

Company Name: _____

Review Requirements Checklist

Title

NAIC # _____

REVIEW REQUIREMENTS	REFERENCE	COMMENTS	REFERENCE Form/Page/Para
FORMS			
Applications			
Form Approval	NCGS 58-3-150	(a) All forms are to be approved by the Commissioner.	
Arbitration			
Bankruptcy Provision			
Cancellation & Nonrenewal			
Filing Standards			
Form Approval	NCGS 58-3-150	(a) All forms are to be approved by the Commissioner.	
Liberalization Clause			
Loss Settlement			
RATING			
Pricing			
Rates Prior to Acknowledgement	Article 40 NCGS 58-40-20 thru NCGS 58-40-30	Rates are acknowledged and must be filed prior to the time they become effective. Rate filings should include supporting data.	
No Flat Fees	NCGS 58-26-1	(d) Rates are based on the purchase price of Real Estate.	
Rating Plan Requirements			

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General Filing References			

****A detailed reason or explanation as to why a requirement is not applicable must be given for those requirements referenced by N/A.**

The Property and Casualty Division checklist is intended to expedite the Department's overall review time of all filings. The checklist serves as a basic guide to assist the Industry in preparation of all filings prior to submission and the checklist should not be submitted to the Department for review. The checklist is not a substitute for Departmental review. All filings must comply with State Insurance Law.