



MISSOURI DEPARTMENT OF COMMERCE AND INSURANCE
**APPLICATION TO BECOME AN ACCREDITED REINSURER
 OR REINSURER DOMICILED IN ANOTHER STATE**

Please mail to:
 InsuranceSolvency@insurance.mo.gov

All companies licensed to transact insurance business in the State of Missouri under Chapters 376 or 379 are authorized reinsurers. Other reinsurers may choose to secure the reinsurance credit or become authorized as outlined below. Security for reinsurance credits to unauthorized reinsurers must meet the standards in Section 375.246.2, RSMo. Any reinsurance credits taken which are not secured and are not ceded to any authorized reinsurer will be disallowed.

TO BE APPROVED AS AN AUTHORIZED REINSURER IN MISSOURI, A COMPANY MAY BECOME AN ACCREDITED REINSURER OR A REINSURER DOMICILED IN ANOTHER STATE BY COMPLETING THIS APPLICATION.

REQUIREMENTS TO BECOME AN ACCREDITED REINSURER UNDER SECTION 375.246.1(2)

1. Maintain a surplus as regards policyholders in an amount not less than twenty million dollars (\$20 million) and whose accreditation has not been denied by the Director within ninety days of its submission; or
2. Maintains a surplus as regards policyholders in an amount less than twenty million dollars (\$20 million) and whose accreditation has been approved by the Director;
3. Provided, however, that the requirements in paragraphs 1 and 2 do not apply to reinsurance ceded and assumed pursuant to pooling arrangements among insurers in the same holding company system.
4. Is licensed to transact insurance or reinsurance in at least one state or, in the case of a United States branch of an alien assuming insurer, is entered through and licensed to transact insurance or reinsurance in at least one state.
5. Submit to the authority of the Department of Commerce and Insurance to examine its books and records.

REQUIREMENTS TO BECOME A REINSURER DOMICILED IN ANOTHER STATE UNDER SECTION 375.246.1(3)

1. Company must be domiciled in a state that has a statute substantially similar to Section 375.246, RSMo.
2. Maintain a surplus as regards policyholders in an amount not less than twenty million dollars (\$20 million) and whose accreditation has not been denied by the Director within ninety days of its submission. Note the \$20 million surplus requirement does not apply to reinsurance ceded and assumed pursuant to intercompany pooling arrangements.
3. Submit to the authority of the Department of Commerce and Insurance to examine its books and records.

INSTRUCTIONS FOR APPLICATION

Include Fee of \$1,000

Application Type

- Accredited Reinsurer per Section 375.246.1(2)
 Reinsurer Domiciled in Another State per Section 375.246.1(3)

Current Business

- Currently licensed to transact insurance or reinsurance business in the State of _____
 Alien Company with a United States Branch Licensed to transact insurance business in the State of _____

COMPANY NAME	DOMICILE	NAIC #
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BUSINESS ADDRESS

CITY, STATE, ZIP+4

MAILING ADDRESS

CITY, STATE, ZIP+4

AUTHORIZED OFFICER SIGNATURE

NAME (PRINTED)	DATE
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TITLE	SIGNATURE
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CHECKLIST OF MATERIALS TO BE INCLUDED IN APPLICATION [ALL REINSURER TYPES]

- Completed Application
- Appointment of Director to Acknowledge or Receive Service of Process [UCAA Form 12] found at: <https://content.naic.org/industry/ucaa>
- Current Certificate of Authority, Certificate of Compliance or letter from domiciliary state providing evidence the company is licensed to transact insurance or reinsurance in at least one state or, in the case of a United States branch of an alien assuming insurer, is entered through and licensed to transact insurance or reinsurance in at least one state.
- Most recent annual statement unless filed with the NAIC per 20 CSR 200-1.030
- Most recent Management Discussion and Analysis unless filed with the NAIC per 20 CSR 200-1.030
- Most recent Actuarial Certification unless filed with the NAIC per 20 CSR 200-1.030
- Most recent Independent CPA report unless filed with the NAIC per 20 CSR 200-1.030
- Most recent quarterly statement unless filed with the NAIC per 20 CSR 200-1.030

ACCREDITED REINSURER: ALL OF THE ABOVE DOCUMENTS IN ADDITION TO THOSE LISTED BELOW

- Certificate of Assuming Insurer [Form AR-1] – *Accredited Reinsurer only*
- UCAA Biographical Affidavits for all officers and directors found at: <https://content.naic.org/industry/ucaa>
- Holding Company Registration Statement Form B and C, including audited (or for individuals, reviewed) financial statements for each controlling party. See definition in Section 382.010(2) RSMo.
- Current Certificate of Deposit
- Copy of Articles of Incorporation or Association, as amended, duly certified by the proper authority in the domiciliary state
- Copy of By-Laws, certified by the company's Secretary

REINSURER DOMICILED IN ANOTHER STATE: ALL DOCUMENTS LISTED IN THE CHECKLIST ABOVE FOR ALL REINSURER TYPES PLUS THOSE NOTED BELOW:

- Certificate of Assuming Insurer [Form AR-2] – *Reinsurer domiciled in another State only.*