

**DEPARTMENT OF INSURANCE****NOTICE**

**TO: ALL NEWLY ADMITTED COMPANIES**  
**FROM: CALIFORNIA DEPARTMENT OF INSURANCE**  
**STATISTICAL ANALYSIS DIVISION (SAD)**  
**DATE: 2008**  
**RE: COMPLIANCE WITH CALIFORNIA INSURANCE CODE SECTION 13810**  
**et seq., and CALIFORNIA CODE OF REGULATIONS SECTIONS 2393-**  
**2398**

Please be advised that, in compliance with the above cited code sections, your company must investigate its archives as well as relevant documents from the archives of any predecessor companies in interest, to determine whether or not any insurance policies insuring the lives of slaves were issued either directly by your company, or by a predecessor company during the Slavery Era.

**HOW TO COMPLY****REPORTING DUE DATE**

Every insurer **MUST** report its findings (whether or not it has actual data) no later than forty-five (45) days from the date of the insurer's Certificate of Authority.

**Insurers that have no predecessor in interest and are part of a group of companies that has submitted a prior report in compliance with California Code of Regulations (CCR) Sections 2393 et seq., must submit a copy of the earlier filed report along with a statement indicating that the newly admitted company has no predecessor in interest. If the newly admitted company that is part of a group that has already reported, *does* have a predecessor in interest, that newly admitted company must file a separate report.**

**STATISTICAL PLAN AVAILABLE ON THE INTERNET.**

The Statistical Plan containing the general rules, definitions, and specifications of data elements to be reported is available on the Department's website.

To retrieve the Statistical Plan and related information from the California Department of Insurance's web site:

- Go to the California Department of Insurance Website: <http://www.insurance.ca.gov>
- Select INSURERS page.
- From the INSURERS page, select Data and Reports link on the left-hand column.
- Select the Statistical Plans and then Reporting Year 2008 Statistical Plans link.
- A message will appear requesting username and password. Enter the following:
  - Username: DATANSTATS (case sensitive)
  - Password: STAT2008 (case sensitive)
  - Select "SEIR".

If you experience any problems retrieving or entering the web site, please contact Luciano Gobbo at (213) 346-6308. If you have any compliance questions or questions regarding the insurance regulations, please contact Leslie Tick, Senior Staff Counsel at (415) 538-4190 or Natasha Ray, Senior Staff Counsel at (916) 492-3559.