

RULES – IMPLEMENTATION

MAY 19, 2022

CRIME AND FIDELITY

LI-CR-2022-022

CRIME AND FIDELITY MULTISTATE RULES FILING TO BE IMPLEMENTED IN ADDITIONAL JURISDICTIONS

KEY MESSAGE

We are implementing Crime and Fidelity multistate rules filing CR-2021-RURE1 in **3** jurisdictions.

Effective Date: 6/1/2022 (Kansas and Virginia), 10/1/2022 (Oregon)

Filing IDs: CR-2021-RURE1

JURISDICTIONS

- Kansas
- Oregon
- Virginia

BACKGROUND

In circular:

- [LI-CR-2021-008](#), we announced the submission of rules filing CR-2021-RRU21, which introduced revisions to the rules in CLM Division Three – Crime and Fidelity as a result of the changes to the Crime and Fidelity forms portfolio in related forms filing CR-2021-OFR21.
- [LI-CR-2021-115](#), we provided updated multistate rules for rules filing CR-2021-RRU21.
- [LI-CR-2021-119](#), we, in part, announced the implementation of the Crime and Fidelity multistate and state-specific rules revisions in various jurisdictions.
- [LI-CR-2022-009](#), we announced the submission of multistate revisions to withdraw certain Rating Factor (RF) tables and rating example rules filed as part of CR-2021-RRU21.

INSURANCE DEPARTMENT ACTION

We have received all necessary approvals or acknowledgements, as required by state laws and regulations, from the insurance departments in the jurisdictions listed in the Jurisdictions block.

Note: The announcement of implementation in a particular jurisdiction includes the implementation of the multistate filings and any state supplement and/or amendment filing.

EFFECTIVE DATE

Kansas, Virginia

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

These changes are applicable to all policies **written** on or after June 1, 2022.

Oregon

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

These changes are applicable to all policies **written** on or after October 1, 2022.

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 Number **CR-2021-RURE1**, 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. In addition, for:

- **Kansas**, refer to SERFF Tracking Number ISOF-133120654.
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RATING SOFTWARE IMPACT

New attributes being introduced with this revision:

- Current rules and rating factors are being withdrawn.
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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-2022-006](#) 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.

REVISION DISTRIBUTION

Kansas and Virginia:

We will issue a Notice to Manualholders with an edition date of 6-22, (or the earliest possible subsequent date), along with any new and/or revised manual pages.

Oregon:

We will issue a Notice to Manualholders with an edition date of 10-22, (or the earliest possible subsequent date), along with any new and/or revised manual pages.

REFERENCE(S)

- [LI-CR-2022-009](#) (03/14/2022) 2022 Crime Multistate Rules Filing Further Revised And Submitted
- [LI-CL-2022-006](#) (02/22/2022) Revised Lead Time Requirements Listing
- [LI-CR-2021-119](#) (11/19/2021) Crime And Fidelity Multistate Forms, Rules, Rating Plan And Loss Costs Revisions To Be Implemented In Various Jurisdictions
- [LI-CR-2021-115](#) (11/04/2021) Crime And Fidelity Multistate Rules Updated In The 2021 Multistate Rules Filing; Updated Rules Provided
- [LI-CR-2021-008](#) (08/25/2021) Crime And Fidelity Multistate Rules Being Submitted

ATTACHMENT(S)

Status Report

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Status of Crime and Fidelity Multistate Filing (CR-2021-RURE1)

STATE	EFFECTIVE OR DISTRIBUTION DATE	IMPLEMENTATION CIRCULARS
ALABAMA	6/1/2022	LI-CR-2022-017
ALASKA	6/1/2022	LI-CR-2022-017
ARIZONA	6/1/2022	LI-CR-2022-017
ARKANSAS	6/1/2022	LI-CR-2022-017
CALIFORNIA		
COLORADO	6/1/2022	LI-CR-2022-017
CONNECTICUT	6/1/2022	LI-CR-2022-017
DELAWARE	6/1/2022	LI-CR-2022-017
DIST. OF COLUMBIA		
FLORIDA		
GEORGIA		
GUAM		
HAWAII	BUREAU	
IDAHO	6/1/2022	LI-CR-2022-017
ILLINOIS	6/1/2022	LI-CR-2022-017
INDIANA	6/1/2022	LI-CR-2022-017
IOWA	6/1/2022	LI-CR-2022-017
KANSAS	6/1/2022	LI-CR-2022-022
KENTUCKY	6/1/2022	LI-CR-2022-017
LOUISIANA	6/1/2022	LI-CR-2022-017
MAINE	6/1/2022	LI-CR-2022-017
MARYLAND		
MASSACHUSETTS	6/1/2022	LI-CR-2022-017
MICHIGAN	6/1/2022	LI-CR-2022-017
MINNESOTA	6/1/2022	LI-CR-2022-017
MISSISSIPPI	6/1/2022	LI-CR-2022-017
MISSOURI	6/1/2022	LI-CR-2022-017
MONTANA	6/1/2022	LI-CR-2022-017
NEBRASKA	6/1/2022	LI-CR-2022-017
NEVADA	6/1/2022	LI-CR-2022-017
NEW HAMPSHIRE	N/A	N/A
NEW JERSEY		
NEW MEXICO	6/1/2022	LI-CR-2022-017
NEW YORK		
NORTH CAROLINA	6/1/2022	LI-CR-2022-017
NORTH DAKOTA	6/1/2022	LI-CR-2022-017
OHIO	6/1/2022	LI-CR-2022-017
OKLAHOMA	6/1/2022	LI-CR-2022-017
OREGON	10/1/2022	LI-CR-2022-022
PENNSYLVANIA	6/1/2022	LI-CR-2022-017
PUERTO RICO		
RHODE ISLAND	6/1/2022	LI-CR-2022-017
SOUTH CAROLINA	N/A	N/A
SOUTH DAKOTA	6/1/2022	LI-CR-2022-017
TENNESSEE	6/1/2022	LI-CR-2022-017
TEXAS	6/1/2022	LI-CR-2022-017
U.S. VIRGIN ISLANDS		
UTAH	6/1/2022	LI-CR-2022-017
VERMONT	6/1/2022	LI-CR-2022-017
VIRGINIA	6/1/2022	LI-CR-2022-022
WASHINGTON	N/A	N/A
WEST VIRGINIA	6/1/2022	LI-CR-2022-017
WISCONSIN	6/1/2022	LI-CR-2022-017
WYOMING	6/1/2022	LI-CR-2022-017