



**OFFICE OF THE ATTORNEY GENERAL
REGISTRY OF CHARITIES
AND FUNDRAISERS
RECEIPT FOR NOTICE OF ASSIGNMENT
IN LIEU OF COMMERCIAL FUNDRAISER
FOR CHARITABLE PURPOSES SURETY BOND
(Government Code section 12599.5)**

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

(For Registry Use Only)

Name of Business (Commercial Fundraiser)

Address of Business

Name of Assignor (Signator on Account)

Address of Assignor

Account Number

\$ Amount

Receipt is hereby acknowledged to the Attorney General of the State of California of written Notice of Assignment to the State of California for the account identified above. We have notice in our records of the State's interest in said account as shown by the above Assignment and have retained a copy of this form. We certify that we have received no notice of any lien encumbrance, hold, claim, or obligation of the above-identified account prior to the Assignment to the State of California. We agree to make payment to the Attorney General upon request in accordance with the laws applicable to the FDIC Bank or SAIF savings and loan association.

Dated this _____ day of _____, 20 _____

Name of FDIC Bank or SAIF savings and loan association

P.O. Box and Street Address

City State ZIP Code

Signature of Authorized Officer of Financial Institution

Typed Name and Title of Officer of Financial Institution



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.

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 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.

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NOTICE OF ASSIGNMENT
COMMERCIAL FUNDRAISER FOR
CHARITABLE PURPOSES**
(Government Code section 12599.5)



- 1) This form is to be prepared by a bank or savings and loan officer.
- 2) Complete and mail to: Registry of Charities and Fundraisers
P.O. Box 903447
Sacramento, CA 94203-4470