



NOTICE OF EFFECTIVE FILING

TO: ISO

DATE: December 22, 2022

FROM: Milinda Tanner

COMPANY FILING NUMBER: ISO-CW-22-CR-02 **STATE:** North Carolina **EFFECTIVE DATE:** April 1, 2023

ISO CIRCULAR: LI-CR-2022-013

ISO REFERENCE FILING NUMBER: CR-2022-OAPL1

TOI: 26.0 Burglary & Theft / **SUB-TOI:** 26.0001 Commercial Burglary & Theft

TOI: 23.0 Fidelity / **SUB-TOI:** 23.0000 Fidelity

FORM **RULE** **RATE**

INCLUDED (if applicable) **Company Exception Page_LCM** **Company Exception Page_ELR**

PROGRAM: Commercial Burglary & Theft / Fidelity

CONTENTS INCLUDE: Adoption of Multistate Applications

MODIFICATIONS: NONE

COMMENTS: NONE

COMPANY(IES) FILED:

- AIG ASSURANCE COMPANY**
- AIG PROPERTY CASUALTY COMPANY**
- AIU INSURANCE COMPANY**
- AMERICAN HOME ASSURANCE COMPANY**
- COMMERCE AND INDUSTRY INSURANCE COMPANY**
- GRANITE STATE INSURANCE COMPANY**
- ILLINOIS NATIONAL INSURANCE CO.**
- NEW HAMPSHIRE INSURANCE COMPANY**
- THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA**

Disposition for AGNY-133430937

Filing at a Glance

State: North Carolina	SERFF Tracking Number: AGNY-133430937
TOI: 26.0 Burglary and Theft	State Tracking Number:
Sub-TOI: 26.0001 Commercial Burglary and Theft	Company Tracking Number: ISO-CW-22-CR-02
Filing Type: Form	Product Name: Adoption of ISO's Crime and Fidelity Multistate Applications 165-000-602,019-000- 602, 229-000-010,102-000-602, 107-000- 602, 165-640-602, 130-000-602
First Filing Company: American Home Assurance Company ,...	Project Name: Adoption of ISO's Crime and Fidelity Multistate Applications
	Destruction Date:

Disposition Date:

12/22/2022

Effective Date (New):

04/01/2023

Effective Date (Renewal):

04/01/2023

Status: *

Approved

Comments:

This references the captioned filing.

Your policy form filing is hereby approved in accordance with North Carolina General Statute 58-41-50. If the effective dates are changed, you must notify us in writing prior to the effective date.

Schedule Items

Item Type	Item Name	Item Status	Public Access
Form	CR AQ 10, 06 22, Application/Binder/Enrollment, COMMERCIAL CRIME INSURANCE APPLICATION		Yes
Form	CR AQ 11, 06 22, Application/Binder/Enrollment, COMMERCIAL CRIME INSURANCE RENEWAL APPLICATION		Yes
Form	CR AQ 20, 06 22, Application/Binder/Enrollment, GOVERNMENT CRIME INSURANCE APPLICATION		Yes
Form	CR AQ 21, 06 22, Application/Binder/Enrollment, GOVERNMENT CRIME		Yes

INSURANCE RENEWAL APPLICATION

Form	CR AQ 30, 06 22, Application/Binder/Enrollment, COMMERCIAL FIDELITY AND FORGERY INSURANCE APPLICATION	Yes
Form	CR AQ 31, 06 22, Application/Binder/Enrollment, COMMERCIAL FIDELITY AND FORGERY INSURANCE RENEWAL APPLICATION	Yes
Form	CR AQ 40, 06 22, Application/Binder/Enrollment, GOVERNMENT FIDELITY AND FORGERY INSURANCE APPLICATION	Yes
Form	CR AQ 41, 06 22, Application/Binder/Enrollment, GOVERNMENT FIDELITY AND FORGERY INSURANCE RENEWAL APPLICATION	Yes
Form	CR AQ 50, 06 22, Application/Binder/Enrollment, FRAUDULENT IMPERSONATION INSURANCE APPLICATION	Yes
Form	CR AQ 60, 06 22, Application/Binder/Enrollment, KIDNAP/RANSOM AND EXTORTION INSURANCE APPLICATION	Yes
Supporting Document	Form Filing Questionnaire FC-048	Yes
Supporting Document	Explanatory Memorandum - All Lines	Yes
Supporting Document	Form Revision	Yes

Sincerely,
Sharon Thornton-Hall



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Tracking Number:

Filings	Messages	Billing	Settings	Filing Rules	Reports	Templates	Alerts (12)
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Add Authors	Update	Compare Attachments	Create Reminder	Move to Workfolder	PDF Pipeline
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North

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Product Name: Adoption of ISO's Crime and Fidelity Multistate Applications 165-000-602,019-000-602, 229-000-010,102-000-602, 107-000-602, 165-640-602, 130-000-602
TOI: 26.0 Burglary and Theft
Sub-TOI: 26.0001 Commercial Burglary and Theft
Filing Type: Form
Effective Date Requested (New): 04/01/2023
Effective Date Requested (Renewal): 04/01/2023

