

UNIFORM DEPOSIT LAW

What are the state pages?

This chart is intended to provide readers with additional information to more easily access state statutes, regulations, bulletins or administrative rulings related to the NAIC model. Such guidance provides readers with a starting point from which they may review how each state has addressed the model and the topic being covered. The NAIC Legal Division has reviewed each state's activity in this area and has determined whether the citation most appropriately fits in the Model Adoption column, Previous Version column, or Related Activity column based on the definitions listed in the key below. The NAIC's interpretation may or may not be shared by the individual states or by interested readers.

How do you use them?

States and territories are listed alphabetically in the chart. Locate the state or territory you are interested in, and depending on which column the citation falls under, you will know whether the NAIC Legal Division has deemed a state's law to be adoption of a model or not. To perform further research, use the citations to locate state laws.

Who do I speak to if I have questions?

If you have questions or believe information related to a state should be updated, please contact Jennifer Neuerburg at jneuerburg@naic.org.

***Disclaimer:** This chart does not constitute a formal legal opinion by the NAIC staff on the provisions of state law and should not be relied upon as such. Nor does this state page reflect a determination as to whether a state meets any applicable accreditation standards. Every effort has been made to provide correct and accurate summaries to assist readers in locating useful information. Readers should consult state law for further details and for the most current information.*

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STATE PAGE KEY:

MODEL ADOPTION: States that have citations identified in this column adopted the most recent version of the NAIC model in a **substantially similar manner**. This requires states to adopt the model in its entirety but does allow for variations in style and format. States that have adopted portions of the current NAIC model will be included in this column with an explanatory note.

PREVIOUS VERSION: States that have citations identified in this column (and nothing listed in the Model Adoption column) have enacted an older version of the model but have **not** adopted the most recent version of the NAIC model.

RELATED ACTIVITY: Examples of Related Activity include but are not limited to statutes or regulations addressing the same subject matter, or other administrative guidance such as bulletins and notices. States that have citations identified in this column (and nothing listed in the Model Adoption column) have **not** adopted the most recent version of the NAIC model in a **substantially similar manner**.

NO CURRENT ACTIVITY: No state activity on the topic as of the date of the most recent update. This includes states that have repealed legislation as well as states that have never adopted legislation.

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Alabama			ALA. CODE §§ 27-6-1 to 27-6-16 (1971).
Alaska			ALASKA STAT. §§ 21.24.010 to 21.24.130 (1966/2010).
American Samoa	NO CURRENT ACTIVITY		
Arizona			ARIZ. REV. STAT. ANN. §§ 20-581 to 20-589 (1954/1983).
Arkansas			ARK. CODE ANN. § 23-63-206 (1959/1983); §§ 23-63-901 to 23-63-912 (1959/1979); BULLETIN 2-2006 (2006).
California			CAL. INS. CODE §§ 939 to 956 (1935/1985).
Colorado	COLO. REV. STAT. §§ 10-3-301 to 10-3-307 (1963).		
Connecticut			CONN. GEN. STAT. § 38a-83 (1949/1984).
Delaware			DEL. CODE ANN. tit. 18, §§ 1501 to 1514 (1953/1965).

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NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
District of Columbia			D.C. CODE §§ 31-4315 to 31-4317 (1934/1973).
Florida			FLA. STAT. §§ 624.411 to 624.412 (1959/1989); §§ 625.50 to 625.63 (1959/1982).
Georgia			GA. CODE ANN. §§ 33-3-8 to 33-3-10 (1960/1982).
Guam			22 GUAM GOV'T. CODE § 15503 (1981) (alien insurers only).
Hawaii			HAW. REV. STAT. §§ 431:7-301 to 431:7-311 (1988/1989).
Idaho			IDAHO CODE ANN. § 41-316 (1961/2004); §§ 41-801 to 41-813 (1961/2004).
Illinois			215 ILL. COMP. STAT. 5/26 (1937/2013); 5/53 (1937/2013); 5/145 to 5/146 (1937/1959); 5/278 (1937/1959); 5/341 (1937).
Indiana			IND. CODE §§ 27-1-20-1 to 27-1-20-11 (1981/2011).
Iowa			IOWA CODE § 508.6 (1868/1985).
Kansas			KAN. STAT. ANN. §§ 40-209 to 40-211 (1927/1984); § 40-230a (1931/1983).
Kentucky			KY. REV. STAT. ANN. §§ 304.8-010 to 304.8-190 (1970/2004).
Louisiana			LA. REV. STAT. ANN. §§ 22:801 to 22:809 (1958/1982).
Maine			ME. REV. STAT. ANN. tit. 24-A, § 412 (1975/1985).

