



STATE OF CALIFORNIA
DEPARTMENT OF FINANCIAL INSTITUTIONS
CUSTOMER AUTHORIZATION OF DISCLOSURE
OF FINANCIAL RECORDS

Pursuant to Financial Code section 18021 and Government Code sections 7470 and 7473, any financial institution, wherever situated, possessing financial records of

Name of Applicant/Premium Finance Agency

is hereby authorized to disclose to the California Department of Financial Institutions records of deposits of any funds of the above-named applicant/licensed premium finance agency, whether such records relate to accounts which have been closed, accounts which are currently maintained, or accounts which are hereafter established.

This authorization is effective as of the date of execution and shall remain effective until five years after (1) the date of execution, or (2) the expiration or revocation of the above-named premium finance agency license, including renewals of such license, whichever is later.

This authorization may not be revoked.

The terms used in this authorization shall have the definitions contained in the California Right to Financial Privacy Act (Government Code section 7460, et seq.) and the Industrial Loan Law (Financial Code section 18000, et seq.).

The above-named applicant/licensee has duly caused this authorization to be signed on its behalf by the undersigned, thereunto duly authorized.

Executed on _____, 20__, at _____

Department of Financial
Institutions License Number

Name of Applicant/Licensee

By _____

(Title)

This is a sample format of an application under Financial Code Section 18021(e) for authorization for disclosure to the commissioner of financial records of deposits of an insurance premium finance agency. This sample is provided only as an illustration of the format of an authorization. Refer to the requirements of Financial Code Sections 18021(e).