

FORMS – IMPLEMENTATION

NOVEMBER 15, 2022

CRIME AND FIDELITY

LI-CR-2022-041

## CRIME AND FIDELITY MULTISTATE APPLICATIONS TO BE IMPLEMENTED IN ADDITIONAL JURISDICTIONS

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### KEY MESSAGE

We are implementing Crime and Fidelity multistate applications in 4 jurisdictions.

**Distribution Date:** 2/1/2023 (District of Columbia), 4/1/2023 (New Jersey and Washington), 5/1/2023 (Maryland)

**Filing IDs:** CR-2022-OAPL1

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### JURISDICTIONS

- District of Columbia
- Maryland
- New Jersey
- Washington

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### 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.

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### 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.

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## DISTRIBUTION DATE

### District of Columbia

In the above listed jurisdiction, the applications are filed for information and will be distributed in the portfolio for February 1, 2023.

### New Jersey, Washington

In the above listed jurisdictions, the applications are filed for information and will be distributed in the portfolio for April 1, 2023.

### Maryland

In the above listed jurisdiction, the applications are filed for information and will be distributed in the portfolio for May 1, 2023.

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## 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. In addition, for:

- **District of Columbia**, refer to SERFF Tracking Number ISOF-133149663.
- **Maryland**, refer to SERFF Tracking Number ISOF-133149674.
- **New Jersey**, refer to the New Jersey Dept. File Number 22-0344 and SERFF Tracking Number ISOF-133149684.
- **Washington**, refer to SERFF Tracking Number ISOF-133149702.

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.

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## IMPORTANT NOTE

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.

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## RATING SOFTWARE IMPACT

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

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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.

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## 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.

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## REVISION DISTRIBUTION

### District of Columbia:

We will issue a Notice to Portfolioholders with an edition date of 2-23, (or the earliest possible subsequent date), along with any new and/or revised forms.

### New Jersey and Washington:

We will issue a Notice to Portfolioholders with an edition date of 4-23, (or the earliest possible subsequent date), along with any new and/or revised forms.

### Maryland:

We will issue a Notice to Portfolioholders with an edition date of 5-23, (or the earliest possible subsequent date), along with any new and/or revised forms.

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## 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
- [LI-CR-2021-061](#) (09/21/2021) Advisory Sample Notices To Policyholders For 2021 Crime And Fidelity Multistate Forms Revisions Furnished

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## ATTACHMENT(S)

Status Report

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## IMPORTANT NOTICE FOR USERS OF ISO PRODUCTS AND SERVICES

Please make sure that your company has authorized your use of this product and has complied with the requirements applicable in the jurisdiction where you plan to use it.

We distribute both state-specific and multistate products and services. We do not distribute all the multistate products and services for use in every jurisdiction due to corporate policy, regulatory preference, or variations or lack of clarity in state laws.

We provide participating insurers with information concerning the jurisdictions for which our products and services are distributed. Even in those jurisdictions, each insurer must determine what filing requirements, if any, apply and whether those requirements have been satisfied.

Now, as in the past, all of our products and services are advisory, and are made available for optional use by participating insurers as a matter of individual choice. Your company must decide for itself which, if any, ISO products or services are needed or useful to its operation and how those selected for use should be applied. We urge that you be guided by the advice of your attorneys on the legal requirements.

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- Other issues for this circular, please contact Customer Support:

