

# BOND FORM – MONEY TRANSMITTERS LICENSE

**INSTRUCTIONS FOR FILING:**

1. Complete **all** sections of form as required.
2. **Both** applicant **and** surety must complete and **notarize** form.
3. Failure to submit a completed form will delay processing of your license.
4. Attach Power of Attorney if applicable.

Department of Commerce and Consumer Affairs  
Division of Financial Institutions  
P.O. Box 2054  
Honolulu, HI 96805  
Tel. (808) 586-2820  
[www.hawaii.gov/dcca/dfi](http://www.hawaii.gov/dcca/dfi)

**BOND NO.** \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, \_\_\_\_\_,  
(Name of Applicant)

of \_\_\_\_\_, State of \_\_\_\_\_, as Principal,  
(Address)

and \_\_\_\_\_, authorized to do business in the State of Hawaii, as  
(Name of Surety)

Surety, are held and firmly bound unto the Commissioner of Financial Institutions, as Obligee, in the penal sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) lawful money of the United States of America, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH THAT:

WHEREAS, the above bounden Principal has been granted a license under the provisions of Chapter 489D, Hawaii Revised Statutes, to conduct and engage in the business of a money transmitter in the State of Hawaii;

NOW, THEREFORE, if the said Principal shall fully and faithfully comply with all provisions of Chapter 489D, Hawaii Revised Statutes, and with such valid rules and regulations as may be promulgated by the Commissioner of Financial Institutions pursuant to the provisions of Chapter 489D, Hawaii Revised Statutes, then this obligation shall be void; otherwise, this obligation shall be and remain in full force and effect.

AND, as provided in Section 489D-7, Hawaii Revised Statutes, the State of Hawaii, or any person who has been or claims to have been injured by the breach of the above-mentioned conditions shall have a right of action to recover on this bond in his own name, provided that the aggregate liability of the Surety to all such persons shall in no event exceed the amount of this bond.

**AND, this bond shall remain in full force and effect and shall be continuous in nature, and the Surety may cancel or terminate this bond by giving thirty (30) days written notice to the Obligee.**

IN WITNESS WHEREOF, we the said Principal and the said Surety, have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

*Subscribed and sworn to before me*  
this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
*Notary Public, State of* \_\_\_\_\_  
*My commission expires:* \_\_\_\_\_

*Principal:* \_\_\_\_\_

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

*Its* \_\_\_\_\_

*Subscribed and sworn to before me*  
this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
*Notary Public, State of* \_\_\_\_\_  
*My commission expires:* \_\_\_\_\_

*Surety:* \_\_\_\_\_

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

*Its* \_\_\_\_\_