

Submitting a Voluntary Premium Report

Overview

In compliance with 627.351(6)(b)3.b., Florida Statutes, the Voluntary Premium Reporting System allows Florida insurance companies to submit their total written policy premiums for the wind-only eligibility area in exchange for credit against potential future Citizens assessments.

This document explains how to submit a premium report in the Voluntary Premium Reporting System.

Audience

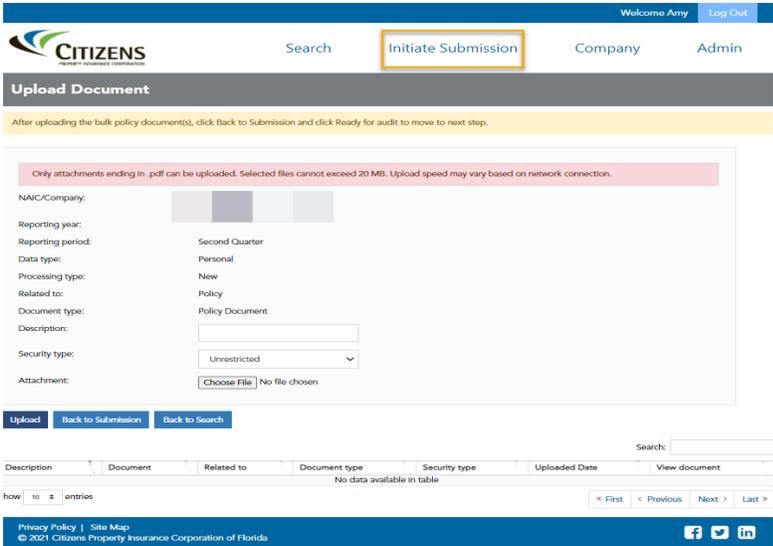
Assessable insurers wanting to report their eligible premium

Before You Begin

If necessary, contact Citizens' Voluntary department at voluntarysubmissions@citizensfla.com to obtain login credentials for the system.

Procedure

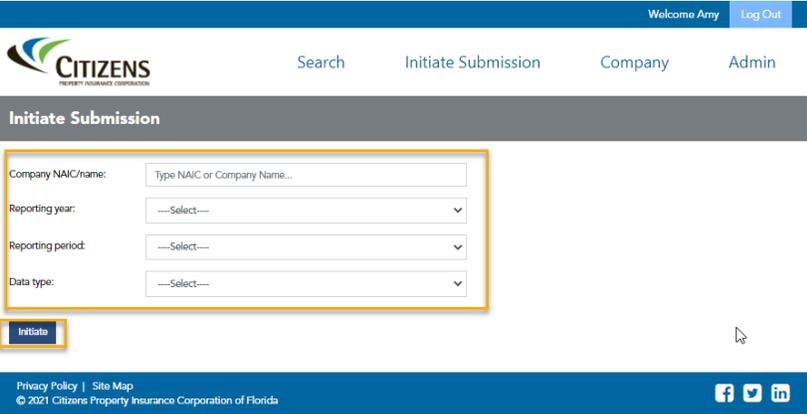
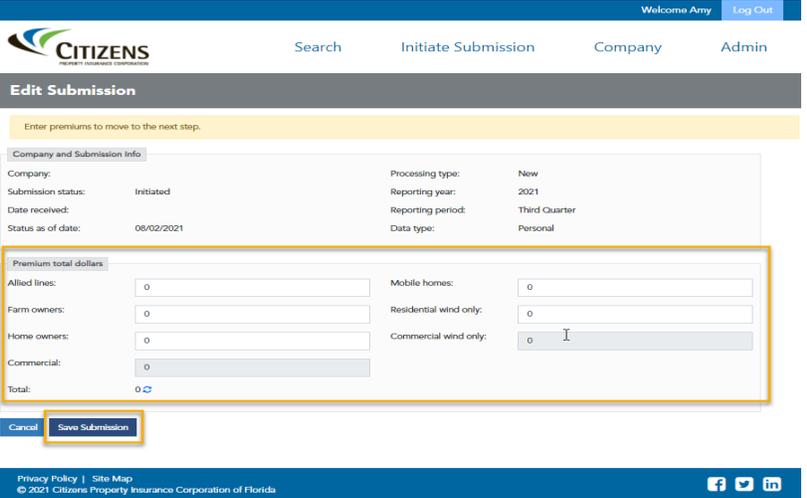
Log in to the [Voluntary Premium Reporting System](#), then complete the following steps:

