

For casinos, card rooms, racinos, and tribal gaming operations. Complete with CWCO-SUP-CORE, ACORD 125, CWCO-SUP-PROP, CWCO-SUP-CYBER, CWCO-SUP-CRIME, and CWCO-SUP-LIQ. Online gaming uses CWCO-SUP-SPORTSBOOK. Regulatory fines are generally not insurable.

1 APPLICANT / BUSINESS INFORMATION

LEGAL BUSINESS NAME	DBA	FEIN	YEARS IN BUSINESS
BUSINESS ADDRESS	CITY / STATE / ZIP	WEBSITE	

Entity type:
☐ Sole proprietor ☐ Partnership ☐ LLC ☐ Corporation

PRIMARY CONTACT / TITLE	PHONE	EMAIL
GAMING LICENSE(S) / REGULATOR	GAMING FLOOR SQ. FT.	ANNUAL VISITORS

2 OPERATIONS

Operations (check all that apply):
☐ Slot machines ☐ Table games ☐ Poker / card room ☐ Sportsbook (retail) ☐ Hotel ☐ Restaurants & bars
☐ Entertainment venue ☐ Tribal gaming

GROSS GAMING REVENUE (\$)	MAXIMUM CASH IN CAGE / VAULT (\$)	EMPLOYEES

2-1 Does the property offer credit (markers) to players? ☐ Yes ☐ No
 IF YES, EXPLAIN

2-2 Does the property work with international players or third-party player agents (junkets)? ☐ Yes ☐ No
 IF YES, EXPLAIN

2-3 Is the property a tribal gaming operation? ☐ Yes ☐ No
 EXPLAIN

3 EXPOSURE & RISK QUESTIONS — MONEY, SYSTEMS & SECURITY

In 2024, a Las Vegas casino forfeited \$130 million over money moved for foreign gamblers outside anti-money-laundering controls, and Nevada fined three Strip operators \$24.5 million in 2025. In 2023, social-engineering cyberattacks disrupted two major casino companies. Fines aren't insurable — but cyber, crime, and liability losses are.

3-1 Is there a written AML program with a designated compliance officer? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-2 Is the AML program independently tested on a regular schedule? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-3 Are currency transaction and suspicious activity reports filed as required? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-4 If yes to 2-2, is enhanced due diligence done on player agents and their sources of funds? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-5 Are cage, count room, and vault cash under dual control? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-6 Do cameras cover the cage, count room, and vault continuously? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-7 Must help-desk staff verify identity before resetting passwords or MFA for any user? ☐ Yes ☐ No
 IF NO, EXPLAIN

3-8	Is multi-factor authentication required for all remote and administrator access?	☐ Yes ☐ No
IF NO, EXPLAIN		
3-9	Are gaming, hotel, and payment systems segmented from each other?	☐ Yes ☐ No
IF NO, EXPLAIN		
3-10	Are offline or immutable backups kept?	☐ Yes ☐ No
IF NO, EXPLAIN		
3-11	Is a ransomware response plan tested at least annually?	☐ Yes ☐ No
IF NO, EXPLAIN		
3-12	Are security officers present on the floor and in parking areas at all hours?	☐ Yes ☐ No
IF NO, EXPLAIN		
3-13	Are staff trained to refuse service to visibly intoxicated guests?	☐ Yes ☐ No
IF NO, EXPLAIN		

4 GUESTS & REGULATORY

4-1	Is there a self-exclusion program, with systems that block excluded players?	☐ Yes ☐ No
IF NO, EXPLAIN		
4-2	Are underage players screened at entry and at gaming areas?	☐ Yes ☐ No
IF NO, EXPLAIN		
4-3	Has a gaming regulator fined or disciplined the property in the past 5 years?	☐ Yes ☐ No
IF YES, EXPLAIN		

5 COVERAGE & LOSS HISTORY

Attach currently valued loss runs for the last 5 years.

CYBER LIMIT (\$)	CRIME / CAGE LIMIT (\$)	GL / LIQUOR LIMITS	CURRENT CARRIER / PREMIUM
5-1	Has there been a cyber incident or ransomware attack in the past 5 years?	☐ Yes ☐ No	
IF YES, EXPLAIN			
5-2	Has there been a cage theft, robbery, or employee dishonesty loss?	☐ Yes ☐ No	
IF YES, EXPLAIN			
5-3	Has coverage been declined, cancelled, or non-renewed in the past 3 years?	☐ Yes ☐ No	
IF YES, EXPLAIN			

6 SIGNATURE & FRAUD WARNING

The undersigned declares that the statements and answers given in this supplemental are true, complete and correct to the best of their knowledge, and that no material fact has been withheld or misstated. The applicant agrees that this supplemental, together with all ACORD applications and attachments, forms the basis of any submission to insurers and may be relied upon by them. Signing this supplemental does not bind coverage. This supplemental is an intake document prepared by Cory Washington & Co. LLC to support carrier submission; it does not itself provide coverage.

FRAUD NOTICE: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information, or conceals for the purpose of misleading information concerning any fact material thereto, may be committing a fraudulent insurance act, which is a crime and may subject such person to criminal and civil penalties. State-specific fraud warnings appear on the insurer's application.

APPLICANT / AUTHORIZED SIGNATURE (TYPE FULL NAME)	TITLE	DATE
PRODUCER — CORY WASHINGTON & CO. LLC	PRODUCER SIGNATURE (TYPE FULL NAME)	DATE