



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

Agencia de Cobro - \$5,000
 Agency Collection

Detective Privado - \$5,000
 Private Detective

PRASA / AAA - \$5,000 (Agua)
 # Cantidad/amount: _____
 # Cuenta/account: _____

Agencia de Empleo (Ley 417) - \$3,000
 Employment Agency

Empresa de Bienes Raíces - \$20,000
 Real Estate Corporation

PREPA / AEE - \$100 - \$5,000 (Luz)
 # Cantidad/amount: _____
 # Cuenta/account: _____

Agente de Viaje - \$5,000
 Travel Agent

Guardia de Seguridad - \$5,000
 Security Guard (2 years)

Productor de Seguros Residente \$10,000 - \$20,000
 Garanty Resident Producer

Ajustador Público - \$10,000
 Public Adjuster

Hospedería (Turismo) - \$5,000
 Room Tax (Tourism)

Promotor de Espectáculos - \$10,000
 Show Event Promoter

Casa de Empeño - \$5,000
 Pawnshop

Lotería Electrónica - \$10,000
 Electronic Lottery

Registro Contratista (DACO) - \$4,000
 Contract Bond (DACO)

Corredor de Bienes Raíces - \$10,000
 Real Estate Individuo

No Residente Judicial - \$3,000
 Non-Resident Judicial

Renta - \$100 - \$5,000
 Lease Bond

Corredor Líneas Excedentes (OCS) - \$20,000
 Surplus Insurance Broker (OCS)

Notario Abogado \$15,000 - \$20,000
 Notary

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
Agencia de Cobro - \$5,000 <i>Agency Collection</i>	– Completar Solicitud de Fianza Expreso	\$100
Agencia de Empleo (Ley 417) - \$3,000 <i>Employment Agency</i>	– Completar Solicitud de Fianza Expreso	\$100
Agente de Viaje - \$5,000 <i>Travel Agent</i>	– Completar Solicitud de Fianza Expreso	\$100
Ajustador Público - \$10,000 <i>Public Adjuster</i>	– Completar Solicitud de Fianza Expreso	\$100
Casa de Empeño - \$5,000 <i>Pawnshop</i>	– Completar Solicitud de Fianza Expreso	\$115 (incluye notaría)
Corredor de Bienes Raíces - \$10,000 <i>Real Estate Individuo</i>	– Completar Solicitud de Fianza Expreso – Copia de la licencia o evidencia de que aprobó el examen de corredor	\$150 (incluye notaría)
Corredor Líneas Excedentes (OCS) - \$20,000 <i>Surplus Insurance Broker (OCS)</i>	– Completar Solicitud de Fianza Expreso	\$215 (incluye notaría)
Detective Privado - \$5,000 <i>Private Detective</i>	– Completar Solicitud de Fianza Expreso	\$75
Empresa de Bienes Raíces - \$20,000 <i>Real Estate Corporation</i>	– Completar Solicitud de Fianza Expreso – Copia de la licencia o evidencia de que aprobó el examen de corredor	\$427 (incluye notaría)
Guardia de Seguridad (por 2 años) - \$5,000 <i>Security Guard (2 years)</i>	– Completar Solicitud de Fianza Expreso	\$75
Hospedería (Turismo) - \$5,000 <i>Room Tax (Tourism)</i>	– Completar Solicitud de Fianza Expreso – Carta de la Compañía de Turismo solicitando fianza e indicando el número de hostelero – Indicar si es una corporación – se requiere nombre jurídico completo según registrado en el Departamento de Estado – Indicar si es un D/B/A	\$100
Lotería Electrónica - \$10,000 <i>Electronic Lottery</i>	– Completar Solicitud de Fianza Expreso – Carta de la Lotería Electrónica solicitando la fianza – Dirección postal completa – Dirección física completa	\$200
No Residente Judicial - \$3,000 <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)
Notario Abogado (Tribunal) \$15,000 - \$20,000 <i>Notary</i>	– Completar Solicitud de Fianza Expreso – Si la fianza es retroactiva deberá solicitar al tribunal certificación negativa indicando que no tiene ningún tipo de reclamación y/o querellas – Notificar la fecha de efectividad	\$90 (Límite \$15,000) \$110 (Límite \$20,000)
PRASA / AAA - \$5,000 <i>(Agua)</i>	– Completar Solicitud de Fianza Expreso – Carta de AAA solicitando la fianza y/o última factura	\$100
PREPA / AEE - \$100 - \$5,000 <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)
Productor de Seguros Residente \$10,000 - \$20,000 <i>Garanty Resident Producer</i>	– Completar Solicitud de Fianza Expreso	\$100 (Límite \$10,000) \$200 (Límite \$20,000)
Promotor de Espectáculos - \$10,000 <i>Show Event Promoter</i>	– Completar Solicitud de Fianza Expreso – Forma original del Departamento de Hacienda	\$215 (incluye notaría)
Registro Contratista (DACO) - \$4,000 <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
Renta - \$100 - \$5,000 <i>Lease Bond</i>	– Completar Solicitud de Fianza Expreso – Garantizamos hasta 3 meses del canon de arrendamiento – Incluir dirección postal del “obligee” (arrendador) – Esta fianza no es para garantizar los daños a la propiedad, cláusulas de contrato, etc.	\$50 (Límite \$100 hasta \$2,000) \$100 (Límite \$2,001 hasta \$5,000)