

**STANDARDS**  
**REPORTS, REPORT SYSTEMS AND OTHER DATA REQUESTS**

**Standard 1**

**The statistical agent reports data to a state within the established time frame.**

**Apply to:** All statistical agents

**Priority:** Essential

**Documents to be Reviewed**

\_\_\_\_\_ Letters to individual state insurance departments providing statistical agent reports

\_\_\_\_\_ Other correspondence with individual state insurance departments

\_\_\_\_\_ Applicable statutes, rules and regulations

\_\_\_\_\_ NAIC *Statistical Handbook of Data Available to Insurance Regulators*

Others Reviewed

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**NAIC Model References**

**Review Procedures and Criteria**

Determine compliance with applicable statutes, rules and regulations.

Determine the statistical agent's compliance with the NAIC *Market Regulation Handbook*.

Review regulators' requests for data and check for timeliness of the response to such requests.