**CHAPTER 20:06:09**

**INSURANCE HOLDING COMPANIES**

Section

20:06:09:01 Repealed.

20:06:09:02 Repealed.

20:06:09:03 Repealed.

20:06:09:04 Repealed.

20:06:09:05 Repealed.

20:06:09:06 Repealed.

20:06:09:07 Repealed.

20:06:09:08 Repealed.

20:06:09:09 Repealed.

20:06:09:10 Repealed.

20:06:09:11 Definitions.

20:06:09:12 Form filings.

20:06:09:13 General requirements for Forms A, B, C, D, E, and F.

20:06:09:14 Filing forms with director.

20:06:09:15 Filing Form C or Form E with other states.

20:06:09:16 Preparation of statements and supporting documents.

20:06:09:16.01 Filing with the National Association of Insurance Commissioners.

20:06:09:17 Incorporation by reference to Forms A, B, D, E, or F.

20:06:09:18 Repealed.

20:06:09:19 Impracticality of furnishing information.

20:06:09:20 Additional information and exhibits.

20:06:09:21 Reference to domestic insurer in acquisition.

20:06:09:22 Amendments to Form B.

20:06:09:23 Consolidated registrations -- Authorized insurers.

20:06:09:24 Consolidated registrations -- Unauthorized insurers.

20:06:09:25 Consolidation or alternative registration of statements without approval.

20:06:09:26 Disclaimers and termination of registration.

20:06:09:27 Information required for extraordinary dividends or other distributions.

20:06:09:28 Determining adequacy of surplus.

20:06:09:29 Form A filing.

20:06:09:29.01 Amendments to Form A.

20:06:09:30 Disclosure of background of applicant or persons associated with applicant.

20:06:09:31 Filing of financial statements with Form A.

20:06:09:32 Form B filing.

20:06:09:33 Description of transactions and agreements.

20:06:09:34 Information on ultimate controlling person.

20:06:09:35 Financial statements and exhibits for Form B filing.

20:06:09:36 Form C filing.

20:06:09:37 Form D filing.

20:06:09:37.01 Cost sharing services and management services reported on Form D.

20:06:09:38 Description of transactions for Form D filing.

20:06:09:39 Form D -- Loans or extensions of credit to a nonaffiliate.

20:06:09:40 Form D -- Reinsurance transactions.

20:06:09:41 Form D -- Management agreements, service agreements, and cost-sharing agreements.

20:06:09:42 Pre-acquisition notification.

20:06:09:43 Form E filing.

20:06:09:44 Enterprise risk report.

20:06:09:45 Form F filing.

20:06:09:46 Obligation to report.

20:06:09:47 Confidentiality.

20:06:09:48 ORSA guidance manual.