Step	Action
1	<p>Click Initiate Submission:</p>  <p>Result: The <i>Initiate Submission</i> page displays.</p>

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Submitting a Voluntary Premium Report, Continued

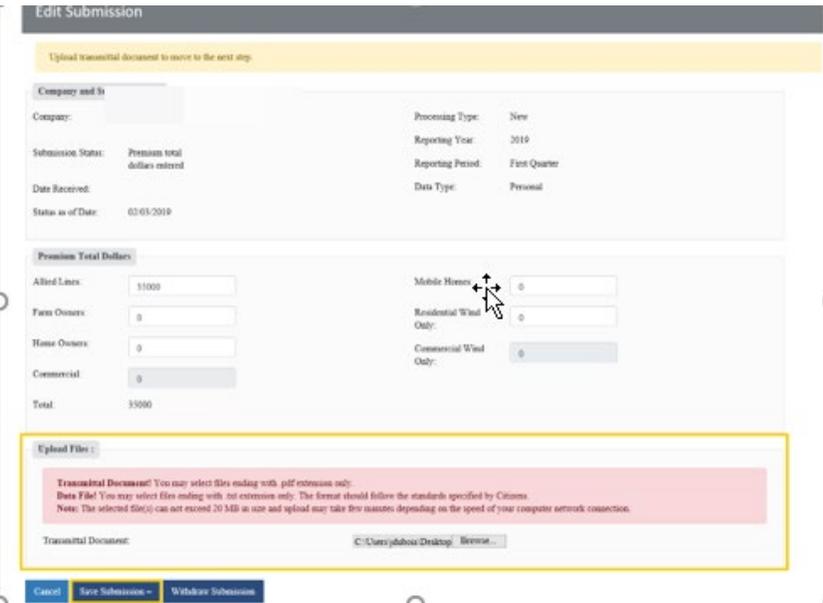
Procedure,
continued

Step	Action
2	<p>Select the Reporting Year, Reporting Period and Data Type, then click Initiate. <i>Note:</i> If you represent more than one company, enter the appropriate company's NAIC number in the <i>Company NAIC/Name</i> field and select your company name as it pops up.</p>  <p>Result: The <i>Edit Submission</i> page displays.</p>
3	<p>On the <i>Edit Submission</i> page, enter data in the applicable <i>Premium Total Dollars</i> section, then click Save Submission:</p>  <p><i>Note:</i> The premium values in the transmittal document and the data file must match the premium values you enter on this screen.</p> <p>Result: The <i>Upload Files</i> section displays.</p>

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Submitting a Voluntary Premium Report, Continued

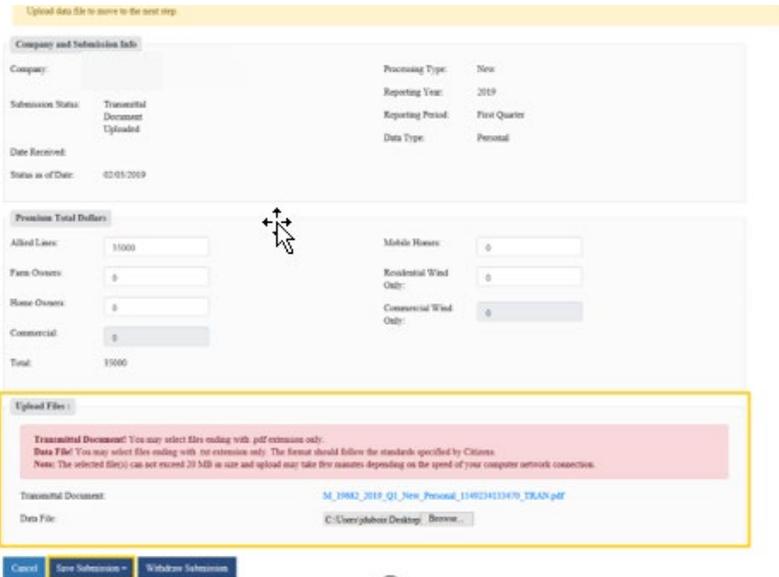
Procedure,
continued

Step	Action
4	<p>A transmittal form and a data file are required to complete the submission..</p> <p>Upload the completed transmittal form, then click Save Submission.</p> <p><i>Note:</i> The transmittal form must be PDF format.</p>  <p>Result: The <i>Data File</i> option appears in the <i>Upload Files</i> section.</p>

