

CDI Review Requirements Checklist

Commercial Lines Except Earthquake and Workers' Compensation

CIC or CCR 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 § 381	Required Contents
CIC § 430	Printing of Name
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: Measure of Indemnity
CIC § 2070-2085	Chapter 2: The Fire Insurance Contract Article 3: California Standard Form Fire Insurance Policy
CIC § 11580.1	Auto Liability insurance; required and optional provisions
CIC § 11580.6	Mexican coverage; Warning
	Applications
Chapter 12 CIC § 679.70-679.74	Prohibition of discriminatory practices by certain admitted insurers
CIC § 11580.01	Professional services coverage; form and policy requirements

	Bankruptcy Provision
CIC § 11580	Required policy provisions
	Cancellation & Nonrenewal
CIC § 481	Conditions 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 premiums due
CIC § 670	Motor vehicle liability policy; cancellation or refusal to renew commercial coverage on drivers convicted while operating other vehicles
CIC § 675.5	Commercial insurance policies covered by chapter
CIC § 676.2	Commercial policies; cancellation notice grounds; rate and coverage changes
CIC § 676.3	Professional services by dentists or physicians and surgeons; remedial underwriting action upon legal liability coverage
CIC § 676.4	Health care facilities; changes in rate or coverage of policies; professional liability advisory committee
CIC § 676.5	Policies of commercial insurance; terms of policies
CIC § 676.6	Commercial umbrella liability insurance; commercial excess liability insurance; commercial excess property insurance; notice of cancellation; grounds; notice of nonrenewal
CIC § 677.2	Policies of commercial insurance; requirements of notice of cancellation; application of section
CIC § 678.1	Commercial insurance policies; notice of nonrenewal or conditional renewal

CIC § 678.2	Professional liability policies insuring health care providers; advanced notice of nonrenewal.
Loss Settlement	
CIC § 551	Notice of casualty loss; 20-day period
CIC § 381.2	Valuation of personal property; alternate loss computation
CIC § 530	Proximate and remote causes
Punitive Damages	
CIC § 533.5	Punitive damages prohibited
Pricing	
CIC § 1853.5	Insurers having common ownership or management; concerted action
CIC § 1861.01	Insurance rate rollback
CIC § 1861.05	Approval of insurance rates
CIC § 2360.3	Lowest premium
CIC § 2360.5	Rates charged by insurers in insurer group

Rating Plan Requirements**CIC § 2360.7**

Upgrades

Filing Requirements**CIC § 1853.97**

Automobile liability and physical damage insurance; consideration as a single line

CIC § 1855.5

Submission of proposed insurance policy or bond forms or manuals to commissioner; review; hearing; approval or disapproval

CIC § 1857.7

Rate change application; contents

CIC § 1857.9

Established insurer reports

CIC § 1864

Childcare liability insurers' reports; forms; installment remittance of premiums; confidentiality

CIC § 2642.7

Lines of insurance

CIC § 2643.3

Total aggregate earned premiums

CIC § 2643.6

Interjurisdictional Allocations

CIC § 2648.4

Complete application

General Filing References**CIC § 103**

Marine Insurance

CIC § 803	Reinsurance of non-admitted insurers
CIC § 1857	Maintenance of non-admitted insurers
CIC § 2360.6	Documentation supporting rates
CIC § 2646.5	Burden of proof