

MONEY TRANSMITTER SURETY BOND

Bond Number: _____

KNOW ALL PERSONS BY THESE PRESENTS THAT WE _____

Name of Company (Principal)

Address

a company organized under the laws of the State of _____, as PRINCIPAL, and

Name of Insurance Company (Surety)

Address

Telephone Number

a company organized under the laws of the State of _____, as SURETY, are held and firmly

bound unto the Superintendent of the Ohio Division of Financial Institutions in the sum of \$ _____.

for the benefit of persons who shall deposit money, or its equivalent, with said PRINCIPAL or any agent thereof for transmission of money. For the payment of said sum, well and truly to be made, we firmly bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, by these presents.

THE SAID PRINCIPAL has applied for a continuous license to transact the business of receiving money in the State of Ohio for the purpose of transmitting the same, or its equivalent, as provided by law under Section 1315.07 of the Ohio Revised Code. The condition of the foregoing obligation is such that, if said PRINCIPAL shall faithfully hold and transmit all money, or the equivalent thereof, which shall be delivered to or deposited with said PRINCIPAL or any agent of PRINCIPAL for money transmission in accordance with the laws of the State of Ohio, then this obligation shall be void, otherwise to remain in full force and effect.

IT IS FURTHER EXPRESSLY PROVIDED THAT suit may be brought in any Court of competent jurisdiction upon this Bond by the owner of a judgment obtained against PRINCIPAL or any agent thereof as provided under Section 1315.07 of the Ohio Revised Code.

FURTHER PROVIDED THAT, except as provided below, this Bond shall remain continuously in force and, but the aggregate liability of the SURETY hereunder for any and all claims or judgments to one or more claimants in no event shall exceed the sum of _____ Dollars.

FURTHER PROVIDED THAT the SURETY shall have the right to terminate the suretyship under this Bond by serving written notice of its election to do so upon the **Superintendent of Financial Institutions of the State of Ohio, 77 South High Street, Columbus, Ohio 43215-6120** by registered mail and, thereupon, the SURETY shall be discharged from any and all liability hereunder for any default of the PRINCIPAL in the performance of any of the terms, covenants, and conditions hereof occurring after the expiration of thirty (30) days from the date of receipt of such notice by the Superintendent of Financial Institutions.

This Bond is to take effect as of the _____ day of _____ 2007.

Witness our hands and seals this _____ day of _____ 2007.

Name of Company (PRINCIPAL) _____

By: _____

Signature of PRINCIPAL Company Representative

Title

Date

Name of Insurance Company (SURETY)

Signature of SURETY Company Representative

Title

Date