5-Hour Law & Ethics Update – Bail Bonds

I. Regulatory Awareness
   A. Jurisdiction & responsibilities
      i. Chief Financial Officer (CFO)
      ii. Department of Financial Services (DFS)
      iii. Office of Insurance Regulation (OIR)
      iv. County
         a. Sheriff
         b. Clerk of the Court
         c. Law enforcement
   B. Licensing Requirements
      i. Limited surety agent
      ii. Professional bail bond agent
      iii. Agency owner
      iv. Appointment
      v. Agency name registration with DFS
      vi. License surrender or termination
      vii. Grounds for suspension, revocation of license or appointment
      viii. Duties of license vs. unlicensed personnel
   C. Other Requirements
      i. Registration
      ii. Advertising Recordkeeping
      iii. Build-Up Funds
   D. Department Communication
   E. Unauthorized Entities

II. Insurance Law and Updates
   A. New law
   B. Criminal law
   C. County ordinances

III. Ethical Requirements
   A. Marketing
   B. Advertising
   C. Soliciting
   D. Unfair methods of competition and unfair or deceptive acts

IV. Disciplinary and Industry Trends
   A. Recent violations & Enforcement Actions of Florida licensed insurance professionals
   B. Unauthorized Products & Entities involved in Florida commerce
   C. New and other important terminology applicable to Florida licensed insurance professionals