

**Insurance Department
Review Requirements Checklist
Commercial Umbrella
17.0020**

REVIEW REQUIREMENTS	REFERENCE	COMMENTS
FORMS	44-7506 & 44-7508.01	File and Use
Applications		
	44-7508.01	Must be filed if coverage bound
Arbitration		
Binding	25-2602	Rawlings v. Amco
Bankruptcy Provision		
	44-7502	Policy should respond
Guaranty Fund	44-2401-2418	
Cancellation & Nonrenewal		
	44-522	Sixty day notice of nonrenewal
	44-522	Sixty day notice of cancellation for specific reasons
Filing Standards		
	44-7501/44-7535	Rate and Form Act
	CB-50	P&C filing manual
Liberalization Clause		
		Allowed but not required
Loss Settlement		
Unfair P&C Claim Settle.	Chapter 60	
	CB-94	Interpretation of Chapter 60
RATING		
Pricing		
	CB-50 (12)	Rates do not have to be filed with Department
Rating Plan Requirements		
General Filing References		
	44-358	Fraud & Misrepresentation
	44-7502	Umbrella vs. Excess
Retaliatory	44-150	
	CB-40	Underwriting refusals
	44-1501-1535	Unfair Insurance Trade Practices
	Chapter 16	Effective date of filings