Blanks Working Group
Adopted Proposals

Listing does not include adopted proposals for annual and quarterly statements for the years 2008 and prior.

Filing Type: **Annual - March includes the annual statement and supplements due March 1**
Annual - April includes all supplements due April 1
Annual - June includes the Audited Financial Statements

Statement Type: **L = Life** **P/C = Property Casualty**
F = Fraternal **SA = Separate Accounts**
H = Health **T = Title**

Ref#	Description	Date Adopted	Date Effective	Statement Type						Filing Type				
				L	SA	P/C	F	H	T	Annual			Quarterly	Combined
										March	April	June		
2007-27BWG	Delete the categories Public Utilities and Banks, Trusts and Insurance Companies and create definitions for the remaining categories contained in Schedule D and other related schedules.	09/29/2007	First Quarter 2009	X	X	X	X	X	X	X			X	
2007-38BWG	Several insurance departments are experiencing coding problems with information related to medical malpractice insurance. Statistical Information (C) Task Force members have determined there is no need to report data separately for policies effective prior to January 1, 1976.	12/02/2007	First Quarter 2009			X				X			X	
2007-39BWG	Add instruction to report income received columns net of foreign withholding tax for Schedule D Part 1, 2, 4 and 5, Schedule DA Part 1 and Schedule E Part 2.	12/02/2007	First Quarter 2009	X	X	X	X	X	X	X			X	
2007-43BWG	Instruction clarification added for the allocation of premiums by state for Schedule T and Schedule T, Part 2.	12/02/2007	First Quarter 2009			X				X			X	

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2007-42BWG	Instruction clarification added for the allocation of premiums for life and annuity policies (except individual and group health insurance premium) by state for Schedule T and Schedule T, Part 2. Making line and column instruction modifications for consistency between annual and quarterly instructions. Situs of contract added as option for allocation of group life premium at the direction of the AP&P Task Force.	03/29/2008	First Quarter 2009	X			X	X		X			X	
2007-50BWG	Modify instruction for Schedule D, Part 2, Section 2, Column 11 for consistency with modification to Schedule D, Part 1, 4 and 5 with the adoption of 2007-03BWG. Modify Schedule D, Part 4 and 5 for consistency in reporting of the common stock section of these schedules with the change being made to Schedule D, Part 2, Section 2, Column 11 in this proposal.	03/29/2008	First Quarter 2009	X	X	X	X	X	X	X			X	
2007-51BWG	Modify to the instructions for the cross check to the parenthetical amount for cash on the Asset Page in Schedule E Part 1.	05/31/2008	First Quarter 2009	X		X	X	X	X	X			X	
2008-02BWG	Modify the include statement for Line 14.1 of the Asset page to encompass life, health and fraternal statements too.	05/31/2008	First Quarter 2009	X		X	X	X	X	X			X	
2008-05BWG	Add matrix to the Investment Schedules General Instructions for determining the value to enter into the Foreign Code column for Schedule D and DA. Modify the instruction for the Foreign Code columns to refer to the Investment Schedules General Instructions for determining the appropriate code.	05/31/2008	First Quarter 2009	X		X	X	X	X	X			X	

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2008-06BWG	Add definition of hybrid securities to the Investment Schedules General Instructions (All statement types), new lines numbers for hybrid securities for Schedule D, Schedule DA and Schedule E Part 2 (All statement types), eliminate hybrid security disclosure from Note 20 (All statement types) and make appropriate adjustment to line number references for the Asset Valuation Reserve instructions (Life & Fraternal only).	05/31/2008	First Quarter 2009	X	X	X	X	X	X	X			X	
2008-07BWG	Modify the instructions to the Payable to Parent Subsidiaries, and Affiliates line to exclude loans from affiliates. Remove reference to SSAP No. 15 from the include statement. Also language in the first paragraph and the include statement was modified for consistency between statement types.	05/31/2008	First Quarter 2009	X		X	X	X	X	X			X	
2008-20BWG	Instruction clarification added for the allocation of premiums by state for Schedule T. Allocation is allowed based on residence, employment location or situs of the contract.	05/31/2008	First Quarter 2009	X		X	X	X	X	X			X	
2008-03BWG	The Market Analysis Priorities (D) Working Group is requesting that two market regulation contacts be added to the statement blank. Specifically, the Working Group is seeking to have a Market Conduct Annual Statement contact and a Market Analysis contact added to the blanks. These contacts would be electronic data capture only.	09/22/2008	First Quarter 2009	X	X	X	X	X	X	X			X	

