

ILLINOIS TERRORISM FORMS QUICK REFERENCE 2008

Description	Illinois Licensed Requirement	Comments
Policyholder Notices	All policyholder notices must be filed with the Illinois Division of Insurance on an informational basis.	LMA policyholder notices LMA 9010 (in force), LMA 9011 (new and renewal business) and LMA 9012 (terrorism included) will be filed with the IDOI. IL 09 85 01 08 ISO Disclosure Pursuant to Terrorism Risk Insurance Act should be used in conjunction with policies using ISO forms.
Commercial Property	Forms must be filed and approved by the IDOI and comply with IDOI Bulletin CB 2008-01 and the standard fire policy statute in the Illinois insurance code.	LMA 5090 (in force), LMA 5091 (new and renewal) and LMA 5092 (TRIA not purchased) will NOT be filed with the IDOI as they do not comply with the IDOI bulletin. NMA 2962 "Biological or Chemical Exclusion" is filed and approved for licensed business in Illinois. ISO circulars LI-CF-2007- 200 , LI-CM-2007-017 , LI-CR-2007-204 (See attached list for Illinois approved ISO Terrorism forms) Lloyd's underwriters wanting to use proprietary terrorism exclusions or coverage endorsements should contact Lloyd's Illinois for guidance. Send inquiries to info@lloydsillinois.com
Commercial General Liability	Forms must be filed and approved by the IDOI and comply with IDOI bulletin CB 2008-01 .	No Lloyd's forms are currently filed with the IDOI. ISO circulars LI-GL-2007-134 and LI-CU-2007-233 provide form filing forms and rules for filed ISO forms in Illinois. (See attached list for Illinois approved ISO Terrorism forms)
Directors and Officers	Forms must be filed and approved by the IDOI and comply with IDOI bulletin CB 2008-01 .	No Lloyd's forms are currently filed with the IDOI. Forms must include definitions of certified act of terrorism consistent with IDOI bulletin CB 2008-01 and reference program triggers.
Other lines of business not supported by TRIA (Commercial Auto - physical and liability)	Forms must be filed and approved by the IDOI and comply with IDOI bulletin CB 2008-01 .	No Lloyd's forms are currently filed with the IDOI. ISO circulars LI-CA-2005-048 and LI-CA-2006-020 can provide filed ISO forms and guidance.
Fidelity and Surety	Forms are exempt from Illinois filing requirements. However, forms must still comply with IDOI requirements.	Exclusion forms must contain definitions and program triggers to be acceptable on licensed documents.
Professional Indemnity	Forms must be filed and approved by the IDOI and comply with IDOI bulletin CB 2008-01 . See Section IV. Exclusions or limitations for lines of business not defined as property and casualty insurance under the Act.	Exclusion forms must contain definitions and program triggers to be acceptable on licensed documents. Filed terrorism exclusion form AIF 2657 (10/05) can be used on licensed documents.
Personal Lines	Terrorism exclusions or limitations on personal lines policies are prohibited.	Personal lines policies containing terrorism exclusions must be quoted as surplus lines.
Terrorism Coverage	Forms must be filed with and approved by the IDOI.	Lloyd's has several terrorism forms (based on the T3 form) filed with the IDOI for proprietary programs. Lloyd's underwriters should contact Lloyd's Illinois for a regulatory form review prior to filing a form with the IDOI. Send inquiries to info@lloydsillinois.com
Surplus Lines	Forms are exempt from Illinois filing requirements.	LMA terrorism forms may be used on Illinois surplus lines policies.

