

SELLER OF TRAVEL PROGRAM

AFFIDAVIT FORM

JUS 8889 (Orig. 2/2015)

FORM 750

Affidavit for _____, **CST#** _____
(Business Name)

I, _____ of _____ do hereby confirm and attest to the
(Principal/Owner Name) (Business Name)
following:

All sums paid for travel arranged by, sold, provided for, furnished, contracted for, or advertised by
_____ is paid for by credit card. _____ does
(Business Name) (Business Name)
not deposit, negotiate, or factor the credit card charge or otherwise seek or obtain payment of the credit
card charge or the crediting of the amount of the credit card charge to any account over which the seller
of travel has any control. _____ is therefore not required to set up a
(Business Name)
trust account for direct deposit of consumer funds because there are no funds to deposit. Any bond that
would be substituted in place of a trust account would be for zero dollars. Therefore,

_____ should be exempt from the Trust Account and Bond
(Business Name)
Requirement. I affirm that any independent contractor that sells, provides for, furnishes, contracts for, or
advertises the sale of travel on behalf of _____ has been made aware of
(Business Name)
these financial requirements. If any of the above circumstances related to the handling of passenger
payments changes, I agree to provide immediate written and telephonic notice to the Office of the
Attorney General, Seller of Travel Enforcement Unit.

Date

Name and Title of Principal/Owner (Print)

Signature

Seller of Travel Business Name

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**SELLER OF TRAVEL
PRIVACY NOTICE**

As Required by Civil Code §1798.17

Information Collection, Use and Access

Collection and Use of Personal Information: The Seller of Travel Program Enforcement Unit (SOT Enforcement Unit) of the California Department of Justice collects the information on this form as authorized by Government Code sections 11180, 11181, and 11182, and Business and Professions Code sections 17550 et seq. The SOT Enforcement Unit uses this information in its review of your application to register, renew, or update your registration as a Seller of Travel. (Bus. & Prof. Code, § 17550.1.) We may also use this information to investigate any alleged misconduct and in any law enforcement action based on that misconduct. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <http://oag.ca.gov/privacy>.

Providing Personal Information is Required: All of the personal information requested in the form must be provided, including but not limited to all information required in Business and Professions Code section 17550.21 (including name, complete business and residential addresses and telephone numbers, driver's license number and state of issuance or equivalent personal identification, Social Security number, and the date of birth of each owner and principal of the seller of travel.) This form may not be processed for failure to provide all personal information requested.

Access to Your Information: Upon request, you may review the registration materials and forms that you submitted to the SOT Enforcement Unit.

Possible Disclosure of Personal Information: In order to process your registration, renewal, registration update, or application, we may need to share the information you give us with other government agencies. This may include sharing any personal information you gave us. We may also need to share the information to further any investigation of any claim against you by the Travel Consumer Restitution Corporation or any other government or law enforcement agency. In addition, some of your information, including the name of the business owner and the business's address, will be available and searchable on our website.

The information you provide may also be disclosed in the following circumstances:

- In response to a Public Records Act Request, as allowed by the Information Practices Act;
- To another government agency as required by state or federal law;
- In response to a court or administrative order, a subpoena, or a search warrant.

Contact Information: For questions about your registration, please contact the Seller of Travel Program at sellers.travel@doj.ca.gov or call (213) 897-8065.