



Private Detective & Security Agency Bond

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PRIVATE DETECTIVE OR SECURITY AGENCY BOND REQUIREMENT

ANNUAL PREMIUM: RATES VARY

In order to apply for the above bond, please submit the following information:

1. Private Detective or Security Agency Bond Application (Form Attached)
2. Personal Financial Statement of all owners, officers and/or stockholders (Form Attached)
3. Corporate Financial Statement (If new business, please indicate same on application)
4. Indemnity Agreement Information Sheet
5. Original bond form as required by the State
6. Resume of experience to operate a detective or security agency

Please fax all information above to our office for review.

A CREDIT REPORT WILL BE PULLED ON EACH OWNER, OFFICER AND/OR STOCKHOLDER

If you have any questions, please feel free to contact our office.

APPLICATION PRIVATE DETECTIVE AND SECURITY AGENCY BOND

Producer: _____ Bond Number _____

Applicant's Full Name: _____ Federal Tax ID# _____
(Show individual name or business name to be shown on bond)

Business Address: _____

City, State, Zip: _____ County: _____

Phone: Office: (____) _____ Fax: (____) _____

Home: (____) _____ E-mail Address: _____

Ownership: Sole Proprietorship Partnership Corporation S Corporation

Year Business Started: _____ Year & State of Incorporation (If Applicable) _____

List all Owners		% of Ownership	Spouse's
Name, Home Address, City, State, Zip, Phone	Title	Soc. Sec. No.	Name

Type of Business or Occupation _____ Estimated Net Worth _____

Amount of Bond: \$ _____ Date of Bond: _____, 20____ Term: _____

Obligee's Name & Address _____ Address _____
(State or Agency Requiring Bond)

Has application for this bonds been made to another company? _____ If yes, give particulars: _____

Previously Bonded Yes No If yes, was bond cancelled? Yes No

Do you own real estate? Yes No Years of Investigative Experience _____

Insurance Protection Carried: Property (Limits) _____

Casualty (Limits) _____ Name of Carrier _____

Have you or any Partner or Officer: 1) Ever Failed in Business? Yes No

2) Ever Declared Bankruptcy? Yes No 3) Ever Been Arrested? Yes No

4) Any Prior or Pending: Lawsuits? Yes No Tax Liens? Yes No

INSURANCE FRAUD PREVENTION ACT NOTICE

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

Were you referred by your Insurance Agency? Yes No

Insurance Agency Name: _____

Other Referral: _____



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PERSONAL FINANCIAL STATEMENT AS OF : _____, 20_____

Name of Individual		Social Security Number		Date of Birth	
Name of Spouse		Social Security Number		Date of Birth	
Residential Address (Street, City, State, Zip Code)				Home Phone Number (Including Area Code)	
ASSETS			LIABILITIES		
Cash in Banks:				Loans Payable (Banks):	
Notes Receivable:				Notes Payable:	
Accounts Receivable:				Accounts Payable:	
Stocks/Bonds/Securities:				Taxes Payable:	
Real Estate (Residence):				Mortgages Payable:	
Real Estate (Investment/Other):				Other Liabilities:	
Cash Value Life Insurance:					
Personal Property:				TOTAL LIABILITIES:	
Other Assets:				NET WORTH:	
TOTAL ASSETS:			TOTAL NET WORTH & LIABILITIES:		
INCOME	Salary: \$		Spouse's Salary: \$		TOTAL INCOME:
	Bonus/Other: \$		Bonus/Other: \$		
SUPPLEMENTARY SCHEDULES OF ASSETS & LIABILITIES					
(NOTE: All data listed above must appear in the appropriate schedules. Insert "NONE" where appropriate.)					
CASH IN BANKS					
Bank Name, Branch & Location			Account Number		Amount
NOTES & ACCOUNTS RECEIVABLE					
Name & Address of Debtor		Amount	Due Date	Pledged (yes/no)	Security
STOCKS/BONDS/SECURITIES					
Name & Number(s) of Stock, Bond or Security		No. of Shares	Price/Share	Market Value	Exchange & Call Sign

REAL ESTATE							
Location/Description	Year Acquired	Cost	Market Value	Monthly Income	Monthly Paymen	Mortgage Balance	Mortgage or Lienholder