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Submitting a Voluntary Premium Report, Continued

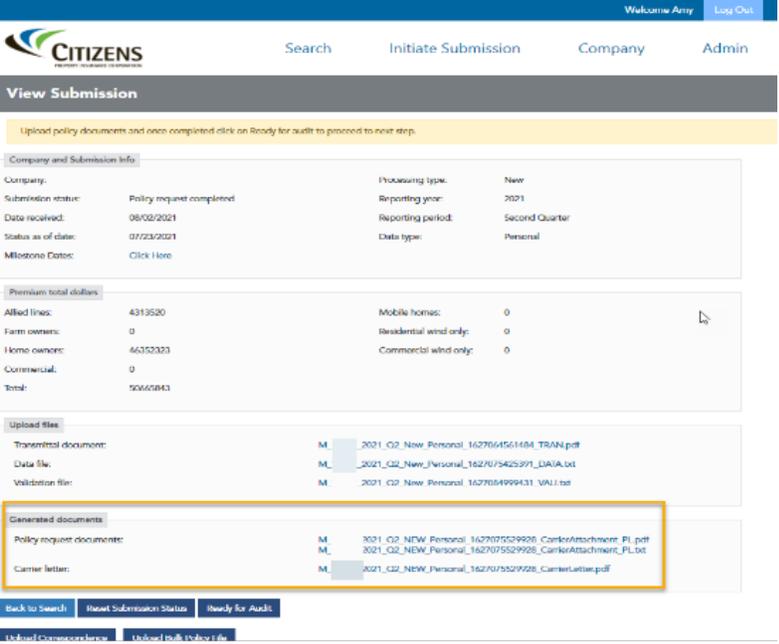
Procedure,
continued

Step	Action								
5	<p>Upload the data file and click Save Submission.</p> <p><i>Note:</i> The text file must have a lower-case <i>txt</i> extension (e.g., NAIC99999_2018_A01.txt).</p>  <p>Result: The <i>Validation Results</i> link appears. Open the link to review the results and complete one of the following:</p> <table border="1" data-bbox="576 1228 1404 1575"> <thead> <tr> <th>If the validation results file ...</th> <th>Then ...</th> </tr> </thead> <tbody> <tr> <td>Has addresses listed as being invalid or not in the wind-only area</td> <td>The addresses should be checked and corrected. Upload a new data file and transmittal form.</td> </tr> <tr> <td>Has errors listed due to data or premium issues</td> <td>Correct and upload a new data file and transmittal form.</td> </tr> <tr> <td>Does not have invalid addresses or errors</td> <td>Click Submit Files to continue.</td> </tr> </tbody> </table>	If the validation results file ...	Then ...	Has addresses listed as being invalid or not in the wind-only area	The addresses should be checked and corrected. Upload a new data file and transmittal form.	Has errors listed due to data or premium issues	Correct and upload a new data file and transmittal form.	Does not have invalid addresses or errors	Click Submit Files to continue.
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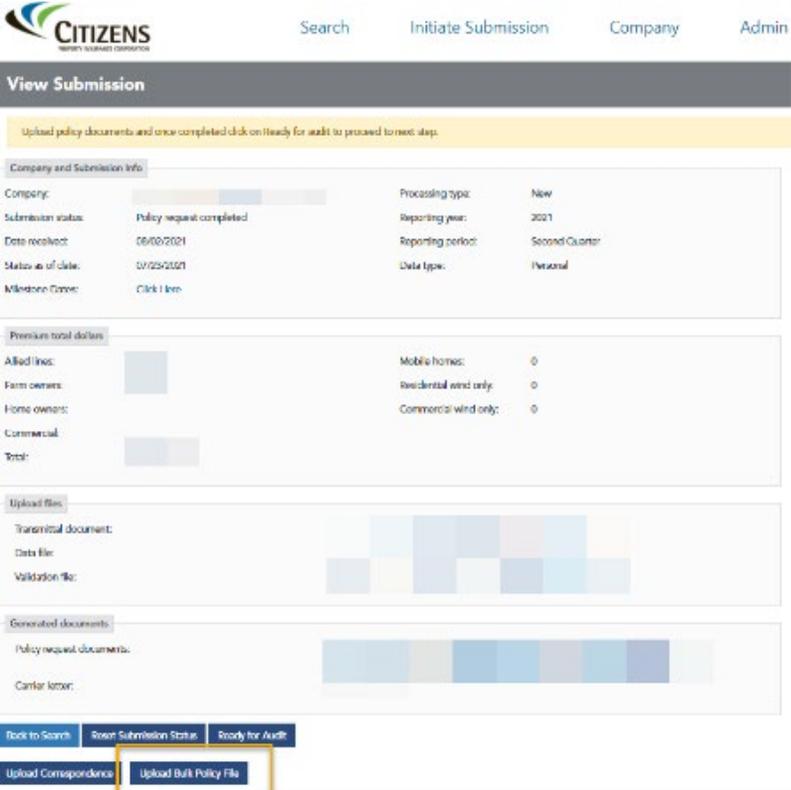
Procedure, continued

