



**Esta solicitud deberá ser completada en todas sus partes, fechada y firmada por los indemnizadores y testigos. Esta solicitud está sujeta a aprobación.**  
 This application must be fully completed, as well as signed, witnessed, and dated by the applicant and all other indemnitors. This application is subject to approval.

**INFORMACION DEL CLIENTE / Client Information**

Si el cliente es Corporación, colocar nombre jurídico completo.  
 If the client is a Corporation, please write complete legal name.

Cliente o Principal / Client or Principal: \_\_\_\_\_

Tipo de Organización / Organization Type

Individuo | Individual

Corporación | Corporation

H/N/C | D/B/A

Si el cliente es Corporación, favor indicar nombre completo del dueño:  
 If the client is a corporation, please write the complete owner's name:

Nombre del Dueño/owner: \_\_\_\_\_

Fecha de Nacimiento: \_\_\_\_/\_\_\_\_/\_\_\_\_  
 Birth Date MM DD YEAR

Número(s) de Teléfono(s): \_\_\_\_\_  
 Phone Numbers

Seguro Social Personal / Social Security Number: \_\_\_\_ - \_\_\_\_ - \_\_\_\_

Número Identificación Patronal / Employer ID Number: \_\_\_\_ - \_\_\_\_

Correo Electrónico / Email: \_\_\_\_\_

Dirección Postal /Postal Address: \_\_\_\_\_

Pueblo (City) Estado (State) Código Postal (Zip Code)

Dirección Física (Negocio)/Business Physical Address: \_\_\_\_\_

Pueblo (City) Estado (State) Código Postal (Zip Code)

Tipo de Negocio / BusinessType: \_\_\_\_\_

Tiempo Establecido / Time Established: \_\_\_\_\_

**INFORMACIÓN DEL BENEFICIARIO / Obligee Information**

Beneficiario /Obligee: \_\_\_\_\_

Teléfono /Telephone Number: \_\_\_\_\_

Dirección Postal /Postal Address: \_\_\_\_\_

Correo Electrónico /Email: \_\_\_\_\_

**TIPO DE FIANZA / Type of Bond**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> <b>Agencia de Cobro - \$5,000</b><br>Agency Collection                               | <input type="checkbox"/> <b>Detective Privado - \$5,000</b><br>Private Detective                             | <input type="checkbox"/> <b>PRASA / AAA - \$5,000 (Agua)</b><br># Cantidad/amount: \$ _____<br># Cuenta/account: _____                         |
| <input type="checkbox"/> <b>Agencia de Empleo (Ley 417) - \$3,000</b><br>Employment Agency                    | <input type="checkbox"/> <b>Empresa de Bienes Raíces - \$20,000</b><br>Real Estate Corporation               | <input type="checkbox"/> <b>PREPA / AEE - \$100 - \$5,000 (Luz)</b><br># Cantidad/amount: \$ _____<br># Cuenta/account: _____                  |
| <input type="checkbox"/> <b>Agente de Viaje - \$5,000</b><br>Travel Agent                                     | <input type="checkbox"/> <b>Especialista en Planillas - \$10,000</b><br>Returns Specialist                   | <input type="checkbox"/> <b>Productor de Seguros Residente \$10,000 - \$20,000</b><br>Garanty Resident Producer<br># Cantidad/amount: \$ _____ |
| <input type="checkbox"/> <b>Ajustador Público - \$10,000</b><br>Public Adjuster                               | <input type="checkbox"/> <b>Guardia de Seguridad - \$5,000</b><br>Security Guard (2 years)                   | <input type="checkbox"/> <b>Promotor de Espectáculos - \$10,000</b><br>Show Event Promoter   |
| <input type="checkbox"/> <b>Albacea Judicial - \$2,000</b><br>Executor  | <input type="checkbox"/> <b>Hospedería (Turismo) - \$5,000</b><br>Room Tax (Tourism)                         | <input type="checkbox"/> <b>Registro Contratista (DACO) - \$4,000</b><br>Contract Bond (DACO)  |
| <input type="checkbox"/> <b>Casa de Empeño - \$5,000</b><br>Pawnshop  | <input type="checkbox"/> <b>Lotería Electrónica - \$10,000</b><br>Electronic Lottery                         | <input type="checkbox"/> <b>Renta - \$100 - \$5,000</b><br>Lease Bond<br># Cantidad/amount: _____  |
| <input type="checkbox"/> <b>Corredor de Bienes Raíces - \$10,000</b><br>Real Estate Broker                    | <input type="checkbox"/> <b>No Residente Judicial - \$3,000</b><br>Non-Resident Judicial                     | <input type="checkbox"/> <b>Vendedor de Bienes Raíces - \$10,000</b><br>Real Estate Salesperson  |
| <input type="checkbox"/> <b>Corredor Líneas Excedentes (OCS) - \$20,000</b><br>Surplus Insurance Broker (OCS) | <input type="checkbox"/> <b>Notario Abogado \$15,000 - \$20,000</b><br>Notary<br># Cantidad/amount: \$ _____ | <input type="checkbox"/> <b>Tutor Judicial - \$2,000</b><br>Tutor  |

Autorizo a USIC, compañía de seguros y fianzas a verificar mi información de crédito personal y a solicitar informes relacionados al mismo.  
 I authorize United Surety & Indemnity Company, an insurance and bond company to check my personal credit report and request related information.

