

Association of Insurance Compliance Professionals
Accreditation Program Enrollment Form
For the Certified Compliance Professional (CCP)
(Please print or type)

Name: _____
Company Name: _____
Mailing Address: _____
City/State/Zip: _____
Telephone: _____
Fax: _____
Email: _____

Year ACP was conferred: _____

NOTE: Courses (including electives) may not be used for both ACP and CCP credits.

Life and Annuity Concentration (4 Required)

1. Complete AIRC 410 Regulatory Compliance:
Companies, Producers and Operations Date Passed _____

2. Complete AIRC 420 Regulatory Compliance:
Insurance and Annuity Products Date Passed _____

3. Complete **one** of the following:

- LOMA 320 – Insurance Marketing
- AAPA 283 Marketing, Distribution & Uses of Annuities
- LOMA 326 Financial Services Marketing
- AAPA 303 Annuity Systems and Administration
- NAIC Integrating Market Regulation Course _____
- NAIC Market Analysis Education Course Date Passed _____

4. Complete **one** elective course from the following:

- LOMA 301 Insurance Administration
- LOMA 330 Management Principles & Practices
- LOMA 361 – Accounting and Financial Reporting
in Life Insurance Companies
- AAPA 313 Financial Aspects of Annuities
- AAPA 323 – Regulation and Taxation of Annuities
- NAIC How to Analyze Insurer Portfolios
- NAIC Regulating for Solvency
- Course in member’s specialized area Course _____
(pre-approved by the Education Committee) Date Passed _____

Property/Casualty Concentration (4 Courses Required)

1. Complete CPCU 530 Business Law for Insurance Professionals Date Passed _____

2. Complete **one** of the following:

- AIAF 111 – Statutory Accounting for Property Casualty Insurers

- CPCU 540 – Finance and Accounting for Insurance Professionals Course _____
- AFE4 Property and Liability Insurance Accounting Date Passed _____

3. Complete **one** of the following:

- CAS Part 5 - Introduction to Property and Casualty Insurance and Ratemaking
- CPCU 560 Financial Services Institutions
- AIC 33 Claim Handling Principles and Practices
- AIC 34 Workers’ Comp and Managing Bodily Injury Claims
- APA 91 Principles of Premium Auditing
- Are 144 Reinsurance Principles and Practices
- ASLI 163 Surplus Lines Insurance Operations
- CFE 2 Analysis and Evaluation Procedure, **or** Course _____
- AICP’s Ratemaking – What the State Filer Needs to Know Date Passed _____

4. One elective course in your specialized area (i.e. personal lines insurance, commercial property/casualty insurance, law for insurance professionals, etc.) AICPCU courses excluded for the purpose of meeting this requirement are: Introduction to Property & Liability Insurance, Introduction to Claims, Introduction to Risk Management, and Introduction to Underwriting.

Course _____
Date Passed _____

Health Concentration (4 Required)

1. Complete AIRC 410 Regulatory Compliance: Companies, Producers and Operations Date Passed _____

2. Complete AIRC 420 – Regulatory Compliance: Insurance and Annuity Products Date Passed _____

3. Complete **two** of the following:

- | | |
|--|--|
| Medical Expense Insurance | HIPAA Advanced Issues |
| Supplemental Health Insurance | HIPAA Action Items for Insurers |
| Disability Part I, Primer | Medical Management Part I, Overview |
| Disability Part II, Advanced Issues | Medical Management Part II, Utilization Management |
| Disability Part III, Group and Worksite Issues | Medical Management Part III, Call Centers |
| Managed Care Part A, The Basics | Medical Management IV, Case Management |
| Managed Care Part B, Management Structure | Medical Management V, Disease Management |
| Managed Care Part C, Trends | Medical Management VI, Quality Management |
| Fraud Part I, Introduction | C1 – Med. Aspects of Claims |
| Fraud Part II, Key Products | C2 – Life & Health Insurance Law |
| Fraud Part III, Legal Issues | C3 - Claims Administration |
| LTC Part I, Understanding Needs and Options | AHM 510 Governance & Regulation |
| LTC Part II, Financing | How to Analyze Insurers Investment Portfolios |
| LTC Part III, The Product | NAIC Integrating Market Regulation |
| LTC Part IV, Administration and Claims | NAIC Market Analysis |
| HIPAA Primer | NAIC Regulating for Solvency |

Course _____
Date Passed _____

Course _____
Date Passed _____

Additional Application Instructions:

- Provide evidence of course completion. We will accept an official transcript or print-out from the applicable course website.
- You must be an AICP member to obtain the CCP designation. You can submit your membership application and annual membership fee along with your CCP application.

Submit your application and evidence of course completion:

- Via email to Melissa Pomerene at mpomerene@DROHANMGMT.com
- Via regular US Mail to AICP, 12100 Sunset Hills Road, Suite 130, Reston, VA 20190

If you have questions, please call Drohan Management at (703) 234-4074 or send an e-mail to aicp@aicp.net.

Please note that the designations are awarded on an annual basis. Completion of the coursework does not entitle you to use the designation until your submission is reviewed and approved by the Education Committee. Once you receive the letter of approval from Drohan Management, you may begin using your awarded designation. Certificates are conferred at the Annual Conference.

I certify that the information given on this application and in any other supporting documentation is true and correct.

Signature: _____ Date: