Application for Qualified Jurisdiction Checklist –State of Washington

Citation to State Law / Regulation	Requirement	Yes/No/NA	Comments/References
	Is the applicant jurisdiction qualified with the NAIC or another state? • If yes, what jurisdiction? • If yes, was a copy of the approval filed?		
	Is there an MOU in place between the applicant and the jurisdiction and the Washington Office of the Insurance Commissioner?		
WAC 284-13-539(3)(b)(i)	Does the applicant jurisdiction have a similar regulatory framework as the US?		
WAC 284-13-539(3)(b)(ii)	Does the applicant jurisdiction have similar structure and authority with respect to solvency regulation requirements and financial surveillance?		
WAC 284-13-539(3)(b)(iii), (iv)	Does the applicant jurisdiction have similar financial statement reporting requirements (form and substance as well as public) and does the applicant jurisdiction use similar accounting principles?		
WAC 284-13-539(3)(b)(v)	Does the applicant jurisdiction agree to willingly share information and cooperate with US regulators and the Commissioner with respect to all certified reinsurers within its jurisdiction?		
WAC 284-13-539(3)(b)(vi)	What is the history of performance by assuming insurers in the domiciliary jurisdiction?		
WAC 284-13-539(3)(b)(vii)	Does the applicant jurisdiction adequately and promptly enforce final US judgments or arbitration awards in its jurisdiction? (If no, the jurisdiction will not be considered to be qualified).		
WAC 284-13-539(3)(b)(viii)	Does the applicant jurisdiction have similar relevant international standards or guidance with respect to mutual recognition of reinsurance supervision adopted by the International Association of Insurance Supervisors or successor organization?		
WAC 284-13-539(3)(b)(ix)	The Commissioner may consider in determining whether to recognize a qualified jurisdiction any other matters deemed relevant.		