



DEPARTMENT OF FINANCIAL SERVICES
 Division of Agent & Agency Services – Bureau of Licensing
 200 East Gaines Street Larsen Building Room 419
 Tallahassee, Fl 32399-0319

Note: Section 626.521, F.S. requires
 That the insurer, its manager, general
 Agent, or representatives shall secure
 And keep on file a full detailed credit
 And character report on each
 Individual qualifying for the first time.

This form is to be completed by a
 company official, manager, general
 agent, or representative ONLY;
 NEVER by the applicant.

**SUMMARY
 CHARACTER AND CREDIT REPORT
 THIS IS A PRIVILEGED COMMUNICATION**

This report must be a summary of the detailed credit and character report that you have obtained from an established and reputable independent credit reporting service as required by law. (See note above).

1.

First Name		Middle Initial	
Last Name			
Social Security	- -	Race	Sex (M/F)

*Has subject been known by any name other than his legal name; or used any Social Security number other than his legal one; or is there any other discrepancies of birth date on any available legal documents? If YES, please furnish complete details on a separate sheet of paper and attach same to this report.

2.

Date of Birth	- -	Place of Birth	
Home Street Address		City	State Zip
Business Address		City	State Zip

3.

Give residence street addresses for the past FIVE years (include dates):

4.

Date (From/To)	Name of Employer	Complete Business Address	Occupation/ Position Held	Reason for Leaving

5.

Has subject ever been licensed in this or any other state?
If so, give details including date license(s) was canceled and state(s) where licensed:

6.

Has subject ever had an application for a license declined, denied, suspended, revoked, placed on probation or administrative fined levied; or voluntarily surrendered his insurance license?
If YES, please provide complete details.

7.

Has subject ever been charged with a felony?		
If YES, give date(s):		
(a)	What was the crime?	
(b)	Where and when was he/she charged?	
(c)	Did the subject plead guilty or nolo contendere?	
(d)	Was the subject convicted?	
(e)	Was adjunction withheld?	
(f)	Please provide a brief description of the nature of the offense charged:	

If there has been more than one felony charge, provide an explanation as to each charge on an attachment.

8.

Was the above information obtained from a request for inspection and examination of the Florida Department of Law Enforcement's public records pursuant to Section 119.07, Florida Statutes?	
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9.

Is subject's reputation as to habits and moral character good?		Any record of difficulty?	
If YES, give complete information:			

10.

Has subject ever been short in his/her accounts?	
If so, give complete explanation:	

11.

Has subject ever been bonded?	
Has subject's application for a bond ever been denied?	
What was the reason?	

12.

Give a brief summary of the character and credit report on the above named individual and the source of this information:

I, the undersigned, on behalf of the insurance company or employer, certify that the individual for whom an appointment is requested, has been thoroughly investigated as to character and credit, that his/her reputation is good and he/she is trustworthy. The undersigned hereby further certifies that the information contained on this form is true and accurate to the best of my knowledge and belief.

Sworn to and subscribe before me this _____ day
of _____ 20____

Signature _____

Notary Public

Title _____ Date _____

My commission expires: _____ (Seal)

***NOTE**

You are required by state and federal law to disclose your social security number on this application. Section 666(a)(13) of Title 42, United States Code, requires each state to obtain the social security number of each applicant for a professional or occupational license on the application for the license. Section 626.171(5), Florida Statutes, implements this federal law. The purpose of collecting social security numbers is for administration of the child support enforcement provisions of Title IV-D of the Social Security Act. The Department of Financial Services also uses social security numbers for identity verification purposes in conjunction with background checks of applicants and for identity verification purposes in the Department's electronic database for licensees and applicants.