

FORMS/RULES – IMPLEMENTATION

MARCH 2, 2021

COMMERCIAL LINES

LI-CL-2021-010

REVISED TERRORISM DISCLOSURE FORMS AND RULES IN RESPONSE TO TERRORISM RISK INSURANCE PROGRAM REAUTHORIZATION ACT OF 2019 FILINGS FOR ADDITIONAL LINES OF BUSINESS TO BE IMPLEMENTED IN THE DISTRICT OF COLUMBIA

KEY MESSAGE

We are implementing filing CL-2020-OTRFO and CL-2020-OTRRU, which revised various multistate terrorism disclosure forms and rules in the District of Columbia.

Applicable Lines of Business: BP (Micro-Businessowners only), CY, FC, HH and MP

Effective Date: 7/1/2021

Filing IDs: CL-2020-OTRFO (Forms) and CL-2020-OTRRU (Rules)

UPGRADE TO WORD AND EXCEL DOCUMENTS

ISO is currently implementing changes to our authoring and delivery systems so that **newly created** documents will be delivered in Office 365 .docx/.xlsx format. These changes will be phased in by product/service tentatively beginning in second quarter 2021. We are providing advance notification so that you may prepare your internal systems. Products impacted include, but are not limited to, documents delivered/accessed via Circulars, CLM, EFD, ERC, Filings, FIRST, Forms Library (including PolicyWriting Support Forms Instructional Supplement), PRM, Statistical Plans and Suite +.

BACKGROUND

In circular:

- [LI-CL-2020-028](#), we announced the submission of multistate forms filing CL-2020-OTRFO, which revised various terrorism disclosure forms in response to enactment of the Terrorism Insurance Program Reauthorization Act of 2019.
- [LI-CL-2020-029](#), we announced the submission of multistate rules filing CL-2020-OTRRU, which revised various rules in response to enactment of the Terrorism Risk Insurance Program Reauthorization Act of 2019.
- [LI-CL-2020-040](#), we announced the implementation of multistate forms filing CL-2020-OTRFO and rules filing CL-2020-OTRRU in 43 jurisdictions.

INSURANCE DEPARTMENT ACTION

We have received all necessary approvals or acknowledgements, as required by state laws and regulations, from the District of Columbia Department of Insurance.

EFFECTIVE DATE

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies written on or after July 1, 2021.

COMPANY ACTION

If you have authorized us to file on your behalf and decide:

- To use our revision and effective date, you are not required to file anything with the Insurance Department.
- To use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department.

For guidance on submission requirements, consult the ISO State Filing Handbook.

In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Designation Number CL-2020-OTRFO and CL-2020-OTRRU, not this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.

RATING SOFTWARE IMPACT

Forms:

New attributes being introduced with this revision:

- A new edition date of existing form numbers is being introduced.

Rules:

No new attributes are being introduced with this revision.

POLICYHOLDER NOTIFICATION

If you decide to implement this revision, you should check all applicable laws for the state(s) to which this revision applies, to determine whether or not a specific policyholder notice requirement may apply. Please note that circular [LI-CL-2021-004](#) contains the ISO Guide To Renewals With Changed Conditions For Commercial Lines, which is available only as a guide to assist participating companies in complying with various conditional renewal statutes or regulations, for the major commercial lines of insurance serviced by ISO. The information in the Guide does not necessarily reflect all requirements or exceptions that may apply, and it is not intended as a substitute for your review of all applicable statutes and regulations concerning policyholder notification.

FUTURE ISO ACTION

In future circulars, we will:

- Inform you of implementation status of these filings in additional jurisdictions.
- Provide an updated multistate status report summarizing filing activity.

This status report will be updated periodically to provide you with the latest status. For interim updates, please check the Insurance Lines Services web site (www.verisk.com/ils). In addition to other information, this web site contains copies of major multistate filing status reports that are updated approximately every two weeks.

REVISION DISTRIBUTION

Forms:

We will issue a Notice to Portfolioholders with an edition date of 7-21 (or the earliest possible subsequent date), along with any new and/or revised forms.

Rules:

We will issue a Notice to Manualholders with an edition date of 7-21 (or the earliest possible subsequent date), along with any new and/or revised manual pages.

REFERENCE(S)

