



THE SURPLUS LINE ASSOCIATION
OF ARIZONA

BULLETIN

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Changes to Filing Data and Future Electronic Tax Payments

Laws 2019, Chapter 10 (SB 1004): Insurance; Surplus Lines; Reports; Payments

Amends ARS §§ 20-408, 20-416 and 20-417: Modifies the surplus lines broker report to include the *city, state and zip* of the insured rather than the *street address*. **Allows the Director to require surplus lines brokers to report and make payments electronically from and after December 31, 2019.** If electronic submission is required, the director shall post to the Department's web site a list of one or more acceptable third-party services through which an insurer must submit reports and payments. Makes a penalty inapplicable for a payment of tax or interest that was late due to delays caused by the third-party service.

Brokers may not place surplus lines business with unauthorized insurers which have not been qualified with the Arizona Director of Insurance and been placed on the List. An unauthorized insurer that does not appear on the List, the *NAIC Quarterly Listing of Alien Insurers*, or the *List of Domestic Surplus Lines Insurers* shall not transact insurance business in Arizona and Broker may not place surplus lines business with them.

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