

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;

(6) IF REQUESTED BY THE COMMISSIONER, AN EXPLANATION OF ANY DENIAL OR PENDING PAYMENT OF A CLAIM TO ANY INDIVIDUAL WHO ALLEGES OR HAS ALLEGED TO BE A HOLOCAUST VICTIM;

(7) A SUMMARY OF THE LENGTH OF TIME FOR THE PROCESSING AND DISPOSITION OF A CLAIM TO AN INDIVIDUAL WHO ALLEGES OR HAS ALLEGED TO BE A HOLOCAUST VICTIM BY THE INSURER; AND

(8) IF THE INSURER IS UNABLE TO PROVIDE ANY OF THE INFORMATION REQUIRED BY THIS SECTION, AN EXPLANATION OF THE REASONS WHY AND WHETHER THE INFORMATION MAY, IN THE FUTURE, BE ASCERTAINABLE.

(C) THE COMMISSIONER SHALL DIRECT AN INSURER IN THIS STATE TO FILE A REPORT UNDER THIS SECTION IF:

(1) THE COMMISSIONER DETERMINES THAT THE INTERNATIONAL COMMISSION IS NOT MOVING EFFECTIVELY TOWARD THE SWIFT AND EQUITABLE RESOLUTION OF INSURANCE CLAIMS MADE BY HOLOCAUST VICTIMS; OR

(2) THE COMMISSIONER DETERMINES THAT AN INSURER IS NOT MEANINGFULLY PARTICIPATING IN THE WORK OF THE INTERNATIONAL COMMISSION OR COOPERATING WITH THE INTERNATIONAL COMMISSION IN A MANNER REASONABLY CALCULATED TO EFFECT THE PROMPT INVESTIGATION AND RESOLUTION OF CLAIMS MADE BY HOLOCAUST VICTIMS.

(D) EXCEPT AS PROVIDED IN SUBSECTION (A) OF THIS SECTION, THE REPORTS REQUIRED BY SUBSECTION (B) OF THIS SECTION SHALL BE MADE WITHIN 30 DAYS AFTER THE END OF THE CALENDAR YEAR IN WHICH THE INSURER WAS DIRECTED BY THE COMMISSIONER TO FILE A REPORT AND THEN ANNUALLY FOR EACH OF THE SUCCEEDING 10 YEARS.

(E) A REPORT SUBMITTED TO THE COMMISSIONER UNDER THIS SECTION SHALL BE CERTIFIED AND AFFIRMED UNDER OATH AS BEING TRUE AND NOT