

**North Carolina Department of Insurance
Bail Bondsman/Bail Bond Runner License Application**

Staple Passport Size
Full-Face Photograph
of Applicant Here

Please check only one type of license:

Professional Bail Bondsman - \$163.00

Surety Bondsman - \$163.00

Bail Bond Runner - \$123.00

Print clearly in blue or black ink.

Social Security Number: _____ National Producer Number: _____

Name: _____
(Last) (First) (Middle)

Other names used since the age of 18 (maiden name, aliases): _____

Residence Address: _____ City _____ Zip Code _____
(PO Boxes not accepted)

Mailing Address if different from above: _____ City _____ Zip Code _____

Business Address: _____ City _____ Zip Code _____

Home Phone: (_____) _____ Business Phone: (_____) _____ Facsimile (_____) _____

Date of Birth _____ Are you a citizen of the United States? Circle one: YES NO

If no, of which country are you a citizen? _____ If no, you must supply proof of eligibility to work in the United States.

Background Information

1. ___ Yes ___ No Do you now hold a valid bail bond license of any type?
If yes, please check and complete the following:
____ Professional Bondsman
____ Bail Bond Runner, employed by _____
____ Surety Bondsman, name of insurance co. _____
2. ___ Yes ___ No Have you ever applied for and received a professional bail bondsman, bail bond runner or surety bondsman license? If yes, please check and complete the following:
____ Professional Bail Bondsman Dates Held _____
____ Bail Bond Runner Dates Held _____ Employed by _____
____ Surety Bondsman* Dates Held _____
*Surety bondsmen must attach to this application a notarized **Affidavit for Appointment Form** from every previous surety company.
3. ___ Yes ___ No Have you ever had a license denied, suspended, revoked, or non-renewed by this or any other insurance department or have you ever voluntarily surrendered a license? If yes, attach details.
4. ___ Yes ___ No Have you ever been convicted, or are you currently charged with, committing a crime, whether or not adjudication was withheld?
If yes, attach (a) a written statement explaining the circumstances of each incident; (b) a copy of the charging document, and (c) a copy of the official document which demonstrates the resolution of the charges or any final judgment. A juvenile offense is an offense adjudicated through the juvenile justice system pursuant to Chapter 7B of the North Carolina General Statutes. Any offense adjudicated through the regular criminal justice system, where the defendant was tried and convicted as an adult, is not a juvenile offense and must be reported on this application, regardless of the age of the defendant at the time of conviction.
5. ___ Yes ___ No Are you or your spouse a sheriff, deputy sheriff, other law enforcement officer, judicial official, attorney, parole officer, probation officer, jailer, assistant jailer, employee of the general court of justice or other public employee assigned to duties relating to the administration of criminal justice, have power of arrest, or have anything to do with Federal, State, County or Municipal prisoners? If yes, clearly specify in attachment.
6. ___ Yes ___ No Do you individually and/or jointly have any civil judgments or decrees outstanding against you as of the date of this application? If yes, attach a copy of each judgment including name, date, amount, county, and file number. Attach repayment agreement and proof of payments or an explanation of why payments are not being made.
7. ___ Yes ___ No Are you currently in a business association or agreement with a person who has been disqualified pursuant to NCGS 58-71-80(a)(13)? If yes, attach explanation.
8. ___ Yes ___ No Do you have a child support obligation in arrears? If yes, attach details indicating (a) how many months you are in arrears, (b) the reason you are in arrears, and (c) a recent payment history.
9. ___ Yes ___ No Are you currently a party to, or have you been found liable in, any lawsuit or arbitration proceeding involving allegations of fraud, misappropriation or conversion of funds, or unlawful withholding of moneys belonging to insurers? If yes, attach (a) a written statement summarizing the details of each incident, (b) a copy of the Petition, Complaint or other document that commenced the lawsuit or arbitration, and (c) a copy of the official document which demonstrates the resolution of the charges.
10. ___ Yes ___ No Has any demand been made or judgment rendered against you for overdue monies by an insurer or others received in the conduct of business? If yes, attach explanation and supporting documents, including repayment agreement and proof of payments.

