deceive any insurer files a statement or claim containing any false, incomplete or misleading information is guilty of a felony.

## Indiana

A person who knowingly and with intent to defraud an insurer files a statement of claim containing any false, incomplete or misleading information commits a felony.

## Kentucky

Any person who knowingly and with intent to defraud any insurance company or other person files a statement of claim containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime.

## Louisiana

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

## \*\*MANDATORY: Please Read and Sign Below\*\*

#### Maine

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

## Maryland

Any person who, with intent to defraud or knowingly facilitates a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement may be guilty of insurance fraud.

#### Minnesota

A person who files a claim with intent to defraud or helps commit a fraud against an insurer is guilty of a crime.

## **New Hampshire**

Any person who, with a purpose to injure, defraud or deceive any insurance company, files a statement of claim containing any false, incomplete or misleading information is subject to prosecution and punishment for insurance fraud, as provided in RSA 638:20.

## **New Jersey**

Any person who knowingly files a statement of claim containing any false or misleading information is subject to criminal and civil procedures.

#### New Mexico

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to civil fines and criminal penalties.

## **New York**

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

## Ohio

Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

## Oklahoma

Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

## Pennsylvania

Any person who knowingly and with intent to defraud any insurance company or other person fixes an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

## Tennessee

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

## Washington

It is a crime to knowingly provide false, incomplete, or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines, and denial of insurance benefits.

I CERTIFY THAT I HAVE READ THE FRAUD STATEMENT THAT APPLIES TO MY STATE OF RESIDENCE. IF MY S'	TATE OF
RESIDENCE IS NOT LISTED, I CERTIFY THAT I HAVE READ THE "ALL OTHER STATES OTHER THAN THOSE L	ISTED"

Signature	Date	(MM / DD / YY)	