TERRORISM FORMS FILED IN ILLINOIS 2008

Description	Illinois Filed Form	Replaces
Policyholder Notices	IL 09 85 01 08 Disclosure Pursuant to Terrorism Risk Insurance Act	IL 09 85 01 06 Disclosure Pursuant to Terrorism Risk Insurance Act
Commercial Property	When Coverage is Provided IL 09 52 01 08 Cap on Losses From Certified Acts of Terrorism	IL 09 52 11 02 Cap on Losses From Certified Acts of Terrorism
	Exclusion or Limitation of Certified Acts IL 09 53 01 08 Exclusion of Certified Acts of Terrorism	IL 09 53 11 02 Exclusion of Certified Acts of Terrorism; Coverage For Certain Fire Losses
	IL 09 86 01 08 Exclusion of Certified Acts of Terrorism Involving Nuclear, Biological, Chemical or Radiological Terrorism; Cap on Covered Certified Acts Losses	IL 09 86 12 03 Exclusion of Certified Acts of Terrorism Involving Nuclear, Biological, Chemical Terrorism; Cap on Covered Certified Acts Losses
	IL 09 87 01 08 Limitation of Coverage for Certified Acts of Terrorism (Sub-Limit on Annual Aggregate Basis)	IL 09 87 12 03 Limitation of Coverage for Certified Acts of Terrorism (Sub-Limit on Annual Aggregate Basis)
	NMA 2962 Biological or Chemical Exclusion is filed and approved for licensed business in Illinois.	Can still be used on Illinois licensed business.
Commercial General Liability and Commercial Umbrella	When Coverage is Provided CG 21 70 01 08 Cap on Losses From Certified Acts of Terrorism	CG 21 70 11 02 Cap on Losses From Certified Acts of Terrorism
	CU 21 30 01 08 Cap on Losses From Certified Acts of Terrorism	CU 21 30 11 02 Cap on Losses From Certified Acts of Terrorism
	Exclusion or Limitation of Certified Acts CG 21 73 01 08 Exclusion of Certified Acts of Terrorism	21 73 12 02 Exclusion of Certified Acts of Terrorism
	CG 21 76 01 08 Exclusion of Punitive Damages Related to Certified Act of Terrorism	CG 21 76 11 02 Exclusion of Punitive Damages Related to Certified Act of Terrorism
	CG 21 80 01 08 Certified Acts of Terrorism Cap From Certified Acts of Terrorism (for use with Commercial General Liability Coverage Part)	CG 21 80 12 03 Certified Acts of Terrorism Cap From Certified Acts of Terrorism (for use with Commercial General Liability Coverage Part)
	CG 21 82 01 08 Certified Acts of Terrorism Cap From Certified Acts of Terrorism (for use with Products / Completed Operations Coverage Part)	CG 21 82 12 03 Certified Acts of Terrorism Cap From Certified Acts of Terrorism (for use with Products / Completed Operations Coverage Part)
	CG 21 84 01 08 Exclusion of Certified Nuclear, Biological, Chemical or Radiological Acts of Terrorism; Cap on Losses from Certified Acts of Terrorism	CG 21 84 12 03 Exclusion of Certified Nuclear, Biological, Chemical or Radiological Acts of Terrorism; Cap on Losses from Certified Acts of Terrorism
	CU 21 33 01 08 Exclusion of Certified Acts of Terrorism	CU 21 33 12 02 Exclusion of Certified Acts of Terrorism
	CU 21 36 01 08 Exclusion of Punitive Damages Related to Certified Act of Terrorism	CU 21 36 11 02 Exclusion of Punitive Damages Related to Certified Act of Terrorism
	CU 21 40 01 08 Exclusion of Certified Nuclear, Biological, Chemical or Radiological Acts of Terrorism; Cap on Losses from Certified Acts of Terrorism	CU 21 40 01 08 Exclusion of Certified Nuclear, Biological, Chemical or Radiological Acts of Terrorism; Cap on Losses from Certified Acts of Terrorism
Other lines of business not supported by TRIA (Commercial Auto – physical and liability)	Forms must be filed with and approved by the IDOI and comply with IDOI Bulletin CB 2008-01 .	No Lloyd's forms currently filed with the IDOI. ISO circular LI-CA-2005-048 and LI-CA-2006-020 can provide filed ISO forms and guidance.

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Other lines not supported by TRIA (ie farmowners, commercial auto – no fault, burglary and theft)	Forms must be filed with and approved by the IDOI and comply with IDOI Bulletin CB 2008-01 .	No Lloyd's forms currently filed with the IDOI. Exclusion forms must contain definitions and program triggers to be acceptable on licensed documents.
Fidelity and Surety	Forms are exempt from Illinois filing requirements. However, forms must still comply with IDOI requirements.	Exclusion forms must contain definitions and program triggers to be acceptable on licensed documents.
Professional Indemnity	Forms must be filed with and approved by the IDOI and comply with IDOI Bulletin CB 2008-01 . See Section IV. Exclusions or limitations for lines of business not defined as property and casualty insurance under the Act.	Exclusion forms must contain definitions and program triggers to be acceptable on licensed documents. Filed terrorism exclusion form AIF 2657 (10/05) can be used on licensed documents.
Personal Lines	Terrorism exclusions or limitations on personal lines policies are prohibited.	Personal lines policies containing terrorism exclusions must be quoted as surplus lines.
Terrorism Coverage	Forms must be filed with and approved by the IDOI.	Lloyd's has several terrorism forms (based on the T3 form) filed with the IDOI for proprietary programs. Lloyd's underwriters should contact Lloyd's Illinois for a regulatory form review prior to filing a form with the IDOI. Send inquiries to info@lloydsillinois.com
Surplus Lines	Forms are exempt from Illinois filing requirements.	LMA terrorism forms are acceptable on Illinois surplus lines policies.