



January 13, 2017

BULLETIN #1342

RE: CALIFORNIA DEPARTMENT OF INSURANCE ISSUES NOTICE ON REQUIRED REPORTING OF ADMINISTRATIVE ACTIONS AND CRIMINAL CONVICTIONS

The California Department of Insurance (CDI) issued a notice January 13 regarding required reporting of administrative actions and criminal convictions that apply to all licensees and applicants for licenses issued by CDI's Producer Licensing Bureau. The notice serves as a reminder of the background reporting requirements that went into effect on January 1, 2005, pursuant to Section 1729.2 of the California Insurance Code.

The CDI notice notes that any changes in background information, must be reported to the CDI within 30 days, and that includes citations and/or traffic violations if they are considered as felony or misdemeanor offenses. The licensee or applicant is responsible for understanding the nature of any criminal charge and/or conviction, and for reporting it accordingly.

The CDI notice details background changes that are subject to the reporting requirement and also the consequences for failing to report. Additionally, it includes information on how to report and what documents are required.

To view this notice, please [click here](#).

Sincerely,

Pat McAuley

Senior Vice President, Education and Compliance
Surplus Line Association of California