

NEW HAMPSHIRE INSURANCE DEPARTMENT

169 Manchester Street
Concord, NH 03301-5151

Charles N. Blossom
Insurance Commissioner

BULLETIN

TO: All Licensed Insurance Companies

FROM: New Hampshire Insurance Department

DATE: February 5, 1998

RE: **RSA 417:30 Mandatory Anti-fraud Initiatives**

THE FOLLOWING NEW PARAGRAPHS BECAME EFFECTIVE 1-1-98:

417:30 Mandatory Anti-fraud Initiates

I. Except for insurance companies writing only credit, home warranty, travel, or title insurance, every insurance company licensed to write direct business in this State shall have anti-fraud initiatives reasonably calculated to detect, prosecute, and prevent fraudulent insurance acts, including:

- (a) Fraud investigators, who may be insurer employees or independent contractors; or
- (b) An anti-fraud plan submitted to the Commissioner.

II. Anti-fraud plans submitted to the Commissioner shall be privileged and confidential and shall not be a public record and shall not be subject to discovery or subpoena in a civil or criminal action.

III. The provisions of RSA 400-A:36, III shall apply to the furnishing of information by an insurer to the unit or to any other insurer involved in the prevention or detection of fraudulent insurance acts.

Please accept this as a reminder that this statute became effective January 1, 1998. As of this date, numerous insurers have not indicated to the Department that they are in compliance with RSA 417:30.

Please inform Thomas Wickey at the New Hampshire Insurance Department, in writing, by March 31, 1998, of how your company has complied with RSA 417:30.