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2008-30BWG	All titles / statements currently listed as Medical “Malpractice” needs to be changed to read Medical “Professional Liability” in the Annual, Quarterly Statements and Instructions.	09/22/2008	First Quarter 2009			X		X		X			X	
2009-24BWG	Modify instructions for the Quarterly Notes to Financial Statements to require Note 1A to be completed every quarter. Also add the instructions and illustration for Note 1A from the annual instructions into the quarterly instructions.	04/23/2009	First Quarter 2009										X	
2007-49BWG	Add new Long Term Care Experience Reporting Forms and instructions and eliminate current forms and instructions. Add new Document Identifier numbers for new forms for bar codes. (NOTE: Title statement only included because Document Identifier numbers are uniform and included in the instructions for all statement types.)	03/29/2008	Year-end 2009	X		X	X	X	X		X			
2008-27BWG	On Exhibit 4 – Dividend or Refunds, Line 17 modify the reference to the Summary of Operations page to include coupons reported on line 14 of the Summary of Operations.	09/22/2008	Year-end 2009	X						X				
2008-28BWG	Add instruction to the 5 Year Historical regarding restatement of prior year numbers and disclosure when the reporting entity is part of a merger, add a footnote to the blank and a footnote table in the specs.	09/22/2008	Year-end 2009	X		X	X	X	X	X				

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2008-31BWG	To clarify the appropriate reporting within Schedule H as it pertains to earned premium. Currently the instruction implies that advance premium should be considered in the calculation of earned premium, which is inconsistent with SSAP 54-Individual and Accident and Health Contracts.	09/22/2008	Year-end 2009	X		X	X			X				
2008-33BWG	Add CUSIP Identification column to Schedule DA, Part 1 in the annual statement. Entry of a CUSIP Identification number will be required and valid only for Exempt Money Market Mutual Funds and Class One Money Market Mutual Funds.	09/22/2008	Year-end 2009	X	X	X	X	X	X	X				
2008-34BWG	Add reference to inclusion of income tax amounts from inter-company tax sharing arrangements to Column 8 of Schedule Y, Part 2 for the health annual statement.	12/05/2008	Year-end 2009					X		X				
2008-38BWG	A requirement to inform the commissioner and provide some information about the initial appointment of an Appointed Actuary is added.	03/15/2009	Year-end 2009			X			X	X				
2008-40BWG	Move the common instructions related to the detail line listing and definitions to a general instructions section for Schedule B, Parts 1 and Part 2.	03/15/2009	Year-end 2009	X		X	X	X	X	X				
2008-41BWG	Add chart to the instructions for the Life Supplemental Schedule O, Part 1 showing amounts entered into the schedule are cumulative.	03/15/2009	Year-end 2009	X						X				
2008-46BWG	Add a place for date of signatures to the signature illustration of the Reinsurance Attestation in the instructions.	03/15/2009	Year-end 2009			X				X				

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2008-47BWG	Add interrogatory to the Supplemental Exhibits and Schedules Interrogatories on the filing of the Accountants Letter of Qualifications with the state of domicile and electronically (PDF) with the NAIC.	03/15/2009	Year-end 2009	X		X	X	X	X	X				
2009-01BWG	Add instruction to the Exhibit of Premiums and Losses for Line 2.1 and modify the instruction for Line 2.3 to clarify that flood coverage other than coverage provided as part of the federal flood program should be reported in Line 2.1.	06/13/2009	Year-end 2009			X		X		X				
2009-02BWG	Add Structured Settlements interrogatory questions for life and fraternal companies to disclose reserves established for annuities purchased by property and casualty companies for structured settlements resulting in a release of liability for the property and casualty companies.	06/13/2009	Year-end 2009	X			X			X				
2009-03BWG	The purpose of this proposal is to ensure the amount reported on Note 9A(3) and Note 9A(5) in the printed annual statement and captured in the electronic notes is correct.	06/13/2009	Year-end 2009	X		X		X	X	X				
2009-04BWG	Add instructions to Schedule D (Part 1, 3, 4 & 5) and Schedule E (Part 1) to clarify the reporting of investments in certificate of deposits via Certificate of Deposit Account Registry Service (CDARs) or other similar services.	06/13/2009	Year-end 2009	X		X	X	X	X	X			X	
2009-05BWG	Modify the instructions to clarify that the "Change in Net Deferred Income Tax" line of Page 4, (Page 5 for Health), of the annual statement represents the gross change in net deferred tax assets.	06/13/2009	Year-end 2009	X		X		X	X	X			X	

