

**AGENT APPLICATION**

- 1) Legal Business Name: \_\_\_\_\_
- Individual's Name: \_\_\_\_\_
- Business Address: \_\_\_\_\_ , \_\_\_\_\_  
City/State Zip code
- Home Address: \_\_\_\_\_ , \_\_\_\_\_  
City/State Zip code
- Social Security #: \_\_\_\_\_ Tax ID # \_\_\_\_\_
- Date of Birth: \_\_\_\_\_
- Business Phone: \_\_\_\_\_ Home Phone: \_\_\_\_\_
- Fax Number: \_\_\_\_\_ E-Mail Address: \_\_\_\_\_
- Spouse: YES  NO
- Spouse's Name: \_\_\_\_\_ Spouse's Social Security #: \_\_\_\_\_
- 2) Is the Business a: CORPORATION ; PARTNERSHIP ; SOLE PROPRIETORSHIP
- 3) How long in Business under above Name \_\_\_\_\_
- 4) List below any Companies or General Agents with whom you have ever done Bail Bond Business and/or been appointed with:
- Dates: \_\_\_\_\_ Company or General Agent: (If applicable, indicate Professional Bondsman)
- \_\_\_\_\_
- \_\_\_\_\_
- 5) Has any Insurance Company or General Agent or County/Parish/Jurisdiction terminated business with you in the past? YES  NO
- If YES, when: \_\_\_\_\_ By Whom: \_\_\_\_\_
- Reason: \_\_\_\_\_
- 6) Do you currently have a Build-Up Fund with another Company or General Agent? YES  NO
- If YES, please advise amount and Company: \_\_\_\_\_
- 7) Are you engaged in any other Business or Occupation? YES  NO
- If YES, Business Name: \_\_\_\_\_

- 8) Have you ever been arrested? YES  NO  If yes, When: \_\_\_\_\_  
Have you ever been convicted with a crime? YES  NO  If yes, When: \_\_\_\_\_  
Have you ever been convicted with a felony? YES  NO  If yes, When: \_\_\_\_\_  
If yes, explain all: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- 9) Have any Judgments, Suits, Tax Liens, or Bankruptcies, been filed against you? Have you had a License Suspended or Revoked? Are you under current Investigation? YES  NO

If YES, explain each: \_\_\_\_\_  
\_\_\_\_\_

- 10) Has it ever been necessary for payment of Estreatures or Judgments to be paid out of your BUF or by the Company? YES  NO

If YES, please explain: \_\_\_\_\_

- 11) On a separate page, please provide a brief Resume of your Business Experience and Educational Background. Include the total amount of time spent as a Bail Bondsman, Investigator, Law Enforcement Official or related positions.

- 12) What amount of liability do you write in one year? \_\_\_\_\_

How much do you anticipate writing for Bankers? \_\_\_\_\_

What contract rate are you looking for? \_\_\_\_\_

- 13) How did you hear about Bankers Insurance Company? \_\_\_\_\_

Disclosure to the Consumer

In connection with your application for appointment, Bankers Insurance Group, Inc. and its affiliates ("BIG") intend to conduct an initial and subsequent verification as may be necessary of your background. Please read and sign this form to authorize access to background information.

I, \_\_\_\_\_, authorize all persons and entities (including but not limited to businesses, corporations, former supervisors, governmental agencies, credit reporting agencies, law enforcement authorities, educational institutions, state insurance departments, the NASD, and all military services) to release all written and verbal information about me to BIG. I release and agree to hold each harmless from all liability and responsibility for doing so.

I authorize BIG to conduct an investigation of my character, general and professional reputation, licensing/ regulatory history, employment history, personal characteristics and agree to hold BIG harmless from all liability and responsibility for doing so.

I understand that the Violent Crime Control and Law Enforcement Act of 1994 (18 U.S.C. section 1033) prohibits BIG from willfully permitting any individual convicted of any criminal felony involving dishonesty or a breach of trust from participating in the business of insurance. I understand that my application for appointment will be rejected if such a conviction is found on my record. I further understand that my application for appointment may be reconsidered if I obtain the specific written consent of the Department of Insurance allowing for my participation in the business of insurance.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

## FINANCIAL STATEMENT

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Social Security Number: \_\_\_\_\_ Spouse SS #: \_\_\_\_\_

To induce BANKERS INSURANCE COMPANY to become bail bond surety for the Undersigned, the following financial statement is submitted, effective \_\_\_\_\_ day/month/year.

Statement of assets and liabilities of:    Individual                  Partnership                  Corporation

### ASSETS & LIABILITIES

1. CASH (including certificates of deposit, 401K, IRA, etc.)

NAME AND LOCATION OF BANK	TYPE OF ACCOUNT	AMOUNT	IN WHOSE NAME

2. STOCKS, BONDS, ETC.

NAME OF SECURITY	NUMBER OF SHARES	VALUE	IN WHOSE NAME

3. REAL ESTATE

Physical address \_\_\_\_\_

Tax assessed value \_\_\_\_\_ Purchased: Year \_\_\_\_\_

Purchase Price \_\_\_\_\_ Present market value \_\_\_\_\_

Current balance of mortgage \_\_\_\_\_ Rental income \_\_\_\_\_

Physical address \_\_\_\_\_

Tax assessed value \_\_\_\_\_ Purchased: Year \_\_\_\_\_

Purchase Price \_\_\_\_\_ Present market value \_\_\_\_\_

Current balance of mortgage \_\_\_\_\_ Rental income \_\_\_\_\_

Physical address \_\_\_\_\_

Tax assessed value \_\_\_\_\_ Purchased: Year \_\_\_\_\_

Purchase Price \_\_\_\_\_ Present market value \_\_\_\_\_

Current balance of mortgage \_\_\_\_\_ Rental income \_\_\_\_\_

4. VEHICLES

MAKE, MODEL, YEAR	TITLED OWNER	CURRENT BALANCE OF LOAN

5. MISCELLANEOUS ASSETS (Equipment, jewelry, coins, receivable, etc.)

DESCRIPTION OF OTHER ASSETS	VALUE	AMOUNT OWED

6. MISCELLANEOUS LIABILITIES

Credit cards, Accounts payable, Notes payable, etc.

BANK	AMOUNT OWED

Student Loans

AMOUNT OWED	MONTHLY PAYMENT

**COMMENTS:** \_\_\_\_\_  
\_\_\_\_\_

I, \_\_\_\_\_, hereby authorize any person, agency, partnership, or corporation having any information concerning my character and financial reputation, to release such information to Bankers Surety Services and Bankers Insurance Company. This information is to be used for possible contractual agreements between myself and Bankers Insurance Company and will not be available for public inspection.

I hereby release such person, agency, partnership, or corporation from liability which may be incurred in releasing this information to Bankers Insurance Company and Bankers Surety Services, Inc., including liability under Federal Law.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Spouse's Signature

\_\_\_\_\_  
Date