



Illinois Department of Financial and Professional Regulation

Division of Banking

PAT QUINN
Governor

MICHAEL T. MCRAITH
Acting Secretary

JORGE A. SOLIS
Director
Division of Banking

MEMORANDUM

TO: All Licensed Check Printers

FROM: Jorge A. Solis
Director

DATE: June 10, 2009

RE: Annual Registration

Pursuant to Section 20 of the Check Printer and Check Number Act, 205 ILCS 690, you are required to register annually with the Illinois Department of Financial and Professional Regulation as a seller or distributor of checks.

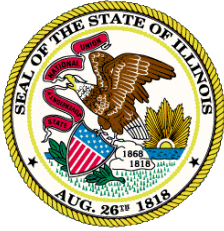
Please complete the enclosed registration form for 2009 and return it to the Division of Banking in the enclosed self-addressed envelope postmarked no later than **July 31, 2009**. A copy of the fee statement has been enclosed for your convenience. Please refer to the registration form for complete filing instructions.

The current annual fee is \$200.00. The Department will collect this fee via an Automated Clearing House (ACH) transaction. In order to accomplish this you are requested to complete the "Designation for Automated Clearinghouse Payment of Regulatory Fees" form and submit this form to the Department by **July 2, 2009**. A copy of the form and a pre-addressed envelope is enclosed for your convenience. Additionally, the form is available on our Web site at: <http://www.obre.state.il.us/CBT/FORMS/achform.doc>. A signed copy of the form may be faxed to (217) 557-0330. On July 31, 2009, the Department will debit the \$200.00 fee from the account designated. Please ensure that sufficient funds are available in the account to meet your statutorily required assessment.

If you have any questions, please feel free to contact Vicky Cox at (217) 558-4938.

Thank you for your cooperation.

JAS:vc
Enclosures



STATE OF ILLINOIS
Department of Financial and Professional Regulation
Division of Banking

2009 Registration of Sellers or Distributors of Checks

REGISTRATION INSTRUCTIONS

Section 20 of the Check Printer and Check Number Act, 205 ILCS 690 ("Act"), requires that a person, other than a financial institution, who sells or distributes checks that may be drawn against funds held by financial institutions in a consumer-deposit account shall register with the Secretary of the Department of Financial and Professional Regulation ("Department") within 30 days after the effective date of the Act or commencement of doing business in this state. An annual registration is required thereafter.

To register, the following items must be mailed to the Department

1. Registration of Sellers or Distributors of Checks form,
2. Seller or Distributor of Checks Bond form, and
3. Designation for Automated Clearinghouse Payment of Regulatory Fees form. The \$200.00 annual fee will be withdrawn from the account that is provided on this form.

These three items should be sent to the Secretary at the following address:

Check Printer and Check Number Act
Illinois Department of Financial and Professional Regulation
Division of Banking
320 West Washington Street
Springfield, Illinois 62786

Section 25 of the Act states that at the time of each registration, the Check Printer shall file with the Secretary proof of surety. Each registrant is required to maintain at all times a surety bond procured by the Check Printer and issued by a bonding company authorized to do business in this State in a principal sum of no less than \$10,000. The bond shall be for any liability incurred due to any violation of the Check Printer and Check Number Act. You may obtain a list of bonding companies authorized to do business in Illinois from the Division of Insurance by calling (217) 782-1757.

The actual surety bond agreement must be filed with the Secretary and provide for the following:

1. Penal Sum of \$10,000 payable to any party injured as a result of violating the Act,
2. The Bond shall be continuous in form, and
3. The Surety company must give the Secretary a 45 day notice before termination of a Check Printer's surety

The completion of the attached registration form is required. Failure to complete this form will result in the business not being registered and will result in the violation of the Act which may result in a fine of \$10,000. This form has been approved by the Agency Forms Coordinator.

Questions concerning the completion of this form may be addressed to the Division of Banking at (217) 558-4938 or by electronic mail at IL.banks@illinois.gov.

STATE OF ILLINOIS
Department of Financial and Professional Regulation
Division of Banking

2009 Registration of Sellers or Distributors of Checks

1. Name of Check Printer/Seller.

Name of Seller or Distributor:		
Address:		
City:	State:	Zip Code:
Phone:	Fax:	Email:
Website:		

2. Check applicable boxes: Seller Distributor

3. Name of individual the Secretary's Office may contact with respect to this registration.

Name:		Title:
Address:		
City:	State:	Zip Code:
Phone:	Fax:	Email:

4. Name of person or department that consumers should call for assistance.

Name:		Title:
Address:		
City:	State:	Zip Code:
Phone:	Fax:	Email:

STATE OF ILLINOIS
Department of Financial and Professional Regulation
Division of Banking

2009 Registration of Sellers or Distributors of Checks

5. Name of person to whom legal process should be served.

Name:		Title:	
Address:			
City:		State:	Zip Code:
Phone:		Fax:	Email:

6. Name of surety bond company.

Name:		Website:	
Address:			
City:		State:	Zip Code:
Name of Contact Person at the Bond Company:			
Phone:		Policy Number:	

Certification

The information provided on this form and any attachments is true and complete to the best of my knowledge and belief. The submission of false information with the intent to deceive the Secretary or his/her administrative officers is a felony.

Signature: _____

Date: _____

Printed Name: _____

Title: _____



Illinois Department of Financial and Professional Regulation
 Division of Banking
 Bureau of Banks and Trust Companies
 320 West Washington Street
 Springfield, Illinois 62786
 Phone: (217) 558-4938 Fax: (217) 557-0330

Seller or Distributor of Checks Bond

Company Code No. _____
 Bond No. _____

 (Name of Seller or Distributor of Checks)

located at _____
 (Address)

_____, a seller or distributor of checks, as principal and _____ a company

duly authorized to transact surety business in the State of Illinois, as Surety, are held and firmly bound unto and payable to any party injured under the terms and conditions of this bond, in the full and penal sum of _____ (\$ _____) dollars lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH that the above bounded Principal is in the business of selling or distributing checks drawn on Illinois consumer deposit accounts, and at the time of registration, each registrant shall file with the Secretary of the Department of Financial and Professional Regulation proof of a surety bond as provided by the Check Printer and Check Number Act, as now or hereafter amended.

PROVIDED, HOWEVER, that this bond shall be continuous in form and may be terminated by the Surety, upon its giving forty-five (45) days notice, by certified mail, return receipt requested, of its intention of termination, such notice to be filed with the Secretary, Department of Financial and Professional Regulation, Springfield, IL.

IN WITNESS, WHEREOF, the said principal has hereunto set his hand and seal, and the said surety has caused these presents to be signed by its duly authorized officers and its corporate seal to be hereto affixed this _____ day of _____, _____.

 (Signature of Principal)

 (Bonding Company Name)

 (Printed Name of Principal)

 (Address)

 (Title)

 (City, State, Zip Code)

 (Phone #)

 (Signature of Officer)

 (Signature of Attorney-in-Fact)

 (Phone Number of Bonding Company)