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2009-06BWG	Add Annual Statement Line 17.3 – Excess Workers' Compensation line to the Underwriting and Investments Exhibits. Modify the IEE and State Page to show Annual Statement Line 17.1, 17.2 and 17.3 as separate lines like the same as the Underwriting and Investment Exhibits. Also add instruction to Schedule P to clarify Excess Workers' Compensation should be reported.	06/13/2009	Year-end 2009			X		X		X			X	
2009-07BWG	Add crosscheck to Statement of Revenue & Expenses, Line 20; Underwriting and Investment Exhibit Part 2 Line 2; Exhibit 3, Column 7; General Interrogatories Line 1.5 and 11.4; and Exhibit of Premiums, Enrollment and Utilization, Lines 5, 15 and 18	06/13/2009	Year-end 2009					X		X				
2009-08BWG	The purpose of this proposal is to create a supplement to gather information for the Statutory Accounting Principles Working Group (SAPWG) on the reporting of bail bond policies. This supplement will help the SAPWG as they consider the Form A submitted to them related to bail bond policies.	06/13/2009	Year-end 2009			X				X				
2009-09BWG	Modify disclosures in Note 17B to reflect disclosure modifications adopted for SSAP No. 91 – Accounting for Transfers and Servicing of Financial Assets and Extinguishments of Liabilities by SAPWG.	06/13/2009	Year-end 2009	X		X	X	X	X	X				

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2009-10BWG	Add a new disclosure for Note 5F related to participating mortgage loans. In March 2008 the Statutory Accounting Principles Wording Group (SAPWG) adopted additional disclosures related to guarantees of indebtedness of others in SSAP No. 40 – Real Estate. The instructions to include these disclosures were not included in the 2008 instructions. This proposal adds the disclosure to the instructions.	06/13/2009	Year-end 2009	X		X	X	X	X	X				
2009-11BWG	Add instruction to Note 14A for disclosure of guarantees of indebtedness of others. In December 2008 the Statutory Accounting Principles Wording Group (SAPWG) adopted additional disclosures related to guarantees of indebtedness of others in SSAP No. 5 – Liabilities, Contingencies and Impairment of Assets. The instructions to include these disclosures were not included in the 2008 instructions. This proposal adds the disclosure to the instructions.	06/13/2009	Year-end 2009	X		X	X	X	X	X				
2009-12BWG	Move the disclosure in Note 20H FHLB (Federal Home Loan Bank) agreements to Note 11 for all statement types. Also include the disclosure in Note 31 for life and fraternal statements for agreements where the substance of the agreement is a funding agreement. There is currently an illustration Note 31F to satisfy the disclosure requirements for SSAP No. 61 – Life, Deposit-Type and Accident and Health Reinsurance Paragraph 60. This proposal adds an instruction to go along with the illustration shown.	06/13/2009	Year-end 2009	X		X	X	X	X	X				

