

Review Requirements Checklist Title Insurance, Line 33

Insurer's Name(s): _____

NAIC #(s): _____

REVIEW REQUIREMENTS	REFERENCE (See www.azleg.gov for applicable statute.)	COMMENTS	REFERENCE Form/Page/Para*
I. FORMS			
Applications			
Fraud Must Be Material	A.R.S. §§ 20-1561(B); 20-463(A)		
Blank Forms			
Blank Forms	Unpublished Requirement	The ADOI will not approve blank forms. The forms should be completed in "John Doe" fashion to illustrate the type of language that will be placed on the form.	
Filing Requirements			
File and Use	A.R.S. § 20-1591		
General Provisions			
Required Exclusions	A.R.S. § 20-1591		
Illegal Provisions			
Non-Licensed Entities	Unpublished Requirement	The form may not reference or refer the policyholder to agents, brokers, managing general agents or other entities which do not possess an Arizona license and which are required pursuant to Title 20 to be licensed in this State.	
Void Policy Restrictions	A.R.S. §§ 20-1561(B); 20-1115		
Standards (Forms)			
Generally	A.R.S. §§ 20-1561(B); 20-107(A), and 20-1591	An insurer shall not make or issue a contract or policy except in accordance with the filings in effect for the insurer. Forms cannot be deceptive, misleading or ambiguous and shall comply with the applicable provisions of the Arizona Revised Statutes, Title 20.	
Cannot Be Ambiguous, Misleading Or Deceptive	A.R.S. §§ 20-1561(B); 20-107(A), and 20-1591	The Department may rely on current Arizona case law when determining whether a clause is ambiguous, misleading or deceptive.	
Transmittal Form			
Filing Transmittal Form	Unpublished Requirement	Paper filings must include a completed Property & Casualty Transmittal Document. The form may be found at the Department's website: http://www.azinsurance.gov . As different laws apply, forms and rates must be filed separately.	
II. RATES			
Filing Requirements			
File and Use	A.R.S. §§ 20-376(D); 20-377		
Deviations	A.R.S. § 20-379		
Supporting Data	A.R.S. § 20-377		
Setting Rates			
Rating standards	A.R.S. § 20-375(A)		
Consideration	A.R.S. § 20-375(A)		
Rating Plan Requirements			
No Combined Rate	A.R.S. § 20-375(D)		
Classification	A.R.S. § 20-375(B),(C)		

CERTIFICATION

I, _____, hereby certify that to the best of my knowledge and belief that each form or rate filing involved in this filing: 1) Conforms to all applicable requirements outlined above; 2) Contains no provision(s) previously disapproved or required to be corrected and/or revised by the Arizona Department of Insurance; and 3) Does not exceed this insurer's powers, the authority granted by its state of domicile, and its Arizona certificate of authority.

Signature of Officer: _____

Date: _____