Proof of Residency in North Carolina (attach two in addition to NCDL)

<p><u>Directions:</u> Each applicant must provide a valid NC Drivers License <u>and</u> at least two other of the documents listed in this section. Check two boxes and provide attachments.</p>	<input type="checkbox"/> Pay stub showing the applicant's residential address	<input type="checkbox"/> Utility bill showing the applicant's residential address	<input type="checkbox"/> Lease agreement or contract for purchase and sale signed by the applicant for a residence located in NC
<p>REQUIRED</p> <p>NC Drivers License # _____ or Identification card # issued by DMV _____</p>	<input type="checkbox"/> Receipt for real property taxes paid by applicant to a NC unit of local government	<input type="checkbox"/> Receipt for personal property taxes paid by applicant to a NC unit of local government	<input type="checkbox"/> A monthly or quarterly statement showing the applicant's residential address in NC issued by a financial institution for an account held by the applicant

For Professional Bondsman Applicant Only:

POWER OF ATTORNEY AUTHORIZING THE COMMISSIONER OF INSURANCE TO SELL OR TRANSFER SECURITIES DEPOSITED BY PROFESSIONAL BONDSMEN IN NORTH CAROLINA

I, _____, hereby authorize and appoint for myself, my successors, heirs and assigns, the Commissioner of Insurance of the State of North Carolina, in the name and in behalf of said professional bondsman, my true and lawful attorney to sell or transfer any securities deposited or that may be deposited, by said professional bondsman with said Commissioner, under the laws and regulations of the State of North Carolina, insofar as the sale or transfer is deemed necessary by the Commissioner of Insurance to pay any liability arising under a bond which purports to be given by the undersigned bondsman in any County in this State and execution has been issued against said bondsman pursuant to a judgment on the bond and the same has not been satisfied. The securities so deposited are to be held in trust by the Commissioner for the sole protection and benefit of the holder of bail bonds executed by or on behalf of the undersigned bondsman.

 Professional Bondsman _____
 Date

 Notary Public _____
 Notary Date (SEAL)

Sponsoring Company Certification and Attestation (For Surety Bondsman Applicant Only)

The official signing below certifies that the company has investigated and is satisfied that this appointee is trustworthy and meets all other licensure qualifications of the North Carolina General Statutes. The surety insurer signing below certifies that the company will give its power of attorney to the surety bondsman appointed herein to execute or countersign bail bonds for such insurer. We hereby apply for a license to be issued to this person and certify that the applicant has sufficient education, training or experience to attain the competence necessary to fulfill the responsibilities of a surety bondsman.

 Sponsoring Company _____
 Signature of Company Official

(COMPANY SEAL) _____
 Date

Supervising Bail Bondsman Certification and Attestation (For Surety Bondsman or Bail Bond Runner Applicant Only)

SWORN SUPERVISION STATEMENT BY SUPERVISING BAIL BONDSMAN FOR FIRST YEAR BAIL BOND LICENSEE

_____ (Applicant) will be supervised by _____ (Supervising Bail Bondsman) a licensed NC bondsman who hereby obligates himself to supervise the applicant's work and to be responsible for the applicant's conduct in the bail bond business. I hereby certify that the applicant will operate from my official business address pursuant to NCGS 58-71-41(a).

Signature: _____
 Supervising Bail Bondsman

Applicant's Certification and Attestation

1. I hereby certify that, under penalty of perjury, all of the information submitted in this application and attachments is true and complete. I am aware that submitting false information and omitting pertinent or material information in connection with this application is grounds for license revocation or denial of the license and may subject me to civil or criminal penalties.
2. I further certify that I grant permission to the Commissioner of Insurance, or other appropriate party in each jurisdiction for which this application is made to verify information with any federal, state or local government agency, current or former employer, or insurance company.
3. I authorize the jurisdictions to give any information concerning me, as permitted by law, to any federal, state or municipal agency, or any other organization and I release the jurisdictions and any person acting on their behalf from any and all liability of whatever nature by reason of furnishing such information.
4. I acknowledge that I am familiar with the bail bond laws and regulations governing bail bonding in North Carolina and will comply with the requirements set forth therein

Month Day Year

Original Signature of Applicant

Full Legal Name (Printed or Typed)

Attachments

- Check or money order for proper fee
- Passport size full-face photograph
- One set of fingerprints completed by an authorized law enforcement officer
- Certified copy of criminal history check from a Clerk of Court for all counties in NC where you have ever lived
- Certificate of Pre-Licensing Education
- All attachments required by your answers to screening questions
- A copy of your current valid North Carolina driver's license (or valid North Carolina identification card issued by the Division of Motor Vehicles)
- Documents showing proof of residency in NC for at least six months