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2009-13BWG	Modify illustration for Note 5E(3) to reflect changes to the instructions made to the 2008 instructions as a result of the changes to SSAP No. 91R – Accounting for Transfers and Servicing of Financial Assets and Extinguishments of Liabilities adopted in December 2008 by the Statutory Accounting Principles Working Group (SAPWG).	06/13/2009	Year-end 2009	X		X	X	X	X	X				
2009-14BWG	This proposal modifies the instructions for IMR and AVR to adoption of SSAP No. 98 – Treatment of Cash Flows When Quantifying Changes in Valuation and Impairments, an Amendment of SSAP No. 43—Loan-backed and Structured Securities and SSAP No. 99 – Accounting for Certain Securities Subsequent to an Other-Than-Temporary Impairment.	06/13/2009	Year-end 2009	X			X			X				
2009-15BWG	Add interrogatory question at the end of the General Interrogatories, Part 2 related to Health Savings Accounts.	06/13/2009	Year-end 2009	X		X	X	X		X			X	
2009-17BWG	Clarify the use of two separate columns for Method Used to Obtain Fair Value in Schedule D Part 2, Sections 1 & 2. The instructions will be split between Method used to Obtain Fair Value Code (for the single character code) and Source Used to Obtain Fair Value (for those codes where naming of pricing service, stock exchange, broker or custodian is required).	06/13/2009	Year-end 2009	X		X	X	X	X	X				

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2009-18BWG	Add electronic column to Schedule D Part 1 to indicate the collateral type for structured securities reported under the industrial and miscellaneous grouping. Use of these new columns will be restricted to certain lines on Schedule D. Also this proposal clarifies the use of two separate columns regarding fair values in Schedule D Part 1. The instructions will be split between the Method Used to Obtain Fair Value Code column (for the single character code) and the Source Used to Obtain Fair Value column (for those codes where naming of the pricing service, stock exchange, broker or custodian is required).	06/13/2009	Year-end 2009	X	X	X	X	X	X	X				
2009-19BWG	Adds an interrogatory to the statement to determine availability of broker or custodian pricing policies and the reporting entity's process for determining reliability of the pricing source if the reporting entity doesn't have a copy of the broker or custodian pricing policy.	06/13/2009	Year-end 2009	X		X	X	X	X	X				
2009-21BWG	Add a requirement to inform the Commissioner about the initial appointment of an Appointed Actuary and provide some additional information. Also expands the Actuarial Memorandum requirement.	06/13/2009	Year-end 2009					X		X				

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2009-22BWG	Add back old Long Term Care Experience Reporting Forms and instructions for 2009 for one year with removal in 2010. Retain Document Identifier numbers for old forms for bar codes too. (NOTE: Title statement only included because Document Identifier numbers are uniform and included in the instructions for all statement types.)	06/13/2009	Year-end 2009	X		X	X	X	X	X				
2009-23BWG	Add a Medicare Part D – stand alone line to the Accident and Health Policy Experience exhibit for group and individual.	06/13/2009	Year-end 2009	X		X	X	X		X				
2008-35BWG	Remove the reference to the time frame to be used in responding to the Quarterly General Interrogatories under the header of the first page of the interrogatories. Modify the instruction for the time frame used in responding to the interrogatories in the first paragraph of the Quarterly General Interrogatory instructions.	12/05/2008	First Quarter 2010	X		X	X	X	X				X	
2008-36BWG	Add Exhibit 1 to the fraternal quarterly blank to be consistent with life quarterly blank.	12/05/2008	First Quarter 2010				X						X	
2008-37BWG	Add Instruction to Schedule D to clarify determination of what to put for the state abbreviation in the state column. Note: These instructions will apply to the Separate Accounts and Protected Cell statements but there will be no change in the specific Separate Account or Protected Cell instructions as the general account instructions are currently used for these schedules.	03/15/2009	First Quarter 2010	X		X	X	X	X	X			X	

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										March	April	June		
2008-39BWG	Add instruction to Schedule Y, Part 1 to clarify Social Security Numbers for individuals are not to be included on the schedule.	03/15/2009	First Quarter 2010	X		X	X	X	X	X			X	
2008-44BWG	Add a prior year to date column to the quarterly cash flow page.	03/15/2009	First Quarter 2010	X		X	X	X	X				X	
2008-45BWG	Modify Schedule BA Instructions to clarify where to report reverse mortgages and data capture the reporting for Note 5C(3) and 5C(4) on reverse mortgages. Add a reference in the Investment General Instructions directing user to INT 00-06, Accounting for Deferred Compensation Arrangements Where Amounts Earned are Held in a Rabbi Trust and Invested for accounting guidance on Rabbi Trusts.	03/15/2009	First Quarter 2010	X		X	X	X	X	X			X	
2008-48BWG	Add to Quarterly Statement General Interrogatories Part 2 an A&H Operating Percentages section accompanied by applicable guidance in the Quarterly Statement Instructions. Operating Percentages: A&H loss percent _____% A&H cost containment percent _____% A&H expense percent excluding cost containment expenses _____%.	03/15/2009	First Quarter 2010	X		X	X	X					X	
2009-16BWG	Add new Schedule DB forms and instructions and eliminate current forms and instructions. Changes to instructions for related schedules.	06/13/2009	First Quarter 2010	X	X	X	X	X	X	X			X	

