

CDI Review Requirements Checklist

Personal Lines except Private Passenger Auto, Homeowners, and Earthquake

CCR or CIC Section (§)	Standard Requirements
CIC § 38.6	Written records required to be provided by a licensee; authorization to provide by electronic transmission; requirements; deficiency in electronic procedures; report; procedures for suspected violations
CIC § 12926	Requiring compliance with code
CIC § 381	Required Contents
CIC § 430	Printing of Name
CIC § 510	Disclosure of consumer affairs unit to new policyholders
CIC § 2030 – 2032	Chapter 2: The Fire Insurance Contract Article 1. Change of Risk
CIC § 2050 – 2062	Chapter 2: The Fire Insurance Contract Article 2. The Measure of Indemnity
CIC § 2070 – 2085	Chapter 2: The Fire Insurance Contract Article 3. California Standard Form Fire Insurance Policy
CIC §11585	Residential Property; use as polling place
CIC § 11590 - § 11593	Article 2.5 Personal Liability Insurance Providing Workers Compensation Coverage for Household Employees

	Applications
CIC § 679.72	Prohibition against discrimination on insurance application or report
	Bankruptcy Provision
CIC § 11580	Required Policy Provisions
	Cancellation & Nonrenewal
CIC § 663	Policy expiration; delivery or mailing of renewal offer or notice of nonrenewal
CIC § 675	Risks Covered by the Chapter
CIC § 676	Grounds for valid notice of cancellation
CIC § 676.1	Licensed family day care home: arbitrary cancelation or refusal to renew policy; policy on new primary residence deemed a renewal; separate coverage
CIC § 676.7	Licensed foster family home, licensed small family home, or approved resource family; refusal to accept application or cancellation; coverage; penalty for violations
CIC § 677	Mailing of notice of cancellation to insured; statement of grounds and specific information supporting cancellation; review for wrongful cancellation
CIC § 677.4	Delivery of notice of cancellation; time frame
CIC § 678	Policy expiration: offer of renewal or notice of nonrenewal; application of section; required notice

CCR § 2550	Title 10 – Chapter 5 – Subchapter 3 – Article 13. Exemption from Limitations on Cancellation and Nonrenewal of Coverage
CIC §481	Condition for return; prohibited fully earned policy provisions; disclosure of provisions to refund premium other than on pro rata basis; inapplicability to ocean marine insurance; disclosure of fees or penalties for early cancellation
CIC § 481.5	Unearned premium; refund; tender; interest; application to other premium due
CIC § 791.12	Adverse underwriting decision; prohibited grounds.
CIC § 10086.5	Nonrenewal, rejection or cancellation of policy by insurer after acceptance of coverage; prohibited
Loss Settlement	
CIC § 530	Proximate and remote causes
CIC § 551	Notice of casualty loss; 20-day period
CIC § 381.2	Valuation of personal property; alternate loss computation
Punitive Damages	
CIC § 533.5	Punitive Damages Prohibited
Pricing	
CCR § 2360.2	Eligibility Guidelines / Qualification for Insurance and Rating Plan.

CCR § 2360.3	Lowest Premium
CIC § 2360.5	Rates Charged by Insurers in Insurer Group
CIC § 1853.5	Insurers Having Common Ownership or Management; Concerted Action
CIC § 1861.05	Approval of Insurance Rates
Rating Plan Requirements	
CIC § 1861.01	Insurance Rate Rollback
CCR § 2360.0	Definitions
CIC § 1855.3	Preparation and development of policy or bond forms or manuals
CCR § 2360.7	Upgrades
Filing Requirements (All)	
CCR Title 10, Subchapter 4.8	Review of Rates
CIC § 1857.7	Rate change application; contents
CIC §1857.9	Established Insurer Reports

CIC § 1864	Child care liability insurers' reports; forms; installment remittance of premiums; confidentiality
CCR § 2643.6	Interjurisdictional Allocations
CCR § 2648.4	Complete Application
CCR § 2642.7	Lines of Insurance
CCR § 2643.3	Total Aggregate Earned Premiums
CIC §1855.5	Submission of proposed insurance policy or bond forms or manuals to commissioner; review; hearing; approval or disapproval
CIC §1857	Maintenance of records; data advisory committees to review requests for records
CCR § 2360.6	Documentation Supporting Rates
CIC § 803	Reinsurance of Non-admitted Insurers
CCR § 2646.5	Burden of Proof
CIC §103	Marine Insurance