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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	<a href="#">LI-CR-2022-013</a>
ALASKA	6/1/2022	<a href="#">LI-CR-2022-016</a>
ARIZONA	6/1/2022	<a href="#">LI-CR-2022-013</a>
ARKANSAS	6/1/2022	<a href="#">LI-CR-2022-013</a>
CALIFORNIA		
COLORADO	6/1/2022	<a href="#">LI-CR-2022-013</a>
CONNECTICUT	6/1/2022	<a href="#">LI-CR-2022-013</a>
DELAWARE	6/1/2022	<a href="#">LI-CR-2022-016</a>
<b>DIST. OF COLUMBIA</b>	<b>2/1/2023</b>	<a href="#">LI-CR-2022-041</a>
FLORIDA		
GEORGIA		
GUAM	6/1/2022	<a href="#">LI-CR-2022-013</a>
HAWAII	BUREAU	
IDAHO	6/1/2022	<a href="#">LI-CR-2022-016</a>
ILLINOIS	6/1/2022	<a href="#">LI-CR-2022-013</a>
INDIANA	6/1/2022	<a href="#">LI-CR-2022-013</a>
IOWA	6/1/2022	<a href="#">LI-CR-2022-013</a>
KANSAS	6/1/2022	<a href="#">LI-CR-2022-026</a>
KENTUCKY	6/1/2022	<a href="#">LI-CR-2022-013</a>
LOUISIANA	6/1/2022	<a href="#">LI-CR-2022-016</a>
MAINE	6/1/2022	<a href="#">LI-CR-2022-016</a>
<b>MARYLAND</b>	<b>5/1/2023</b>	<a href="#">LI-CR-2022-041</a>
MASSACHUSETTS	6/1/2022	<a href="#">LI-CR-2022-023</a>
MICHIGAN	6/1/2022	<a href="#">LI-CR-2022-013</a>
MINNESOTA	6/1/2022	<a href="#">LI-CR-2022-013</a>
MISSISSIPPI	6/1/2022	<a href="#">LI-CR-2022-013</a>
MISSOURI	6/1/2022	<a href="#">LI-CR-2022-013</a>
MONTANA	6/1/2022	<a href="#">LI-CR-2022-013</a>
NEBRASKA	6/1/2022	<a href="#">LI-CR-2022-013</a>
NEVADA	6/1/2022	<a href="#">LI-CR-2022-013</a>
NEW HAMPSHIRE	9/1/2022	<a href="#">LI-CR-2022-023</a>
<b>NEW JERSEY</b>	<b>4/1/2023</b>	<a href="#">LI-CR-2022-041</a>
NEW MEXICO	6/1/2022	<a href="#">LI-CR-2022-013</a>
NEW YORK		
NORTH CAROLINA	6/1/2022	<a href="#">LI-CR-2022-013</a>
NORTH DAKOTA	6/1/2022	<a href="#">LI-CR-2022-013</a>
OHIO	6/1/2022	<a href="#">LI-CR-2022-013</a>
OKLAHOMA	6/1/2022	<a href="#">LI-CR-2022-016</a>
OREGON	10/1/2022	<a href="#">LI-CR-2022-023</a>
PENNSYLVANIA	6/1/2022	<a href="#">LI-CR-2022-013</a>
PUERTO RICO		
RHODE ISLAND	6/1/2022	<a href="#">LI-CR-2022-013</a>
SOUTH CAROLINA	7/1/2022	<a href="#">LI-CR-2022-013</a>
SOUTH DAKOTA	6/1/2022	<a href="#">LI-CR-2022-013</a>
TENNESSEE	6/1/2022	<a href="#">LI-CR-2022-013</a>
TEXAS	6/1/2022	<a href="#">LI-CR-2022-013</a>
U.S. VIRGIN ISLANDS		
UTAH	6/1/2022	<a href="#">LI-CR-2022-013</a>
VERMONT	6/1/2022	<a href="#">LI-CR-2022-016</a>
VIRGINIA	6/1/2022	<a href="#">LI-CR-2022-023</a>
<b>WASHINGTON</b>	<b>4/1/2023</b>	<a href="#">LI-CR-2022-041</a>
WEST VIRGINIA	6/1/2022	<a href="#">LI-CR-2022-013</a>
WISCONSIN	6/1/2022	<a href="#">LI-CR-2022-013</a>
WYOMING	6/1/2022	<a href="#">LI-CR-2022-013</a>