

# **Title 31 MARYLAND INSURANCE ADMINISTRATION**

## **Subtitle 04 INSURERS**

### **Chapter 15 Antifraud Plans**

Authority: Health-General Article, §19-706(v); Insurance Article, §§2-109, 8-321.1, and 27-803; Annotated Code of Maryland

#### **.04 Procedures and Requirements.**

##### **A. Antifraud Plan.**

(1) [An insurer authorized to write insurance business in this State shall institute, implement, and maintain an insurance antifraud plan.]

[(2)] This section does not apply to an insurer that has filed an antifraud plan with the Administration, and the plan has been approved by the Commissioner.

(2) An insurer authorized to write insurance business *that has in force policies or certificates of insurance* in this State shall institute, implement, and maintain an insurance antifraud plan

(3) An insurer [beginning business in this State after the effective date of these regulations] shall submit an antifraud plan within 90 days of the [insurer's receipt of a certificate of authority to conduct the business of insurance] *insurer issuing or delivering a policy or certificate of insurance in the State.*

B. - E. (text unchanged)