



**DEPOSIT BY ASSIGNMENT IN LIEU OF  
COMMERCIAL FUNDRAISER FOR  
CHARITABLE PURPOSES SURETY BOND**

(Government Code section 12599.5)

[Review instructions for how to file Form CT-8CF](#)

**MAIL-TO:**  
Office of the Attorney General  
Registry of Charities and Fundraisers  
P.O. Box 903447  
Sacramento, CA 94203-4470

**STREET ADDRESS:**  
1300 I Street  
Sacramento, CA 95814

**WEBSITE ADDRESS:**  
[www.oag.ca.gov/charities](http://www.oag.ca.gov/charities)

(For Registry Use Only)

Name of ~~Assigner~~ Assignor (Signatory on Account)

Name of Officer of Business (Commercial Fundraiser)

Address for Service of Process

Name of Bank or Savings and Loan

Address

Account Number

\$ \_\_\_\_\_  
Amount

All rights, title and interest of whatever nature in the above account are hereby assigned to the Attorney General.

Assignor agrees that the assignment carries with it the right in ~~the any~~ insurance of the account, including by the Federal Deposit Insurance Corporation (FDIC), ~~or the Savings Association Insurance Fund (SAIF)~~ and authorizes the Attorney General to collect, sell, or otherwise apply the deposit to enforce the liability of the Commercial Fundraiser for Charitable Purposes pursuant to Government Code section 12599.5 and Chapter 2, Title 14, Part 2 of the Code of Civil Procedure.

I declare under penalty of perjury that the foregoing is true and correct.

\_\_\_\_\_  
Authorized Representative of Commercial Fundraiser for Charitable Purposes  
(Signature must be acknowledged before a notary public)

\_\_\_\_\_  
Date



**Office of the Attorney General**  
**Registry of Charities and Fundraisers**  
**Privacy Notice**  
**As Required by Civil Code § 1798.17**

**Collection and Use of Personal Information.** The Attorney General's Registry of Charities and Fundraisers (Registry), a part of the Public Rights Division, collects the information requested on this form as authorized by the Supervision of Trustees and Fundraisers for Charitable Purposes Act (Gov. Code, § 12580 et seq.) and regulations adopted pursuant to the Act (Cal. Code Regs., tit. 11, § 300 et seq.). The Registry uses the information in the administration and enforcement of the Act, including to register, renew, or update your organization's registration or to prepare reports pursuant to the Act. The Attorney General may also use the information for additional purposes, including in support of investigations and law enforcement actions, providing public access to information as required by the Act (Gov. Code, §§ 12587, 12587.1, 12590), and making referrals to other law enforcement agencies. 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 [www.oag.ca.gov/privacy-policy](http://www.oag.ca.gov/privacy-policy).

**Providing Personal Information.** All the personal information requested in the form must be provided. An incomplete submission may result in the Registry not accepting the form, and cause your organization to be out of compliance with legal requirements to operate in California.

**Access to Your Information.** The completed form is a public filing that will be made available on the Attorney General's website at [www.oag.ca.gov/charities](http://www.oag.ca.gov/charities) pursuant to the public access requirements of the Act. You may review the records maintained by the Registry 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 the applicable registration, renewal, registration update, application, or report, we may need to share the information on this form with other government agencies. We may also share the information to further an investigation, including an investigation by other government or law enforcement agencies. In addition, the information is available and searchable on the Attorney General's website.

The information provided 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 consistent with state or federal law.

**Contact Information.** For questions about this notice or access to your records, contact the Registrar of Charities and Fundraisers, 1300 I Street, Sacramento, CA 95814 at [rct@doj.ca.gov](mailto:rct@doj.ca.gov).

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**INSTRUCTIONS FOR DEPOSIT BY  
ASSIGNMENT IN LIEU OF COMMERCIAL  
FUNDRAISER FOR CHARITABLE  
PURPOSES SURETY BOND**  
(Government Code section 12599.5)



- 1) ~~Complete and mail to: Registry of Charities and Fundraisers  
P.O. Box 903447  
Sacramento, CA 94203-4470~~
- 2) ~~Signature must be acknowledged before a Notary Public.~~
- 3) ~~The original passbook, investment certificate or other original evidence of the deposit must be sent to the Attorney General with this Assignment.~~

## WHO MUST SUBMIT A CASH DEPOSIT OR SURETY BOND

Every commercial fundraiser for charitable purposes, as defined in Government Code section 12599, subdivision (a), in California must file a cash deposit or a surety bond issued by an admitted surety in favor of the State of California, in a form acceptable to the Attorney General.

## WHEN TO FILE

Each application for registration or renewal of registration (Form CT-1CF) by a commercial fundraiser for charitable purposes must be accompanied by a cash deposit or surety bond as described above.

## CASH DEPOSIT OR SURETY BOND REQUIREMENTS AND HOW TO FILE

The cash deposit or surety bond must be in the amount of twenty-five thousand dollars (\$25,000) and shall be for the benefit of any person damaged as a result of malfeasance or misfeasance in the conduct of the activities specified in Government Code section 12599, subdivision (a). The bond may be in the form of a rider to a larger blanket liability bond.

If a surety bond is chosen, a completed and notarized Form CT-4CF, together with the power of attorney referenced in Form CT-4CF, shall be filed as a PDF file via the online filing service available on the Attorney General's Charities web page, when Form CT-1CF is filed.

If a cash deposit is chosen, a completed and notarized Form CT-8CF shall be filed as a PDF file via the online filing service available on the Attorney General's Charities web page, when Form CT-1CF is filed; and the original passbook or other original document evidencing ownership or control of the deposit account shall be mailed to the Registry of Charities and Fundraisers, P.O. Box 903447, Sacramento, CA 94203-4470. In addition, Form CT-9CF shall be completed by the financial institution and filed as a PDF file by the commercial fundraiser for charitable purposes when it files Form CT-1CF via the online filing service available on the Attorney General's Charities web page; in the alternative, the financial institution may mail the completed Form CT-9CF directly to the Registry of Charities and Fundraisers, P.O. Box 903447, Sacramento, CA 94203-4470.