



**SELLER OF TRAVEL
AUTHORIZATION FOR DISCLOSURE
OF BUSINESS RECORDS**

CST NUMBER

REQUIRED FOR ALL SOLE PROPRIETORSHIPS, PARTNERSHIPS & TRUSTS

Form 100

I, _____
NAME

TITLE

on my behalf and behalf of _____
BUSINESS NAME

at _____
ADDRESS OF PRINCIPAL PLACE OF BUSINESS

hereby irrevocably agree the Attorney General, district attorneys, and their representatives, upon written request, have the right to examine and copy any and all business records pertaining to the above-mentioned travel business, wherever those records may be held, including financial institutions, credit unions, service providers, carriers, other sellers of travel, the Airlines Reporting Corporation (ARC) and International Airlines Travel Agent Network (IATAN). Business records pertaining to the above-referenced travel business include, but are not limited to: trust accounts, escrow accounts or bonds; claimed exemption(s) from the trust accounts, escrow accounts or bond requirements; travel business accounts; accounts used for travel business transactions; accounts to which trust funds or consumers' funds have been deposited; ledgers and canceled checks.

This irrevocable authorization is made as required by Business & Professions Code sections 17550.15(f)(2), 17550.21(g)(4) and 17550.21(h), for the purposes of the Seller of Travel Law (Sections 17550 *et seq.*) and remains in effect as long as the seller of travel, financial institution, or other custodian of records retains records.

DATE SIGNED

SIGNATURE



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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>.

Providing Personal Information is Required: 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: Upon request, you may review the registration materials and forms that you submitted to the SOT Enforcement Unit.

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:

- In response to a Public Records Act Request, as allowed by the Information Practices Act;
- To another government agency as required by state or federal law;
- In response to a court or administrative order, a subpoena, or a search warrant.

Contact Information: For questions about your registration, please contact the Seller of Travel Program at sellers.travel@doj.ca.gov or call (213) 897-8065.