STATE OF WEST VIRGINIA
Offices of the Insurance Commissioner
Financial Conditions Division

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Requirements and Procedures for becoming Licensed as an Accredited Reinsurer in West Virginia

(with Trusteed)

Listed below are West Virginia's requirements to obtain accreditation status for reinsurers according to the West Virginia Code of State Rules, Title 114, Series 40, Section 5. This Office will not accept partial submissions, so please be certain you include all required items listed below.

1. File a properly executed Form AR-1 (http://www.wvinsurance.gov/company/forms).
2. File a certified copy of a letter or a Certificate of Authority or of Compliance from the state of domicile.
3. File a recent Annual Statement.
4. File a recent Quarterly Statement.
5. File a recent statutory audited financial statement.
6. Remit a $100.00 processing fee for initial filing of application. (This is subject to retaliatory fees.) Make check payable to the WV Offices of the Insurance Commissioner.

In addition to the above, reinsurers maintaining a trust pursuant to W. Va. Code §33-4-15(a)(C)(4) must also submit the items listed below:

1. Trust Agreement.
2. Trust Agreement Checklist.
3. Trustee's Certification of Trust Balance.

Upon receipt of the above requested items, we will review your application. A letter of accreditation will be issued by this Office upon acceptance.

If you have any questions, please contact this Office at (304) 558-2100.

Pursuant to W. Va. Code §33-2-9, as amended, an examination assessment fee of $1,050.00 is due annually on or before the first day of July. Invoices are mailed annually.