



**DISTRICT OF COLUMBIA**  
**Department of Insurance, Securities and Banking**  
**Banking Bureau**  
 810 First Street, NE, Suite #701  
 Washington, D.C. 20002



Phone: (202) 727-8000 Fax: (202) 535-1194 Email: BankingBureau@DC.gov Internet: www.disb.dc.gov

**SURETY BOND**

No. \_\_\_\_\_

[Applicable license **must** be marked with an **X**]

Mortgage Lender/Broker  Money Transmitter  Check Cashier  Retail Seller & Sales Finance Company  Money Lender

Know all men by these present, that the undersigned as **PRINCIPAL**, with primary place of doing business at \_\_\_\_\_ and additional (Branch) offices located at:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

and \_\_\_\_\_, as **SURETY**,

are held and firmly bound unto the District of Columbia for the use and benefit of the District and of any creditor or claimant against the principal or his agents in the penal sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns jointly and severally be these present.

**WHEREAS**, the above named principal has applied to the District of Columbia Department of Insurance, Securities and Banking for the license indicated above as provided by applicable provisions of the DC Official Code and Municipal Regulations; and is required to file a surety bond to obtain such license in the District of Columbia.

**NOW, THEREFORE**, the conditions, characteristics, and requirements of the foregoing obligation are defined and set forth in the DC Official Code and DC Municipal Regulations duly promulgated thereunder, shall apply as follows:

[Applicable DC Law **must** be marked with an **X**]

- District of Columbia Money Transmitter law, D.C. Official Code § 26-1001 *et seq.*
- District of Columbia Consumer Retail Credit Regulation, 26 DCMR §§ C 2500 *et seq.*; 16 DCMR § 300 *et seq.*
- District of Columbia Money Lender (Loan Shark) law, D.C. Official Code § 26-901 *et seq.*
- District of Columbia Check Cashers law; D.C. Official Code § 26-301 *et seq.*
- District of Columbia Mortgage Lender and Broker law, D.C. Official Code § 26-1100 *et seq.*

This obligation is issued under and is governed by the applicable District of Columbia laws and all regulations indicated above; duly promulgated thereunder for the license the principal is seeking, and the obligations of the surety shall be those therein set forth.

This bond becomes effective as of \_\_\_\_\_, 20\_\_\_\_ in support of a license issued to the Principal by the District of Columbia Department of Insurance, Securities and Banking and shall remain in full force and effect until cancellation. Regardless of the number of years this bond is in force, the number of premiums paid, the number of renewals of the license, or the number of claims made under this bond, the Surety's aggregate liability under the bond shall not exceed the penal sum of the bond stated above. In accordance with prescribed laws, this bond may not be canceled by either the licensee or the corporate surety except upon notice to the Department of Insurance, Securities and Banking by registered or certified mail with return receipt requested, the cancellation to be effective not less than 30 days after receipt by the Department of Insurance, Securities and Banking of such notice and only with respect to any breach of condition occurring after the effective date of such cancellation.

**WITNESS WHEREOF**, the parties hereto have hereunto set our hands and affixed our seals this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Principal

By: \_\_\_\_\_

Title: \_\_\_\_\_

\_\_\_\_\_  
Surety

By: \_\_\_\_\_

Title: \_\_\_\_\_