

ARE YOU IN COMPLIANCE?

Have multiple people been responsible for your license renewals, annual returns or surplus lines tax filings in the last year?

Have you been involved in a legal action (including divorce or bankruptcy) or been sanctioned by a DOI?

Have you merged with or acquired another agency? Do you plan to?

ARE YOU SURE?

Don't let what you *don't know* cost you money or even your license!

Have you or your agency moved or changed your name?

Are you streamlining or downsizing your licensing?

State regulators **WILL** find out if you are not in compliance.

Has a license lapsed or been allowed to expire?

Let ILSA correct the mistakes of the past and protect your reputation and good standing with our full range of Compliance Review Services.

DEPARTMENT OF INSURANCE

Verifies that name and address information, license statuses, administrative action reporting, and designated producers and affiliated agents' information are accurate and complete.

SECRETARY OF STATE

Verifies that your agency is properly registered, that you are in good standing, and that all required annual reports/returns have been submitted.

SURPLUS LINES

Compares policy information reported to state vs. client records to ensure full accountability, and advises if any required reporting has been missed.

DEPARTMENT OF REVENUE

Verifies that all required corporate and franchise taxes have been paid.



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