Division of Insurance

Frequently Asked Questions

Q. ***Does the Colorado Division of Insurance require all companies to file hard copies of statements and other required financial filings?***

A. No, Colorado domiciled companies are required to email PDF copies, in lieu of the hard copies, to the following email address: **dora_ins_financialaffairs@state.co.us**.

Foreign licensed companies are **NOT** required to file their annual statements with Colorado, but are required to file PDF copies of their **Jurat Page, Health Care Exhibit (Parts 1, 2 and 3) Supplements, Summary of Anti-Fraud Plan, and Supplemental Compensation Exhibit** to the following email address: **dora_ins_financialaffairs@state.co.us**.

Q. ***Does the Colorado Division of Insurance require PDF copies for all financial filings?***

A. Yes, for domestic and foreign company required filings made during 2012, the Colorado Division of Insurance is continuing to require companies to file PDF copies of statements and other required filings in lieu of hard copies. This will continue to enable the Colorado Division of Insurance to convert its documents into electronic files.

Q. ***Do companies need to file a service of process form every year?***

A. No, the service of process form is not a mandatory annual filing. The form is only required to update service of process information. Companies should use the form entitled "Uniform Consent to Service of Process," when the information that is currently on file with the Division of Insurance has changed.

Q. ***Where do I get a list of the unauthorized reinsurers?***

A. The Colorado Division of Insurance does not have a list of unauthorized companies (reinsurers or otherwise). A list of licensed or authorized companies, including accredited reinsurers is available from our website at the following link:
https://www.sircon.com/ComplianceExpress/Inquiry/consumerInquiry.do?nonSscrb=Y.

Q. ***What forms are new this year?***

A. None

Q. ***What forms were discontinued this year?***

A. None

Q. Are there any other major changes in the instructions from last year?

A. Yes, all filings are now emailed to the following address:**dora_ins_financialaffairs@state.co.us**.

Please note that they are no longer emailed to **doi.financialaffairs@dora.state.co.us**.

Q. Is a foreign insurer required to file a Certificate of Deposit?

A. No, however all insurers are expected to maintain the minimum deposit required by 10-3-201, C.R.S.

Q. Are premium tax forms required to be submitted in hard copy?

A. No, the Colorado Division of Insurance no longer accepts hard copy premium tax forms. Only payment coupons and checks should be mailed to the payment addresses provided in the checklists.

Link to online premium tax filing/ACH payment: https://www.dora.state.co.us/pls/real/opt.logon

Q. Are there other annual filings that are not addressed by these instructions?

A. Yes, these instructions primarily address financial filings made with the Financial Sections of the Colorado Division of Insurance. Please note that Colorado statues and regulations may require other filings that are not be included in these instructions. As such, these instructions do not provide a comprehensive list of annual filing requirements.

Inquiries: dora_ins_financialaffairs@state.co.us