



Official Correspondence

Final Request for Compliance

The Office of the Insurance Commissioner (OIC), in partnership with the Department of Revenue (DOR), has been requested by the Washington State Legislature and the Office of the Governor to engage in a study to understand the extent of the use of captive insurance in Washington state. To accomplish this, OIC and DOR have contracted with Milliman, Inc. to perform a survey to collect detailed information about captive insurance. Milliman, Inc. is a Washington state headquartered independent consulting firm with experience in insurance, collecting confidential information, analyzing data, and writing reports.

In accordance with Revised Code of Washington (RCW) 82.32.070, DOR has the authority to examine the books and records of any person engaging in potentially taxable business activities in Washington state. The OIC has authority, pursuant to RCW 48.02.060, to conduct investigations to determine whether any person has violated any provision of the insurance code.

You have been identified as a company or individual that may use captive insurance. On August 20 you were sent an email requesting you complete a survey by August 27. We did not receive your response. This is our final request for your compliance.

To verify the legitimacy of this letter and this request for compliance, please contact the Office of the Insurance Commissioner at 1-800-562-6900. For more information about the captive insurance survey and answers to common questions please go to the OIC website at <https://www.insurance.wa.gov/special-data-calls-and-surveys>.

Please complete Milliman, Inc.'s survey at <https://www.surveymonkey.com/r/CDVZR98> and answer 2-3 simple questions by **September 28**. Make sure you identify your company accurately so we can confirm you have completed the survey and we can take you off our list of companies that have not complied.

Sincerely,

Handwritten signature of Mike Kreidler in black ink.

Mike Kreidler, Insurance Commissioner
Office of the Insurance Commissioner

Handwritten signature of Vikki Smith in black ink.

Vikki Smith, Director
Department of Revenue