**20:06:28:01.  Filing fees -- Identification and documentation.** A form filing is not considered filed for purposes of SDCL chapter 58-11 unless the following requirements are met:

 (1)  Any requisite retaliatory fee owed, pursuant to SDCL 58-6-70, is noted on the cover letter accompanying the forms and is paid upon receipt of the quarterly billing sent by the Division of Insurance;

 (2)  All required forms must be completed and filed including identification and date approved as to which other forms the form is intended to be used with, and, if applicable, a copy of the form and a cover letter which lists the forms contained in the filing, contains a general description of their intended market use, and provides the insurer's NAIC number;

 (3)  For purposes of an insurer making an informational filing, sufficient documentation is provided to show that the group in question is eligible for the coverage under the provisions of Title 58.

 **Source:** 22 SDR 52, effective October 25, 1995; 30 SDR 89, effective December 9, 2003; 33 SDR 230, effective July 2, 2007.

 **General Authority:** SDCL 58-11-63.

 **Law Implemented:** SDCL 58-11-12, 58-11-63.