
**Rules of
Department of Insurance
Division 700—Licensing
Chapter 6—Bail Bond Agents**

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**Title 20—DEPARTMENT OF
INSURANCE**

**Division 700—Licensing
Chapter 6—Bail Bond Agents**

20 CSR 700-6.100 Fees and Renewals

PURPOSE: This rule sets the license and renewal fees for bail bond and general bail bond agents under sections 374.700-374.775, RSMo.

(1) Each application for license as a general bail bond agent or bail bond agent must be accompanied by a licensing fee of twenty-five dollars (\$25) for the one (1)-year license. The fee for renewal of the license shall also be twenty-five dollars (\$25).

(2) If a general bail bond agent or bail bond agent fails to file for renewal of his/her license on or before the expiration date, the Department of Insurance will issue a renewal of the license upon payment of a late renewal fee of twenty-five dollars (\$25) per month or fraction of a month after the renewal deadline. In the alternative to payment of a late renewal fee, the former licensee may apply for a new license except that the former licensee must comply with all provisions of section 374.725, RSMo regarding issuance of a new license.

AUTHORITY: section 374.045, RSMo Supp. 1993. Original rule filed March 14, 1994, effective Sept. 30, 1994.*

**Original authority 1967, amended 1993.*

20 CSR 700-6.200 Assignment and Acknowledgement

PURPOSE: This rule is intended to clarify the procedure for and form of the asset assignment requirement under sections 374.715 and 374.740, RSMo. This rule also provides the form of the assignment for the benefit of the state of Missouri to be used by all applicants for and by all current licensees seeking renewal of licensure as a general bail bond agent.

(1) The ten thousand dollar (\$10,000)- or twenty-five thousand dollar (\$25,000)-asset or assets required by sections 374.715 and 374.740, RSMo, shall be held in the name of the general bail bond agent or the owner of the asset or assets, with the state of Missouri, director of the Department of Insurance as assignee. The interest of the state of Missouri and the director shall be prominently shown on the asset or assets.

(2) The Assignment form set forth as Exhibit 1 of this rule shall be used and submitted to the department by all applicants for licensure or upon renewal of licensure as a general bail bond agent in order to comply with the provisions of sections 374.715 and 374.740, RSMo. All general bail bond agent licensees seeking renewal shall supply a copy of this form with each renewal.

(3) The Acknowledgement of Assignment and Release of Assignment form set forth as Exhibit 2 of this rule shall be sent to the holder of the asset or assets required by section 374.715, RSMo.

(4) The holder of the asset or assets shall execute the Acknowledgement of Assignment and return it to the department within thirty (30) days of receipt.

AUTHORITY: sections 374.045, 374.700-374.775, RSMo 1994. Original rule filed Oct. 15, 1996, effective May 30, 1997.*

**Original authority: 374.045, RSMo 1967, amended 1993, 1995 and 374.700-374.775, see Revised Statutes of the State of Missouri, 1994 and Cumulative Supplement, 1996.*



STATE OF MISSOURI
DEPARTMENT OF INSURANCE
ASSIGNMENT

P.O. BOX 490
JEFFERSON CITY, MO 64102-0490

Missouri residents - \$10,000 assignment

Non-residents - \$25,000 assignment

Pursuant to the provisions of Sections 374.715 and 374.740, RSMo., for value received, I (we) hereby assign to the State of Missouri money on deposit in the following bank account(s) or under the following certificate(s):

| BANK WHERE DEPOSIT HELD | ACCOUNT CERTIFICATE NO. | AMOUNT |
|-------------------------|-------------------------|--------|
|-------------------------|-------------------------|--------|

The amount of this Assignment is limited to the sum of Ten Thousand and no/100 Dollars (\$10,000.00)/Twenty Five Thousand and no/100 Dollars (\$25,000.00). (Please circle amount)

This Assignment gives the State of Missouri an interest in the assigned deposit(s) for the amount of \$10,000.00/\$25,000.00 as if the State of Missouri were the owner. (Please circle amount)

The purpose of this Assignment is to comply with the provisions of Sections 374.700 through 374.776 RSMo. 1986, as amended, and known as "Regulation of Bail Bond Agents."

Obligations covered by this Assignment include those set forth in the foresaid statute. I (we) further state that this Assignment shall become effective upon violation of any provision of Sections 374.700 through 374.776 RSMo. 1986.