CASH VALUE OF LIFE INSURANCE				
Name of Insurance	Beneficiary	Face Value	Cash Value	Loans Outstanding

OTHER ASSETS				
Description	Title Holder	Cost	Market Value	Age of Asset

LOANS PAYABLE				
Name of Lender	Address	Balance Due	Amount Due in One Year	How Secured

ACCOUNTS & NOTES PAYABLE (Including Charge Accounts)					
Payable to Whom	Address	Amount	Monthly Payment	Due Date	How Secured

TAXES PAYABLE (State & Federal)		
Description	Amount	Date Payment is Due

OTHER LIABILITIES					
Description	Payable to Whom	Amount	Monthly Payment	Due Date	How Secured

Are you contingently liable or an endorser on any bonds or other obligations? YES NO
 Are you involved in any litigation? YES* NO Have you filed for bankruptcy in the last 7 years? YES* NO
 *Explain all "YES" answers on a separate sheet of paper.

I/We hereby certify and declare that the above statements presents accurately my/our financial condition to the best of my/our knowledge and belief and I/we hereby authorize and request any person, firm or corporation requested by BDH Associates, Inc. concerning any transaction with the undersigned; and BDH Associates, Inc. is authorized to obtain information to confirm this financial statement and may furnish copies of the foregoing statement and any information which it now has or may hereafter obtain to other companies for the sole purpose of securing suretyship, co-suretyship and/or reinsurance.

By: _____ Date: _____ By: _____ Date: _____

INDEMNITY AGREEMENT INFORMATION SHEET

ALL BLANKS MUST BE COMPLETED

I COMPANY INFORMATION

Legal Name of Company _____
Address of Company _____
_____(County)_____
Year Business Started: _____ Type of Business or Occupation _____
Federal ID #: _____ State of Incorporation _____ Year of Incorporation _____
Ownership: Sole Proprietorship Partnership Corporation LLC
Business Phone: (____) _____ Business Fax: (____) _____ Other Phone: (____) _____
E-mail Address: _____
If Corporation: President _____
Corporate Secretary _____

II STOCK HOLDER'S, OWNER'S, PARTNER'S & OR MEMBER'S PERSONAL INFORMATION

Legal Name of Owner _____ Title: _____
Legal Name of Owner's Spouse ** _____
Home Address _____
Home Phone: (____) _____ Home Fax: (____) _____
Owner's Social Security #: _____ Spouse's Social Security #: _____
Owner's Date of Birth: _____ Spouse's Date of Birth: _____

Legal Name of Owner _____ Title: _____
Legal Name of Owner's Spouse ** _____
Home Address _____
Home Phone: (____) _____ Home Fax: (____) _____
Owner's Social Security #: _____ Spouse's Social Security #: _____
Owner's Date of Birth: _____ Spouse's Date of Birth: _____

Legal Name of Owner _____ Title: _____
Legal Name of Owner's Spouse ** _____
Home Address _____
Home Phone: (____) _____ Home Fax: (____) _____
Owner's Social Security #: _____ Spouse's Social Security #: _____
Owner's Date of Birth: _____ Spouse's Date of Birth: _____

**** Spouses name must be shown if married – if not married, please write single.**

PERSONAL RESUME

Principal: _____ Telephone (____) _____

Home Address: _____

PERSONAL DATA

Date of Birth _____ Social Security #: _____

Driver's License # _____ Marital Status: _____

Spouse's Name _____ Spouses Employer, Address, Position & Length of
Employment _____

EDUCATION

Did you Graduate from High School? Yes No (please circle one)

College - _____ to _____ Name & Address of College: _____

Special Education relating to Construction and/or to your type of profession:

Business and professional Experience relating to construction and/or your type of profession:

From: _____ Job Title: _____

To: _____ Job Duties: _____

From: _____ Job Title: _____

To: _____ Job Duties: _____

PERSONAL REFERENCES:

Name	Address	Phone	Time Known	Relationship
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Name	Address	Phone	Time Known	Relationship
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Name	Address	Phone	Time Known	Relationship
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USE REVERSE SIDE FOR ADDITIONAL INFORMATION