California Department of Insurance LIC 051-CIU (Rev 08/2024)



## Instructions for Insurance Company Officers and Directors

<u>Insurer/Company Fingerprint Requirement</u>: All company officers, directors, key managerial personnel, and individuals with a 10 percent or more beneficial ownership in the applicant and applicant's controlling parent will need to be fingerprinted. Fingerprints must be taken at either a local law enforcement agency or any vendor who is authorized to complete fingerprint impressions on a Federal Bureau of Investigations (FBI) fingerprint card (FD-258) to be sent to Accurate Biometrics.

<u>Completion of Live Scan Form, BCIA 8016-CIU</u>: The following information must be entered in the applicant information: last name, first name, AKA or alias, date of birth, sex, height, weight, eye color, hair color, place of birth, social security number (SSN), driver's license number, and residence address.

## California Residents Submitting Live Scan Form, BCIA 8016-CIU:

The California Department of Justice (DOJ) maintains a listing of live scan fingerprinting services available to the public. The DOJ list is broken down by county. Fees vary from location to location. Applicants are encouraged to contact a live scan vendor in advance to verify their current operating hours, fees, etc. This list is available at the following website:

http://ag.ca.gov/fingerprints/publications/contact.php

<u>Processing and Service Fee:</u> The cost of Accurate Biometrics' live scan service is \$75. The \$75 processing fee covers the following services: FBI processing fee of \$17, California DOJ processing fee of \$32, and Accurate Biometrics' rolling fee of \$26 (effective May 1, 2024). The applicant may pay with all major credit cards: VISA, MasterCard, American Express, and Discover Card. In addition, a money order, cashier's check, company check, or personal check in the amount of \$75 made payable to "Accurate Biometrics" will also be accepted.

<u>Submission of Fingerprint Form (BCIA 8016)</u>: Make three copies of the BCIA 8016 form. Please take the **original** completed BCIA form to the live scan provider for processing. The **second copy** is to be mailed to the California Department of Insurance, Curriculum and Officer Review Bureau, Officer Background Section, 300 Capitol Mall, 16th Floor, Sacramento, CA 95814-4309. The **third copy** is to be maintained for the applicant's records.

## Non-Residents Submitting Manual Fingerprint Card(s) & Live Scan Form, BCIA 8016-CIU:

The applicant is to mail the original copy of the completed Live Scan Form, BCIA 8016-CIU, the applicant's fingerprint card, and Accurate Biometrics' credit card payment form or check in the amount of \$75 made payable to:

Accurate Biometrics 6080 Center Drive, Suite 600 Los Angeles, CA 90045



## **Credit Card Payment Form**

* Denotes Required Fields				
Applicant				
Company Name (if applicable)				
* Billing Address				
<u> </u>				
Billing Address 2				
* City			* State/Province	
* Postal (ZIP) Code		* Country <sub>-</sub>		
PAYMENT INFORMATION				
(click to select card type)				
Type of Credit Card:	Visa	Mastercard	American Express	Discover
Credit Card Number				
Name on Credit Card				
		0.0.0	Total Amount to be	
Expiration Date ———		CVV Code	Billed to Credit Card _	
Applicant's Phone Number	er (including area	code) —		
Applicant's Email Address	S			
Lundaratand and agree	to the gardho	lder egreement and	l by doing go give Aggurete E	Piomotries the
I understand and agree to the cardholder agreement and by doing so, give Accurate Biometrics the				
permission to charge the above credit card for the amount listed.				
Card Holder Signature				
Date				