I am (We are) the only owners of the assigned deposit(s); there are no other claims against the deposit(s); and I (we) have the right to assign the deposit(s) to the State of Missouri.

I (We) will deliver to the State of Missouri the passbook, certificate or other documents representing the assigned deposit(s). I (We) will also deliver to the State of Missouri all documents representing any renewals of the assigned deposit(s).

I (We) will not make any withdrawals from the assigned deposit(s) in excess of the amount assigned without the State of Missouri's prior approval.

| | |
|---------------------------|------------------------|
| DATE | SIGNATURE OF DEPOSITOR |
| ADDRESS | |
| SIGNATURE OF CO-DEPOSITOR | |
| ADDRESS | |

MO 315-0221 (10-88)



STATE OF MISSOURI
DEPARTMENT OF INSURANCE
ACKNOWLEDGEMENT OF ASSIGNMENT

P.O. BOX 080
JEFFERSON CITY, MO 64103-0080

The undersigned bank acknowledges the above Assignment in the amount of Ten Thousand Dollars (\$10,000.00)/Twenty Five Thousand Dollars (\$25,000.00) and the interest of the State of Missouri in the deposit to which the Assignment refers. (Please circle amount.) The amount on deposit is now _____ Dollars (\$ _____). The undersigned bank knows of no other claim against the account.

| | |
|----------------|-----------|
| DATE | BANK NAME |
| BANK ADDRESS | |
| BY (SIGNATURE) | TITLE |

RELEASE OF ASSIGNMENT

Please take notice that the State of Missouri hereby releases and relinquishes all its right, title and interest in the account of _____ evidenced by account, passbook, certificate number(s) of your bank.

| | |
|--|------|
| DIRECTOR, MISSOURI DEPARTMENT OF INSURANCE (SIGNATURE) | DATE |
|--|------|



20 CSR 700-6.300 Affidavits

PURPOSE: This rule establishes the form of the affidavit required to be filed monthly pursuant to sections 374.760, RSMo.

(1) The Affidavit form set forth as Exhibit 1 of this rule shall be filed between the first and the tenth day of each month by each general bail bond agent in order to comply with the provisions of section 374.760, RSMo.

(Attachments)

AUTHORITY: sections 374.045, 374.700–374.775, RSMo 1994 and Supp. 1998. Original rule filed Oct. 15, 1996, effective May 30, 1997. Amended: Filed April 23, 1999, effective Nov. 30, 1999.*

**Original authority: 374.045, RSMo 1976, amended 1993, 1995; and 374.700–374.775 see Revised Statutes of the State of Missouri, 1994 and Cumulative Supplement, 1998.*



STATE OF MISSOURI
DEPARTMENT OF INSURANCE
GENERAL BAIL BOND AFFIDAVIT

P.O. BOX 690
JEFFERSON CITY, MO 65102-0690

Note: Pursuant to Section 374.760 RSMo, an affidavit shall be filed with the Missouri Department of Insurance between the FIRST and the TENTH day of each month by every general bail bond agent.

I, _____, being first duly sworn, on my oath state:

That I am a general bail bond agent duly licensed under the provisions of sections 374.700 to 374.775 RSMo;

That there are no unsatisfied judgements against me;

That there are unsatisfied judgements against me;

Case # _____ County _____ Amount _____ Date of Judgement _____

Case # _____ County _____ Amount _____ Date of Judgement _____

(Include all unsatisfied judgements, attach additional sheets as needed.)

That this affidavit is made pursuant to and in compliance with Section 374.760 RSMo.

MUST BE SIGNED IN PRESENCE OF NOTARY PUBLIC

| | |
|--------------------|-----------------------|
| SIGNATURE ▶ | IDENTIFICATION NUMBER |
|--------------------|-----------------------|

NOTARY PUBLIC INFORMATION

| | | |
|---|---|-------------------------------|
| NOTARY PUBLIC EMBOSSER SEAL | STATE | COUNTY (OR CITY OF ST. LOUIS) |
| | SUBSCRIBED AND SWORN BEFORE ME, THIS _____ DAY OF _____ | |
| | NOTARY PUBLIC SIGNATURE | MY COMMISSION EXPIRES |
| | NOTARY PUBLIC NAME (TYPED OR PRINTED) | |
| USE RUBBER STAMP IN CLEAR AREA BELOW | | |

MO 375-0204 (11-89)