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NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Maryland			MD. CODE ANN., INS. §§ 5-701 to 5-709 (1939/1997).
Massachusetts			MASS. GEN. LAWS. ch. 175, § 185 (1856/1943).
Michigan			MICH. COMP. LAWS § 500.411 (1972/1982).
Minnesota			MINN. STAT. § 60A.10 (1967/1986).
Mississippi			MISS. CODE ANN. § 83-21-5 (1906/1942) (foreign companies); § 83-7-21 (1942/1985) (domestic stock companies).
Missouri			MO. REV. STAT. §§ 375.460 to 375.500 (1939/1949).
Montana			MONT. CODE ANN. §§ 33-2-601 to 33-2-612 (1959/2013).
Nebraska	NO CURRENT ACTIVITY		
Nevada			NEV. REV. STAT. §§ 682B.010 to 682B.120 (1971/1985).
New Hampshire			N.H. REV. STAT. ANN § 402:73 (1911); § 411:8 (1913/1978).
New Jersey			N.J. STAT. ANN. §§ 17:20-1 to 17:20-4 (1902/1990).
New Mexico			N.M. STAT. ANN. §§ 59A-10-1 to 59A-10-19 (1985/2003).
New York			N.Y. INS. LAW §§ 1314 to 1320 (1984).
North Carolina			N.C. GEN. STAT. §§ 58-5-5 to 58-5-120 (1909/2003).
North Dakota	NO CURRENT ACTIVITY		

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NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Nothern Marianas			4 N. MAR. I. CODE § 7308 (1984) (alien insurers only).
Ohio			OHIO REV. CODE ANN. § 3909.03 (1878/1953); § 3927.06 (1873/1904); § 3925.26 (1865/1985); §§ 3929.07 to 3929.08 (1923/1941).
Oklahoma	OKLA. STAT. tit. 36, §§ 1701 to 1709 (1957/1986).		
Oregon			OR. REV. STAT. §§ 731.604 to 731.652 (1967/2004).
Pennsylvania	NO CURRENT ACTIVITY		
Puerto Rico			P.R. LAWS ANN. tit. 26, §§ 801 to 809 (1966).
Rhode Island			R.I. GEN. LAWS §§ 27-1-5 to 27-1-10 (1896/1938).
South Carolina			S.C. CODE ANN. §§ 38-9-80 to 38-9-160 (1988); S.C. CODE ANN. REGS. 69-15 (1972/2002).
South Dakota			S.D. CODIFIED LAWS §§ 58-6-33 to 58-6-37 (1966).
Tennessee			TENN. CODE ANN. §§ 56-3-801 to 56-3-804 (1973); §§ 56-2-103 to 56-2-104 (2008); § 56-2-112 (1895/2013).
Texas	NO CURRENT ACTIVITY		
Utah			UTAH CODE ANN. § 31A-4-105 (1985).
Vermont			VT. STAT. ANN. tit. 8, § 3503 (1968).
Virgin Islands			V.I. CODE ANN. tit. 22, §§ 701 to 712 (1968).

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NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Virginia			VA. CODE ANN. §§ 38.2-1045 to 38.2-1058 (1986).
Washington			WASH. REV. CODE ANN. §§ 48.16.010 to 48.16.130 (1947/1985).
West Virginia			W. VA. CODE §§ 33-9-1 to 33-9-9 (1957).
Wisconsin			WIS. STAT. § 601.13 (1969/1980).
Wyoming			WYO. STAT. ANN. §§ 26-8-101 to 26-8-114 (1971/1983).