- [LI-CL-2021-004](#) (02/17/2021) Revised Lead Time Requirements Listing
 - [LI-CL-2021-002](#) (01/19/2021) Revised Terrorism Disclosure Forms And Rules In Response To Terrorism Risk Insurance Program Reauthorization Act Of 2019 Filings For Additional Lines Of Business To Be Implemented In California; List Of CDI Numbers Provided
 - [LI-CL-2020-052](#) (12/04/2020) Revised Terrorism Disclosure Forms And Rules In Response To Terrorism Risk Insurance Program Reauthorization Act Of 2019 Filings For Additional Lines Of Business To Be Implemented In Montana
 - [LI-CL-2020-047](#) (10/19/2020) Revised Terrorism Disclosure Forms And Rules In Response To Terrorism Risk Insurance Program Reauthorization Act Of 2019 Filings For Additional Lines Of Business To Be Implemented In Texas And Virginia
 - [LI-CL-2020-043](#) (09/23/2020) Revised Terrorism Disclosure Forms And Rules In Response To Terrorism Risk Insurance Program Reauthorization Act Of 2019 Filings For Additional Lines Of Business To Be Implemented In New Mexico And New York
 - [LI-CL-2020-041](#) (09/16/2020) Final Copies Of Terrorism Disclosure Forms Revised In Response To Terrorism Risk Insurance Program Reauthorization Act Of 2019 Filings For Additional Lines Of Business Provided
 - [LI-CL-2020-040](#) (9/16/2020) Revised Terrorism Disclosure Forms And Rules In Response To Terrorism Risk Insurance Program Reauthorization Act Of 2019 Filings For Additional Lines Of Business To Be Implemented
 - [LI-CL-2020-036](#) (08/25/2020) Missouri Revised Terrorism Disclosure Forms In Response To Terrorism Risk Insurance Program Reauthorization Act Of 2019 To Be Implemented
 - [LI-CL-2020-030](#) (07/20/2020) Missouri Revised Terrorism Disclosure Forms In Response To Terrorism Risk Insurance Program Reauthorization Act Of 2019 Being Filed
 - [LI-CL-2020-029](#) (07/20/2020) Revised Terrorism Rules In Response To Terrorism Risk Insurance Program Reauthorization Act Of 2019 Being Filed For Additional Lines Of Business
 - [LI-CL-2020-028](#) (07/20/2020) Revised Terrorism Disclosure Forms In Response To Terrorism Risk Insurance Program Reauthorization Act Of 2019 Being Filed For Additional Lines Of Business
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ATTACHMENT(S)

Status Report

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**Status Of Revised Terrorism Disclosure Forms and Rules In Response To Terrorism
Risk Insurance Program Reauthorization Act Of 2019/
Additional Lines of Business Filings CL-2020-OTRFO and CL-2020-OTRRU**

STATE	EFFECTIVE OR DISTRIBUTION DATE	FORMS CIRCULARS FILING CL-2020-OTRFO		RULES CIRCULARS FILING CL-2020-OTRRU	
		FILED	IMPLEMENTATION	FILED	IMPLEMENTATION
ALABAMA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
ALASKA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
ARIZONA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
ARKANSAS	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
CALIFORNIA	5/1/2021	LI-CL-2020-028	LI-CL-2021-002	LI-CL-2020-029	LI-CL-2021-002
COLORADO	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
CONNECTICUT	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
DELAWARE	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
DIST. OF COLUMBIA	7/1/2021	LI-CL-2020-028	LI-CL-2021-010	LI-CL-2020-029	LI-CL-2021-010
FLORIDA					
GEORGIA	WE DID NOT SUBMIT IN GEORGIA BECAUSE THE 2015 TRIA RULES HAVE NOT YET BEEN IMPLEMENTED.				
GUAM*	12/1/2020	LI-CL-2020-028	LI-CL-2020-040		
HAWAII					
IDAHO**	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
ILLINOIS	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
INDIANA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
IOWA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
KANSAS	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
KENTUCKY	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
LOUISIANA**	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
MAINE	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
MARYLAND	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
MASSACHUSETTS	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
MICHIGAN	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
MINNESOTA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
MISSISSIPPI**	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
MISSOURI+	12/1/2020	LI-CL-2020-030	LI-CL-2020-036	LI-CL-2020-029	LI-CL-2020-040
MONTANA	3/1/2020	LI-CL-2020-028	LI-CL-2020-052	LI-CL-2020-029	LI-CL-2020-052
NEBRASKA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
NEVADA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
NEW HAMPSHIRE	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
NEW JERSEY	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
NEW MEXICO	12/1/2020	LI-CL-2020-028	LI-CL-2020-043	LI-CL-2020-029	LI-CL-2020-043
NEW YORK	12/1/2020	LI-CL-2020-028	LI-CL-2020-043	LI-CL-2020-029	LI-CL-2020-043
NORTH CAROLINA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
NORTH DAKOTA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
OHIO	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
OKLAHOMA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
OREGON	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
PENNSYLVANIA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
Puerto Rico	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
RHODE ISLAND	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
SOUTH CAROLINA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
SOUTH DAKOTA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
TENNESSEE	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
TEXAS	12/1/2020	LI-CL-2020-028	LI-CL-2020-047	LI-CL-2020-029	LI-CL-2020-047
U.S. VIRGIN ISLANDS*					
UTAH	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
VERMONT	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
VIRGINIA	12/1/2020	LI-CL-2020-028	LI-CL-2020-047	LI-CL-2020-029	LI-CL-2020-047
WASHINGTON**	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
WEST VIRGINIA	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
WISCONSIN	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040
WYOMING	12/1/2020	LI-CL-2020-028	LI-CL-2020-040	LI-CL-2020-029	LI-CL-2020-040

APPLICABLE LINES OF BUSINESS: BP (Micro-BOP), CY, FC, FR, HH and MP

* ISO has no jurisdiction for rules.

+ Missouri forms were filed under filing CL-2020-OTERF.

Bold indicates changes.

**** INFORMATION ON BUREAU STATES:**

Refer to the Bureau for approval information (including effective date) on this revision for the indicated lines of business:

- For Idaho: Farm was jointly submitted by the Idaho Survey And Rating Bureau and ISO.
- For Louisiana: Commercial Flood, Micro-Businessowners and Farm were jointly submitted by the Property Insurance Association of Louisiana and ISO.
- For Mississippi: Commercial Flood, Micro-Businessowners and Farm were jointly submitted by Mississippi Survey and Rating Bureau and ISO.
- For Washington: Micro-Businessowners and Farm.