

28-105.

(A) (1) ~~WITHIN 120 DAYS AFTER THE EFFECTIVE DATE OF THIS TITLE, EACH IF DIRECTED TO DO SO BY THE COMMISSIONER, AN INSURER AUTHORIZED TO DO INSURANCE BUSINESS IN THE STATE SHALL FILE OR CAUSE ITS HOLDING COMPANY TO FILE WITH THE COMMISSIONER, A REPORT SETTING FORTH THE INSURER'S PLAN FOR COMPLYING WITH THIS TITLE.~~

(2) EACH INSURER THAT HAS DETERMINED THAT IT DOES NOT HAVE ANY OF THE INFORMATION REQUESTED IN SUBSECTION (B) OF THIS SECTION SHALL FILE OR CAUSE ITS HOLDING COMPANY TO FILE A REPORT STATING THAT THEY HAVE NO INFORMATION.

(3) IN ADDITION, AN INSURER MAY REQUEST TO BE RELIEVED FROM FILING ANY FURTHER REPORTS AFTER PROVIDING EVIDENCE SATISFACTORY TO THE COMMISSIONER THAT THE INSURER HAS FULFILLED ITS OBLIGATIONS UNDER THIS TITLE.

(B) ~~EACH IF DIRECTED TO DO SO BY THE COMMISSIONER, AN INSURER AUTHORIZED TO DO INSURANCE BUSINESS IN THE STATE SHALL REPORT OR CAUSE ITS HOLDING COMPANY TO REPORT TO THE COMMISSIONER THE FOLLOWING INFORMATION:~~

(1) WHETHER IT IS A MEMBER OF A HOLDING COMPANY SYSTEM INCLUDING ANY INSURER, ANY OTHER MEMBER, SUBSIDIARY, OR DIVISION IN EACH CASE WHETHER A LICENSEE OR NOT, THAT COULD POSSIBLY BE EXPECTED TO HAVE ISSUED AN INSURANCE POLICY TO A HOLOCAUST VICTIM BETWEEN JANUARY 1, 1920, AND DECEMBER 31, 1945, AND A LIST OF EACH ENTITY;

(2) THE APPROXIMATE NUMBER AND THE TOTAL VALUE OF ALL INSURANCE POLICIES ISSUED TO HOLOCAUST VICTIMS BETWEEN JANUARY 1, 1920, AND DECEMBER 31, 1945, BY THE INSURER OR BY ANY OTHER MEMBER, SUBSIDIARY, OR DIVISION WITHIN THE REPORTING INSURER'S HOLDING COMPANY SYSTEM, THAT, AS OF THE DATE OF THE REPORT, REMAIN UNPAID OR WERE PAID TO, OR EXPROPRIATED BY, A GOVERNMENT LOCATED IN AREAS UNDER NAZI INFLUENCE, THAT WAS NOT THE NAMED BENEFICIARY OF THE INSURANCE POLICY;

(3) ATTEMPTS MADE BY THE INSURER TO LOCATE THE BENEFICIARIES OF ANY INSURANCE POLICIES ISSUED TO HOLOCAUST VICTIMS BETWEEN JANUARY 1, 1920, AND DECEMBER 31, 1945, FOR WHICH NO CLAIM OF BENEFITS HAS BEEN MADE;

(4) IF REQUESTED BY THE COMMISSIONER AND TO THE EXTENT CONSISTENT WITH APPLICABLE LAWS AND CONFIDENTIALITY OBLIGATIONS, WITH RESPECT TO EACH INSURANCE POLICY ISSUED TO HOLOCAUST VICTIMS BETWEEN JANUARY 1, 1920, AND DECEMBER 31, 1945, THE NAME OF THE OWNER, THE NAME OF THE BENEFICIARY, AND THE FACE AMOUNT OR PAY-OUT VALUE;

(5) THE NUMBER OF CLAIMS FILED BY INDIVIDUALS WHO ALLEGE OR HAVE ALLEGED THAT THEY ARE HOLOCAUST VICTIMS AND WHETHER EACH CLAIM HAS BEEN PAID OR PAYMENT HAS BEEN DENIED;