

FORMS – IMPLEMENTATION

JUNE 24, 2022

CRIME AND FIDELITY

LI-CR-2022-026

CRIME AND FIDELITY MULTISTATE APPLICATIONS TO BE IMPLEMENTED IN KANSAS

KEY MESSAGE

We are implementing Crime and Fidelity multistate applications in Kansas.

Distribution Date: 10/1/2022

Filing IDs: CR-2022-OAPL1

BACKGROUND

In circular:

- [LI-CR-2022-010](#), we announced the submission of forms filing CR-2022-OAPL1, which introduced a series of new advisory applications for use with commercial and government entity risks as part of the Crime And Fidelity Forms Portfolio.
- [LI-CR-2022-014](#), we provided you with final copies of multistate applications included in forms filing CR-2022-OAPL1.

INSURANCE DEPARTMENT ACTION

We have received the necessary acknowledgement, as required by state laws and regulations, from the insurance department.

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

DISTRIBUTION DATE

In the above listed jurisdiction, the applications are filed for information and will be distributed in the portfolio for October 1, 2022.

COMPANY ACTION

ISO has not filed these applications on behalf of insurers.

You must independently determine what revision to make and when to make any revision effective. If you decide to use these applications, you will need to comply with any state regulatory requirements regarding the filing of applications.

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-2022-OAPL1**, 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.

IMPORTANT NOTES

In Kansas, the applications are filed for information and will be distributed in the portfolio for October 1, 2022. If your company uses these applications to bind coverage, you must comply with regulatory requirements by making a filing with the Kansas Insurance Department.

Also, the Crime Applications will now be listed in the Crime & Fidelity Forms Portfolio and will no longer be provided in the Policywriting Support Forms Instructional Supplement.

RATING SOFTWARE IMPACT

Refer to the circulars in the Reference(s) block for the impact of the multistate filings.

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

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

REFERENCE(S)

- [LI-CR-2022-014](#) (04/06/2022) Crime And Fidelity Multistate Applications (Edition 06 22) Available
- [LI-CR-2022-010](#) (03/17/2022) Crime And Fidelity Multistate Applications Being Submitted
- [LI-CL-2022-006](#) (02/22/2022) Revised Lead Time Requirements Listing

ATTACHMENT(S)

Status Report

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Status of Crime and Fidelity Multistate Filings (CR-2022-OAPL1)

| STATE | EFFECTIVE OR DISTRIBUTION DATE | IMPLEMENTATION CIRCULARS |
|---------------------|-----------------------------------|--------------------------------|
| ALABAMA | 6/1/2022 | LI-CR-2022-013 |
| ALASKA | 6/1/2022 | LI-CR-2022-016 |
| ARIZONA | 6/1/2022 | LI-CR-2022-013 |
| ARKANSAS | 6/1/2022 | LI-CR-2022-013 |
| CALIFORNIA | | |
| COLORADO | 6/1/2022 | LI-CR-2022-013 |
| CONNECTICUT | 6/1/2022 | LI-CR-2022-013 |
| DELAWARE | 6/1/2022 | LI-CR-2022-016 |
| DIST. OF COLUMBIA | | |
| FLORIDA | | |
| GEORGIA | | |
| GUAM | 6/1/2022 | LI-CR-2022-013 |
| HAWAII | BUREAU | |
| IDAHO | 6/1/2022 | LI-CR-2022-016 |
| ILLINOIS | 6/1/2022 | LI-CR-2022-013 |
| INDIANA | 6/1/2022 | LI-CR-2022-013 |
| IOWA | 6/1/2022 | LI-CR-2022-013 |
| KANSAS | 10/1/2022 | LI-CR-2022-026 |
| KENTUCKY | 6/1/2022 | LI-CR-2022-013 |
| LOUISIANA | 6/1/2022 | LI-CR-2022-016 |
| MAINE | 6/1/2022 | LI-CR-2022-016 |
| MARYLAND | | |
| MASSACHUSETTS | 6/1/2022 | LI-CR-2022-023 |
| MICHIGAN | 6/1/2022 | LI-CR-2022-013 |
| MINNESOTA | 6/1/2022 | LI-CR-2022-013 |
| MISSISSIPPI | 6/1/2022 | LI-CR-2022-013 |
| MISSOURI | 6/1/2022 | LI-CR-2022-013 |
| MONTANA | 6/1/2022 | LI-CR-2022-013 |
| NEBRASKA | 6/1/2022 | LI-CR-2022-013 |
| NEVADA | 6/1/2022 | LI-CR-2022-013 |
| NEW HAMPSHIRE | 9/1/2022 | LI-CR-2022-023 |
| NEW JERSEY | | |
| NEW MEXICO | 6/1/2022 | LI-CR-2022-013 |
| NEW YORK | | |
| NORTH CAROLINA | 6/1/2022 | LI-CR-2022-013 |
| NORTH DAKOTA | 6/1/2022 | LI-CR-2022-013 |
| OHIO | 6/1/2022 | LI-CR-2022-013 |
| OKLAHOMA | 6/1/2022 | LI-CR-2022-016 |
| OREGON | 10/1/2022 | LI-CR-2022-023 |
| PENNSYLVANIA | 6/1/2022 | LI-CR-2022-013 |
| PUERTO RICO | | |
| RHODE ISLAND | 6/1/2022 | LI-CR-2022-013 |
| SOUTH CAROLINA | 7/1/2022 | LI-CR-2022-013 |
| SOUTH DAKOTA | 6/1/2022 | LI-CR-2022-013 |
| TENNESSEE | 6/1/2022 | LI-CR-2022-013 |
| TEXAS | 6/1/2022 | LI-CR-2022-013 |
| U.S. VIRGIN ISLANDS | | |
| UTAH | 6/1/2022 | LI-CR-2022-013 |
| VERMONT | 6/1/2022 | LI-CR-2022-016 |
| VIRGINIA | 6/1/2022 | LI-CR-2022-023 |
| WASHINGTON | | |
| WEST VIRGINIA | 6/1/2022 | LI-CR-2022-013 |
| WISCONSIN | 6/1/2022 | LI-CR-2022-013 |
| WYOMING | 6/1/2022 | LI-CR-2022-013 |