Firma del cliente / Client Signature: \_\_\_\_\_ Productor o Agente General / Producer or Agency: \_\_\_\_\_



**INDEMNITY AGREEMENT**

The undersigned Applicant and Indemnitor(s), all hereinafter referred to as "Indemnitors," hereby certify that the declarations made and answers given are the truth without reservation, and are made for the purpose of inducing UNITED SURETY & INDEMNITY COMPANY, any of their present or future direct or indirect parent companies, any of the respective present or future direct or indirect affiliates or subsidiaries of such companies and parent companies. And or any of the aforementioned entities' successors or assigns. hereinafter referred to, individually and or collectively, as "Company," to furnish a certain bond or undertaking applied for and any renewal and increase of the same or of any bond or undertaking of similar nature given in substitution or renewal thereof (all comprehended in the word Bond" as herein used). Indemnitors agree that Company may decline the Bond applied for or may cancel or terminate same without incurring Liability whatsoever to Indemnitors. In consideration of Company executing said Bond or the forbearance of cancellation of said Bond, Indemnitors do undertake and agree as follows:

Indemnitors will pay all premiums, as they fall due, until Company has been provided with competent legal evidence that the Bond has been duly discharged. Indemnitors will at all times indemnify and exonerate Company from and against any and all loss, cost and expense of whatever kind which it may incur or sustain as a result of or in connection with the furnishing of the Bond and or the enforcement of this Agreement, including unpaid premiums, interest, court costs and counsel fees, and any expense incurred or sustained by reason of making any investigation. To this end Indemnitors promise: a) to promptly reimburse Company for all sums paid and b) to deposit with Company on demand an amount sufficient to discharge any claim made against the Company on the Bond. This sum may be used by Company to pay such claim or be held by Company as collateral security against loss or cost on the Bond.

Indemnitors hereby expressly authorize Company to access credit records and to make such pertinent inquiries as may be necessary from third party sources for underwriting purposes, claim purposes and or debt collection. To the extent required by law, Company will, upon request, provide notice whether or not a consumer report has been requested by Company, and if so, the name and address of the consumer reporting agency furnishing the report.

Regardless of the date of signature(s), this Agreement is effective as of the date of execution of the Bond and is continuous until Company is satisfactorily discharged from liability pursuant to the terms and conditions contained herein. An Indemnitor may terminate participation in this Agreement with respect to future renewals or substitution bonds or undertakings by providing written notice to Company of such intent to terminate. Such notice shall be addressed to United Surety & Indemnity Company, Attention: Surety Department, PO Box 2111, San Juan, PR 00922-2111 and shall become effective sixty (60) days after Company's receipt of the same. Termination hereunder shall not relieve the terminating Indemnitor(s) from liability with respect to any renewals or substitution bonds or undertakings issued, or for which Company has obligated itself to issue, before the effective date of termination.

**Attention: Any person who knowingly and with intent to defraud a surety company or any other person files an application for a surety bond containing any materially false information, or conceals, for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent act and may be subject to civil and/or criminal penalties.**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
 Indemnitor Sign Here / Firma del Indemnizador

\_\_\_\_\_  
 Guarantor Sign Here (if apply) / Firma del garantizador (si aplica)

\_\_\_\_\_  
 Indemnitor Print Name / Nombre del Indemnizador Letra de Molde

\_\_\_\_\_  
 Guarantor Print Name / Nombre garantizador

\_\_\_\_\_  
 Indemnitor Personal Social Security / Seguro Social Personal del Indemnizador

\_\_\_\_\_  
 Guarantor Postal Address / Dirección postal del garantizador:  
 \_\_\_\_\_

**If the client is a Corporation, please complete this part also.**

*Si el cliente es una Corporación, por favor complete esta parte también*

\_\_\_\_\_  
 Corporation / Company Legal Name / Corporación / Compañía (Nombre Jurídico Completo)

\_\_\_\_\_  
 Corporation / Company Employer ID Number / Corporación / Compañía (Número de Identificación Patronal)

**If the client is a "DBA", please complete this part also.**

*Si el cliente es un "DBA", por favor complete esta parte también.*

\_\_\_\_\_  
 Doing business as (D/B/A) / Haciendo negocios como (H/N/C)