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2009-20BWG	Add specific lines to Assets and Liabilities pages for derivatives amounts currently being reported as write-ins. Also update references in the 5 Year Historical and add lines to capture information on derivatives added to the assets page. Note: Detail of the proposal only shows changes to the annual instructions and blank. These changes will also be made to the quarterly instructions and blank.	06/13/2009	First Quarter 2010	X	X	X	X	X	X	X			X	
2009-27BWG	Add cross checks to the Electronic Notes for Note 1A for state basis net income and surplus. Also add cross check to ensure NAIC SAP income and surplus amounts reported in the note reconcile with detail reported as permitted and prescribed practices used to arrive at state basis income and surplus.	09/21/2009	First Quarter 2010	X		X	X	X	X	X			X	
2009-29BWG	Revise the reporting instructions to title insurance annual statement blank, Schedule T, to include more detailed instructions for "type of rate", and to make certain editorial changes to the Blank.	09/21/2009	First Quarter 2010						X	X			X	
2009-32BWG	Amend Schedule T – Premium by State by adding a note explaining the codes used in column 1 – Active Status. (L) Licensed or Chartered – Licensed Insurance Carrier or Domiciled RRG; (R) Registered - Non-domiciled RRGs; (Q) Qualified – Qualified or Accredited Reinsurer; (E) Eligible – Reporting Entities eligible or approved to write Surplus Lines in the state; (N) None of the above – Not allowed to write business in the state	09/21/2009	First Quarter 2010	X		X	X	X	X	X			X	

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2008-42BWG	Remove instructions for the audit opinion that provides guidance more appropriately provided by state statute or the Annual Financial Reporting Model Regulation formally known as Model Audit Rule.	03/15/2009	Year-end 2010	X		X	X	X	X	X				
2009-25BWG	Add questions to General Interrogatories Part 1 Common Interrogatories related to exemptions granted to the insurer to specified sections of the Annual Financial Reporting Model Regulation or substantially similar state law or regulation.	09/21/2009	Year-end 2010	X		X	X	X	X	X				
2009-26BWG	Add two additional interrogatory questions to the Supplemental Exhibits and Schedules Interrogatories for the Communication of Internal Control Related Matters Noted in Audit and Management's Report of Internal Control over Financial Reporting. These items will be assigned a document identifier and added to the bar code instructions.	09/21/2009	Year-end 2010	X		X	X	X	X	X				

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2009-28BWG	Add interrogatory question to the Supplemental Exhibits and Schedules Interrogatories for the actuarial opinion required by the Modified Guaranteed Annuity Model Regulation. Modify interrogatory question for actuarial opinions associated with Exhibit 5 interrogatory question 1, 2 and 3 to be consistent with the other actuarial opinion interrogatories. Also adding four additional certifications related to Actuarial Guideline XLIII (CARVM for Variable Annuities) effective December 31, 2009. Note: Health, Property and Title statements are included in this proposal only due the change in bar code instructions which are uniform for all statement types.	09/21/2009	Year-end 2010	X		X	X	X	X	X				
2009-30BWG	Add a new “State Page” (and instructions) to the title insurers annual statement immediately following the 5-Year Historical Data. Please see attached prototype.	09/21/2009	Year-end 2010						X	X				
2009-31BWG	The title insurance “State Page” (and instructions) is expanded to include the reporting of experience by “type of property” and “type of rate”. Implementation of these reporting categories requires considerable lead time.	09/21/2009	Year-end 2012						X	X				