SERFF Tr Num: AGNY-133430937
State Tr Num:
Co Tr Num: ISO-CW-22-CR-02
Date Submitted: 12/20/2022
Authors: Angel Manus, Milinda Tanner

SERFF Status: Closed-Approved
State Status: Approved
Co Status:
Disposition Date: 12/22/2022

General Information	Form Schedule	Rate/Rule Schedule	Supporting Documentation	Companies and Contact	Filing Fees	Filing Correspondence						
Form Count: 10												
Item No.	Schedule Item Status	Form Name *	Form Number	Edition Date	Form Type *	Action *	Action Specific Data	Readability Score	Attachments	Submitted		
1		COMMERCIAL CRIME INSURANCE APPLICATION	CR AQ 10	06 22	ABE	New			CR AQ 10 06 22.pdf	Date Submi 12/20/2022	By: Milinda	
2		COMMERCIAL CRIME INSURANCE RENEWAL APPLICATION	CR AQ 11	06 22	ABE	New			CR AQ 11 06 22.pdf	Date Submi 12/20/2022	By: Milinda	
3		GOVERNMENT CRIME INSURANCE APPLICATION	CR AQ 20	06 22	ABE	New			CR AQ 20 06 22.pdf	Date Submi 12/20/2022	By: Milinda	
4		GOVERNMENT CRIME INSURANCE RENEWAL APPLICATION	CR AQ 21	06 22	ABE	New			CR AQ 21 06 22.pdf	Date Submi 12/20/2022	By: Milinda	
5		COMMERCIAL FIDELITY AND FORGERY INSURANCE APPLICATION	CR AQ 30	06 22	ABE	New			CR AQ 30 06 22.pdf	Date Submi 12/20/2022	By: Milinda	
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7		GOVERNMENT FIDELITY AND FORGERY INSURANCE APPLICATION	CR AQ 40	06 22	ABE	New			CR AQ 40 06 22.pdf	Date Submi 12/20/2022	By: Milinda	
8		GOVERNMENT FIDELITY AND FORGERY INSURANCE RENEWAL APPLICATION	CR AQ 41	06 22	ABE	New			CR AQ 41 06 22.pdf	Date Submi 12/20/2022	By: Milinda	
9		FRAUDULENT IMPERSONATION INSURANCE APPLICATION	CR AQ 50	06 22	ABE	New			CR AQ 50 06 22.pdf	Date Submi 12/20/2022	By: Milinda	
10		KIDNAP/RANSOM AND EXTORTION INSURANCE APPLICATION	CR AQ 60	06 22	ABE	New			CR AQ 60 06 22.pdf	Date Submi 12/20/2022	By: Milinda	

Form Type Legend:

- **ADV** = Advertising
- **BND** = Bond
- **CER** = Certificate
- **DSC** = Disclosure/Notice
- **END** = Endorsement/Amendment/Conditions
- **PCF** = Policy/Coverage Form
- **ABE** = Application/Binder/Enrollment
- **CNR** = Canc/NonRen Notice
- **DEC** = Declarations/Schedule
- **ERS** = Election/Rejection/Supplemental Applications
- **OTH** = Other

Icon Legend: - Draft Schedule Item - Open Objection

Add Authors	Update	Compare Attachments	Create Reminder	Move to Workfolder	PDF Pipeline
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Disposition for AGNY-133433901

Filing at a Glance

State: North Carolina	SERFF Tracking Number: AGNY-133433901
TOI: 23.0 Fidelity	State Tracking Number:
Sub-TOI: 23.0000 Fidelity	Company Tracking Number: ISO-CW-22-CR-02
Filing Type: Form	Product Name: Adoption of ISO's Crime and Fidelity Multistate Applications 165-000-602,019-000- 602, 229-000-010,102-000-602, 107-000- 602, 165-640-602, 130-000-602
First Filing Company: American Home Assurance Company ,...	Project Name: Adoption of ISO's Crime and Fidelity Multistate Applications
	Destruction Date:

Disposition Date:

12/21/2022

Effective Date (New):

04/01/2023

Effective Date (Renewal):

04/01/2023

Status: *

Acknowledged

Comments:

This references the captioned filing.

We acknowledge your letter of December 20, 2022 stating your company's intent to implement the referenced ISO forms. If the effective date is changed, you must notify us in writing prior to the effective date.

Schedule Items

Item Type	Item Name	Item Status	Public Access
Form	CR AQ 10, 06 22, Application/Binder/Enrollment, COMMERCIAL CRIME INSURANCE APPLICATION		Yes
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Supporting Document	Explanatory Memorandum - All Lines	Yes
Supporting Document	Form Revision	Yes

Sincerely,
John Wrenn



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TOI: 23.0 Fidelity

Sub-TOI: 23.0000 Fidelity

Filing Type: Form

Effective Date Requested (New): 04/01/2023

Effective Date Requested (Renewal): 04/01/2023

SERFF Tr Num: AGNY-133433901

State Tr Num:

Co Tr Num: ISO-CW-22-CR-02

Date Submitted: 12/20/2022

Authors: Angel Manus, Milinda Tanner

SERFF Status: Closed-Acknowledged

State Status: Acknowledged

Co Status:

Disposition Date: 12/21/2022

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