**REQUISITOS FIANZA EXPRESO / BOND EXPRESS REQUIREMENTS**

TIPO DE FIANZA	REQUISITOS	PRIMA
<b>Agencia de Cobro - \$5,000</b> <i>Agency Collection</i>	- Completar Solicitud de Fianza Expreso	\$100
<b>Agencia de Empleo (Ley 417) - \$3,000</b> <i>Employment Agency</i>	- Completar Solicitud de Fianza Expreso	\$100
<b>Agente de Viaje - \$5,000</b> <i>Travel Agent</i>	- Completar Solicitud de Fianza Expreso	\$100
<b>Ajustador Público - \$10,000</b> <i>Public Adjuster</i>	- Completar Solicitud de Fianza Expreso	\$100
<b>Albacea Judicial - \$2,000</b> <i>Executor</i>	- Completa Solicitud de Fianza Expreso - Orden del tribunal solicitando fianza	\$65 (incluye notaría)
<b>Casa de Empeño - \$5,000</b> <i>Pawnshop</i>	- Completar Solicitud de Fianza Expreso	\$115 (incluye notaría)
<b>Corredor de Bienes Raíces - \$10,000</b> <i>Real Estate Broker</i>	- Completar Solicitud de Fianza Expreso - Copia de la licencia o evidencia de que aprobó el examen de corredor de bienes raíces	\$135
<b>Corredor Líneas Excedentes (OCS) - \$20,000</b> <i>Surplus Insurance Broker (OCS)</i>	- Completar Solicitud de Fianza Expreso	\$215 (incluye notaría)
<b>Detective Privado - \$5,000</b> <i>Private Detective</i>	- Completar Solicitud de Fianza Expreso	\$75
<b>Empresa de Bienes Raíces - \$20,000</b> <i>Real Estate Corporation</i>	- Completar Solicitud de Fianza Expreso - Copia de la licencia o evidencia de que aprobó el examen de corredor	\$412
<b>Especialista en Planillas - \$10,000</b> <i>Returns Specialist</i>	- Completar Solicitud de Fianza Expreso - Indicar la fecha de efectividad de la fianza y la cantidad de años	\$215 (por 1 año), \$415 (por 2 años) o \$615 (por 3 años)
<b>Guardia de Seguridad (por 2 años) - \$5,000</b> <i>Security Guard (2 years)</i>	- Completar Solicitud de Fianza Expreso	\$75
<b>Hospedería (Turismo) - \$5,000</b> <i>Room Tax (Tourism)</i>	- Completar Solicitud de Fianza Expreso - Carta de la Compañía de Turismo solicitando la fianza - Indicar si es una corporación – se requiere nombre jurídico completo según registrado en el Departamento de Estado	\$100
<b>Lotería Electrónica - \$10,000</b> <i>Electronic Lottery</i>	- Completar Solicitud de Fianza Expreso - Carta de la Lotería Electrónica solicitando la fianza - Dirección postal y física completa	\$200
<b>No Residente Judicial - \$3,000</b> <i>Non-Resident Judicial</i>	- Completar Solicitud de Fianza Expreso - Copia de la demanda con el número de caso - Orden del tribunal solicitando fianza	\$115 (incluye notaría)
<b>Notario Abogado (Tribunal) \$15,000 - \$20,000</b> <i>Notary</i>	- Completar Solicitud de Fianza Expreso - Si la fianza es retroactiva presentar certificación negativa del tribunal - Notificar la fecha de efectividad	\$90 (Límite \$15,000) \$110 (Límite \$20,000)
<b>PRASA / AAA - \$5,000</b> <i>(Agua)</i>	- Completar Solicitud de Fianza Expreso - Carta de AAA solicitando la fianza y/o última factura	\$100
<b>PREPA / AEE - \$100 - \$5,000</b> <i>(Luz) Comercial</i>	- Completar Solicitud de Fianza Expreso - Carta de AEE solicitando la fianza	\$50 (Límite \$100 hasta \$2,000) \$100 (Límite \$2,001 hasta \$5,000)
<b>Productor de Seguros Residente \$10,000 - \$20,000</b> <i>Garanty Resident Producer</i>	- Completar Solicitud de Fianza Expreso	\$100 (Límite \$10,000) \$200 (Límite \$20,000)
<b>Promotor de Espectáculos - \$10,000</b> <i>Show Event Promoter</i>	- Completar Solicitud de Fianza Expreso - Forma original del Departamento de Hacienda	\$215 (incluye notaría)
<b>Registro Contratista (DACO) - \$4,000</b> <i>Contract Bond (DACO)</i>	- Completar Solicitud de Fianza Expreso - Si es un DBA – colocar el nombre completo - Si es una corporación – colocar nombre jurídico completo según registrado en el Departamento de Estado	\$100
<b>Renta - \$100 - \$5,000</b> <i>Lease Bond</i>	- Completar Solicitud de Fianza Expreso - Garantizamos hasta 3 meses del canon de arrendamiento - Incluir dirección postal del “obligee” (arrendador) - Enviar evidencia de ingresos	\$50 (Límite \$100 hasta \$2,000) \$100 (Límite \$2,001 hasta \$5,000)
<b>Vendedor de Bienes Raíces - \$10,000</b> <i>Real Estate Salesperson</i>	- Completar Solicitud de Fianza Expreso - Copia de la licencia o evidencia de que aprobó el examen de vendedor de bienes raíces	\$135
<b>Tutor Judicial - \$2,000</b> <i>Tutor</i>	- Completa Solicitud de Fianza Expreso - Orden del tribunal solicitando fianza	\$65 (incluye notaría)