

**SELLER OF TRAVEL PROGRAM**

**AFFIDAVIT FORM**

JUS 8889 (Rev. 12/2018)

**FORM 750**

**Affidavit for** \_\_\_\_\_, **CST#** \_\_\_\_\_  
(Business Name) (Not Required for New Applicants)

I, \_\_\_\_\_ of \_\_\_\_\_ do hereby confirm and attest to the  
(Principal/Owner Name) (Business Name)  
following:

All sums paid for travel arranged by, sold, provided for, furnished, contracted for, or advertised by  
\_\_\_\_\_ is paid for by credit card. \_\_\_\_\_ does  
(Business Name) (Business Name)  
not deposit, negotiate, or factor the credit card charge or otherwise seek or obtain payment of the credit  
card charge or the crediting of the amount of the credit card charge to any account over which the seller  
of travel has any control. \_\_\_\_\_ is therefore not required to set up a  
(Business Name)  
trust account for direct deposit of consumer funds because there are no funds to deposit. Any bond that  
would be substituted in place of a trust account would be for zero dollars. Therefore,

\_\_\_\_\_ should be exempt from the Trust Account and Bond  
(Business Name)  
Requirement. I affirm that any independent contractor that sells, provides for, furnishes, contracts for, or  
advertises the sale of travel on behalf of \_\_\_\_\_ has been made aware of  
(Business Name)  
these financial requirements. If any of the above circumstances related to the handling of passenger  
payments changes, I agree to provide immediate written and telephonic notice to the Office of the  
Attorney General, Seller of Travel Enforcement Unit.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name and Title of Principal/Owner (Print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Seller of Travel Business Name

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**SELLER OF TRAVEL****PRIVACY NOTICE**

As Required by Civil Code §1798.17

## Information Collection, Use and Access

**Collection and Use of Personal Information.** The Seller of Travel Program Enforcement Unit (SOT Enforcement Unit) of the California Department of Justice collects the information on this form as authorized by Government Code sections 11180, 11181, and 11182, and Business and Professions Code sections 17550 et seq. The SOT Enforcement Unit uses this information in its review of your application to register, renew, or update your registration as a Seller of Travel. (Bus. & Prof. Code, § 17550.1.) We may also use this information to investigate any alleged misconduct and in any law enforcement action based on that misconduct. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <http://oag.ca.gov/privacy-policy>.

**Providing Personal Information.** All of the personal information requested in the form must be provided, including but not limited to all information required in Business and Professions Code section 17550.21 (including name, complete business and residential addresses and telephone numbers, driver's license number and state of issuance or equivalent personal identification, Social Security number, and the date of birth of each owner and principal of the seller of travel.) This form may not be processed for failure to provide all personal information requested.

**Access to Your Information.** You may review the records maintained by the SOT Enforcement Unit in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

**Possible Disclosure of Personal Information.** In order to process your registration, renewal, registration update, or application, we may need to share the information you give us with other government agencies. This may include sharing any personal information you gave us. We may also need to share the information to further any investigation of any claim against you by the Travel Consumer Restitution Corporation or any other government or law enforcement agency. In addition, some of your information, including the name of the business owner and the business's address, will be available and searchable on our website.

The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies where necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

**Contact Information.** For questions about your registration, please contact the Seller of Travel Program at [sellers.travel@doj.ca.gov](mailto:sellers.travel@doj.ca.gov) or call (213) 269-6564. All records are maintained at the Los Angeles office at 300 S. Spring St., Suite 1702, Los Angeles, CA 90013.