

FORMS – IMPLEMENTATION

APRIL 3, 2023

CRIME AND FIDELITY

LI-CR-2023-012

CRIME AND FIDELITY MULTISTATE APPLICATIONS TO BE IMPLEMENTED IN NEW YORK

KEY MESSAGE

We are implementing Crime and Fidelity multistate applications in New York.

Distribution Date: 9/1/2023

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 all necessary approvals or acknowledgements, 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

The applications are filed for information and will be distributed in the portfolio for September 1, 2023.

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 New York State Insurance Department on this revision, you should refer to the ISO Filing Number **CR-2022-OAPL1**, the State File Number **R2022000755** and SERFF Tracking Number **ISO-133149686**, 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 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.

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-2023-005](#) 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.

For more information on the status of filings in a particular state, including filed and approved documents, associated circulars and links to Print Ready Manuals and Commercial Lines Manual, please feel free to access our [Filings](#) feature within the ISOnet Circulars product.

REVISION DISTRIBUTION

We will issue a Notice to Portfolioholders with an edition date of 9-23, (or the earliest possible subsequent date), along with any new and/or revised forms.

REFERENCE(S)

- [LI-CL-2023-005](#) (02/21/2023) Commercial Lines Revised Lead Time Requirements Listing
 - [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-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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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.

CONTACT INFORMATION

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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	2/1/2023	LI-CR-2022-041
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	6/1/2022	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	5/1/2023	LI-CR-2022-041
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	4/1/2023	LI-CR-2022-041
NEW MEXICO	6/1/2022	LI-CR-2022-013
NEW YORK	9/1/2023	LI-CR-2023-012
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	4/1/2023	LI-CR-2022-041
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