

LINE OF BUSINESS: Credit

LINE(S) OF INSURANCE

CODES

Credit Property

28.0001

Single Interest

28.0002

Code: 28.0000

IF CHECKLIST IS NOT APPLICABLE, PLEASE EXPLAIN:

REVIEW REQUIREMENTS	REFERENCE	DESCRIPTION OF REVIEW STANDARDS REQUIREMENTS	LOCATION OF STANDARD IN FILING
GENERAL REQUIREMENTS FOR ALL FILINGS			
COPIES, RETURN ENVELOPES, ETC.			
COVER LETTER AND EXPLANATORY MEMORANDUM			
EFFECTIVE DATE WORDING			
FILING SUBMISSION			
FREE CONTRACT PROHIBITED			
LIMITATIONS/RESTRICTIONS ON TRANACTING BUSINESS			
LINE OF AUTHORITY			
NAIC #			
NO FILE OR FILING EXEMPTIONS			
THIRD PARTY FILERS AUTHORITY			

REVIEW REQUIREMENTS	REFERENCE	DESCRIPTION OF REVIEW STANDARDS REQUIREMENTS	LOCATION OF STANDARD IN FILING
GENERAL REQUIREMENTS FOR ALL FILINGS			
TRANSACTING OTHER BUSINESS			
FORMS^{3/4} POLICY PROVISIONS			
ACCESS TO COURTS			
AMBIGUOUS & MISLEADING			
APPLICATIONS			
APPRAISALS			
ARBITRATION			
ASSESSIBLE POLICIES			
BANKRUPTCY PROVISIONS			
BLANK ENDORSEMENTS			
CANCELLATION & NON-RENEWAL			
Calculation of Unearned/Return Premium			
Conditional Renewal			
Minimum Retained Premium			
Notice of Cancellation			
Notice of Non-renewal			
Permissible Reasons for Cancellation			
Permissible Reasons for Non-renewal			
Required Policy Period			
Return Premium			
Suspension			

REVIEW REQUIREMENTS	REFERENCE	DESCRIPTION OF REVIEW STANDARDS REQUIREMENTS	LOCATION OF STANDARD IN FILING
FORMS^{3/4}POLICY PROVISIONS			
CERTIFICATIONS			
CONSUMER INFORMATION			
Credit Scoring Notice			
Privacy Notice			
VSI Warning			
Notification Form			
CONTENT OF POLICIES			
COUNTERSIGNATURES			
DECLARATIONS PAGE			
DISCLOSURES			
DEFINITIONS			
DISCRIMINATION			
DUTY TO DEFEND			
EXCESSCOVERAGE			
EXCLUSIONS & LIMITATIONS			
Lead			
Mold			
Terrorism			
FICTITIOUS GROUPS			
FORMS MISCELLANEOUS			

REVIEW REQUIREMENTS	REFERENCE	DESCRIPTION OF REVIEW STANDARDS REQUIREMENTS	LOCATION OF STANDARD IN FILING
FORMS^{3/4} POLICY PROVISIONS			
FRAUD WARNING			
GROUP POLICIES			
Extra-Territorial Approval Authority			
LIMITS			
LOSS PAYEE			
LOSS SETTLEMENTS			
Appraisal			
Action Against Company			
After Market Parts			
Arbitration			
Deductibles			
Defense Costs			
Loss Valuation			
NOTICE REQUIREMENTS			
Payment of Loss Time Period			
Appraisal			
MINIMUM STANDARDS FOR CONTENT (POLICIES AND STANDARD FORMS)			
PARTICIPATING POLICIES			
POLICY MUST CONTAIN ENTIRE CONTRACT			
PREMIUM AUDIT			
PRIMARY/UNDERLYING COVERAGE			

REVIEW REQUIREMENTS	REFERENCE	DESCRIPTION OF REVIEW STANDARDS REQUIREMENTS	LOCATION OF STANDARD IN FILING
FORMS^{3/4} POLICY PROVISIONS			
PRIOR APPROVAL			
PUNITIVE DAMAGES			
READABILITY			
REBATES			
SUBROGATION			
Suit			
TIMELINESS			
USE & FILE			
VOIDANCE			
WARRANTIES			
OTHER			
RATE, RULE, RATING PLAN, CLASSIFICATION, AND TERRITORY FILING REQUIREMENTS			
INDIVIDUAL RISK RATING			
ACTUARIAL CERTIFICATIONS FOR RATES			
ADOPTIONS OF RATE SERVICE ORGANIZATIONS (RSO) FILINGS			
Loss Costs			

REVIEW REQUIREMENTS	REFERENCE	DESCRIPTION OF REVIEW STANDARDS REQUIREMENTS	LOCATION OF STANDARD IN FILING
RATE, RULE, RATING PLAN, CLASSIFICATION, AND TERRITORY FILING REQUIREMENTS			
CONSENT-TO-RATE			
CREDIT SCORING AND REPORTS			
CREDIBILITY			
DEFENSE COSTS			
DISCOUNTS			
EXPIRATION DATE(S) FOR APPROVED RATES			
GROUP POLICIES			
Extra-Territorial Approval Authority			
LOSS RATIO STANDARDS			
MID-TERM CHANGES			
LOSS COST MULTIPLIERS			
PREMIUM REFUND OR RETENTION			
PRICING			
Charges			
Minimum Premium Rules			
Multi-tier			
Payment Plans			
Premiums			
Service Charges			

REVIEW REQUIREMENTS	REFERENCE	DESCRIPTION OF REVIEW STANDARDS REQUIREMENTS	LOCATION OF STANDARD IN FILING
RATE, RULE, RATING PLAN, CLASSIFICATION, AND TERRITORY FILING REQUIREMENTS			
Surcharges			
Other Fees			
RATE RANGES			
RATING PLAN REQUIREMENTS			
Expense Modification Plan			
Experience Rating			
Large Deductible			
Retrospective Rating			
Schedule Rating			
Small Deductible			
Wrap-up Rating			
RATE/LOSS COST SUPPORTING INFORMATION			
Competition			
Expenses			
Experience			
Judgment			
Credibility			
Profit Loading			
RETURN ON EQUITY/INVESTMENT INCOME			
SUPPORTING DATA			
OTHER			