

**Insurance Department  
Review Requirements Checklist  
Crime  
26.0000**

<b>REVIEW REQUIREMENTS</b>	<b>REFERENCE</b>	<b>COMMENTS</b>
<b>FORMS</b>	44-7506 & 44-7508.01	File and Use
<b>Applications</b>		
	44-7508.01	Must be filed if coverage is bound.
<b>Arbitration</b>		
	25-2602	Rawlings v. Amco
<b>Bankruptcy Provision</b>		
	44-7502	Policy should respond.
	44-2401-2418	Guaranty Fund
<b>Cancellation &amp; Nonrenewal</b>		
	44-522	Sixty day notice for non-renewal required
	44-522	Sixty day notice for cancellation for specific reasons
<b>Filing Standards</b>		
	44-7501 & 44-7535	Nebraska Rate and Form Act
	CB-50	Nebraska filing bulletin
<b>Loss Settlement</b>		
	Chapter 60/Chapter 94	Unfair Claim Settlement Act
<b>RATING</b>		
<b>Pricing</b>		
	44-7506-44-7508	File and Use
	44-354	Cannot charge for something not contemplated in rates
	44-7509	Rating flex of 40% allowed
<b>Rating Plan Requirements</b>		
	44-7512	Withdrawal of subjective rating plan
<b>General Filing References</b>		
	44-358	Fraud & Misrepresentation
	Chapter 16	Effective time requirements
	44-150	Retaliatory fees
	44-1521-1535	Unfair Trade Practice Act
	Chapter 40	Underwriting Refusal