

§ 58-93-120. Other laws applicable to PHPs.

The following provisions of this Chapter are applicable to PHPs in the manner in which they are applicable to insurers:

- (1) G.S. 58-2-131, Examinations to be made; authority, scope, scheduling, and conduct of examinations.
- (2) G.S. 58-2-132, Examination reports.
- (3) G.S. 58-2-133, Conflict of interest; cost of examinations; immunity from liability.
- (4) G.S. 58-2-134, Cost of certain examinations.
- (5) G.S. 58-2-150, Oath required for compliance with law.
- (6) G.S. 58-2-155, Investigation of charges.
- (7) G.S. 58-2-160, Reporting and investigation of insurance and reinsurance fraud and the financial condition of licensees; immunity from liability.
- (8) G.S. 58-2-162, Embezzlement by insurance producers or administrators.
- (9) G.S. 58-2-165, Annual, semiannual, monthly, or quarterly statements to be filed with Commissioner.
- (10) G.S. 58-2-185, Record of business kept by companies and insurance producers; Commissioner may inspect.
- (11) G.S. 58-2-190, Commissioner may require special reports.
- (12) G.S. 58-2-195, Commissioner may require records, reports, etc., for agencies, insurance producers, and others.
- (13) G.S. 58-2-200, Books and papers required to be exhibited.
- (14) G.S. 58-2-205, CPA audits of financial statements.
- (15) G.S. 58-7-21, Credit allowed a domestic ceding insurer.
- (16) G.S. 58-7-26, Asset or reduction from liability for reinsurance ceded by a domestic insurer to an assuming insurer not meeting the requirements of G.S. 58-7-21.
- (17) G.S. 58-7-30, Insolvent ceding insurer.
- (18) G.S. 58-7-31, Life and health reinsurance agreements.
- (19) G.S. 58-7-46, Notification to Commissioner for president or chief executive officer changes.
- (20) G.S. 58-7-73, Dissolution of insurers.
- (21) G.S. 58-7-160, Investments unlawfully acquired.
- (22) G.S. 58-7-162, Allowed or admitted assets.
- (23) G.S. 58-7-163, Assets not allowed.
- (24) G.S. 58-7-165, Eligible investments.
- (25) G.S. 58-7-167, General qualifications.
- (26) G.S. 58-7-168, Authorization of investment.
- (27) G.S. 58-7-170, Diversification.
- (28) G.S. 58-7-172, Cash and deposits.
- (29) G.S. 58-7-173, Permitted insurer investments.
- (30) G.S. 58-7-179, Mortgage loans.
- (31) G.S. 58-7-180, Chattel mortgages.
- (32) G.S. 58-7-183, Special consent investments.
- (33) G.S. 58-7-185, Prohibited investments and investment underwriting.
- (34) G.S. 58-7-188, Time limit for disposal of ineligible property and securities; effect of failure to dispose.
- (35) G.S. 58-7-192, Valuation of securities and investments.
- (36) G.S. 58-7-193, Valuation of property.
- (37) G.S. 58-7-197, Replacing certain assets; reporting certain liabilities.

- (38) G.S. 58-7-200, Investment transactions.
- (39) G.S. 58-7-205, Derivative transactions.
- (40) Article 5, Deposits and Bonds by Insurance Companies.
- (41) Part 7 of Article 10, Annual Financial Reporting.
- (42) Article 12, Risk-Based Capital Requirements.
- (43) Article 13, Asset Protection Act.
- (44) Article 19, Insurance Holding Company System Regulatory Act. (2018-49, s. 1(a); 2019-179, s. 9(f); 2022-46, s. 14(kkkk).)