



Illinois Department of Insurance

JB PRITZKER
Governor

ROBERT H. MURIEL
Director

September 29, 2020

ATTN: Statistical Reporting Unit/State Compliance Section

RE: The 2019 Part 4203 Subpart A – Cost Containment Data Reporting Requirements

FROM: Illinois Department of Insurance, Division of Innovation & Market Analysis

All companies licensed to write property and/or casualty insurance in the State of Illinois, pursuant to Section 4, Class 2(a) – (i) and Class 3(b) – (i), (215 ILCS 5/4) are subject to data reporting requirements contained in the Insurance Cost Containment Act (215 ILCS 5/1200) and Part 4203 Subpart A of the Illinois Administrative Code. **Companies with less than \$50,000 in direct written premium and less than \$50,000 in direct losses incurred on lines 1, 4, 5.1, 5.2, 11, 12, 17.1, 17.2, 17.3, 19.2, 19.4 and 21.1 of their 2019 Illinois State Page Exhibit will be given an automatic filing exemption this year.**

Please note that all data must be submitted by **November 30, 2020**. The individual responsible for filing your company's submission should go to the following web site to upload the data:

<https://insurance.illinois.gov/Applications/CCANNFIL/Default.aspx>

PREVIOUSLY REGISTERED INDIVIDUALS:

- If the individual responsible for filing the company data has previously registered they may access the system directly at the link above. All users should select "Forgot Password".
- A temporary password will be sent to the email address.
- Users may access the application using their email address as the User ID and the temporary password provided. The user will then be prompted to change the password.

FIRST TIME FILERS:

- All first-time users must obtain a verification code from the Department. Please submit your request to DOI.InnovMktAnalysis@illinois.gov and one will be provided.
- Once the verification code is received, select "New User" at the above noted website. The user will be required to provide contact information as well as the verification code.
- Select "Create User Account". An email with a temporary password will be sent to the email address provided during the registration process.
- Users may access the application using their email address as the User ID and the temporary password provided. The user will then be prompted to change your password.

PLEASE REVIEW THE FOLLOWING PRIOR TO DATA SUBMISSION:

- Reporting instructions with complete details and data descriptions can be located at: http://insurance.illinois.gov/regulatory_filings/regulatoryFiling.html
- All data is to be reported on a calendar year basis.
- Verify premiums, claims, and loss data for all lines. Compare premiums of required lines with corresponding annual statement.
- The **File Import** function is available within the Main Menu link.
- Companies having no Cost Containment data must submit the following Exemption Request form to DOI.InnovMktAnalysis@illinois.gov providing a detailed reason for each line of business to be exempt.

Exemption Request	
Company Name	
NAIC Company Code (5 digit)	
FEIN	
Filing date	
Contact Name	
Contact Phone Number	
Contact Email	
Line of Business for Exemption	
Reason	

- If your company meets the financial criteria to respond to this data call but has documented extenuating financial circumstances, such as the company is in rehabilitation, receivership, or a non-voluntary run-off, please complete the Exemption Request form.

Please contact the Division of Innovation & Market Analysis at DOI.InnovMktAnalysis@Illinois.gov with any questions or concerns.