Step	Action																																																										
6	<p>After submitting the files with no validation errors, the <i>View Submission</i> screen displays. In the <i>Generated Documents</i> section, click either the pdf or txt link to view the policies randomly selected for auditing:</p>  <p>The screenshot shows the 'View Submission' interface with the following sections:</p> <ul style="list-style-type: none"> Company and Submission Info: <table border="1"> <tr> <td>Company:</td> <td></td> <td>Processing type:</td> <td>New</td> </tr> <tr> <td>Submission status:</td> <td>Policy request completed</td> <td>Reporting year:</td> <td>2021</td> </tr> <tr> <td>Data received:</td> <td>08/02/2021</td> <td>Reporting period:</td> <td>Second Quarter</td> </tr> <tr> <td>Status as of date:</td> <td>07/23/2021</td> <td>Data type:</td> <td>Personal</td> </tr> <tr> <td>Milestone Dates:</td> <td>Click Here</td> <td></td> <td></td> </tr> </table> Premium total dollars: <table border="1"> <tr> <td>Allied lines:</td> <td>4313520</td> <td>Mobile homes:</td> <td>0</td> </tr> <tr> <td>Farm owners:</td> <td>0</td> <td>Residential wind only:</td> <td>0</td> </tr> <tr> <td>Home owners:</td> <td>46352323</td> <td>Commercial wind only:</td> <td>0</td> </tr> <tr> <td>Commercial:</td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>Total:</td> <td>50665843</td> <td></td> <td></td> </tr> </table> Upload files: <table border="1"> <tr> <td>Transmittal document:</td> <td>M</td> <td>2021_Q2_New_Personal_1627054561484_TRAN.pdf</td> </tr> <tr> <td>Data file:</td> <td>M</td> <td>_2021_Q2_New_Personal_16270754253971_DAIA.txt</td> </tr> <tr> <td>Validation file:</td> <td>M</td> <td>2021_Q2_New_Personal_1627054999431_VAL.txt</td> </tr> </table> Generated documents: <table border="1"> <tr> <td>Policy request documents:</td> <td>M</td> <td>2021_Q2_NEW_Personal_1627075039208_CarrierAttachment_PL.pdf</td> </tr> <tr> <td></td> <td>M</td> <td>2021_Q2_NEW_Personal_1627075529998_CarrierAttachment_PL.txt</td> </tr> <tr> <td>Carrier letters:</td> <td>M</td> <td>2021_Q2_NEW_Personal_1627075029928_CarrierLetter.pdf</td> </tr> </table> <p>Navigation buttons at the bottom: Back to Search, View Submission Status, Ready for Audit, Default Company Name, Default Policy Delivery</p>	Company:		Processing type:	New	Submission status:	Policy request completed	Reporting year:	2021	Data received:	08/02/2021	Reporting period:	Second Quarter	Status as of date:	07/23/2021	Data type:	Personal	Milestone Dates:	Click Here			Allied lines:	4313520	Mobile homes:	0	Farm owners:	0	Residential wind only:	0	Home owners:	46352323	Commercial wind only:	0	Commercial:	0			Total:	50665843			Transmittal document:	M	2021_Q2_New_Personal_1627054561484_TRAN.pdf	Data file:	M	_2021_Q2_New_Personal_16270754253971_DAIA.txt	Validation file:	M	2021_Q2_New_Personal_1627054999431_VAL.txt	Policy request documents:	M	2021_Q2_NEW_Personal_1627075039208_CarrierAttachment_PL.pdf		M	2021_Q2_NEW_Personal_1627075529998_CarrierAttachment_PL.txt	Carrier letters:	M	2021_Q2_NEW_Personal_1627075029928_CarrierLetter.pdf
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Submitting a Voluntary Premium Report, Continued

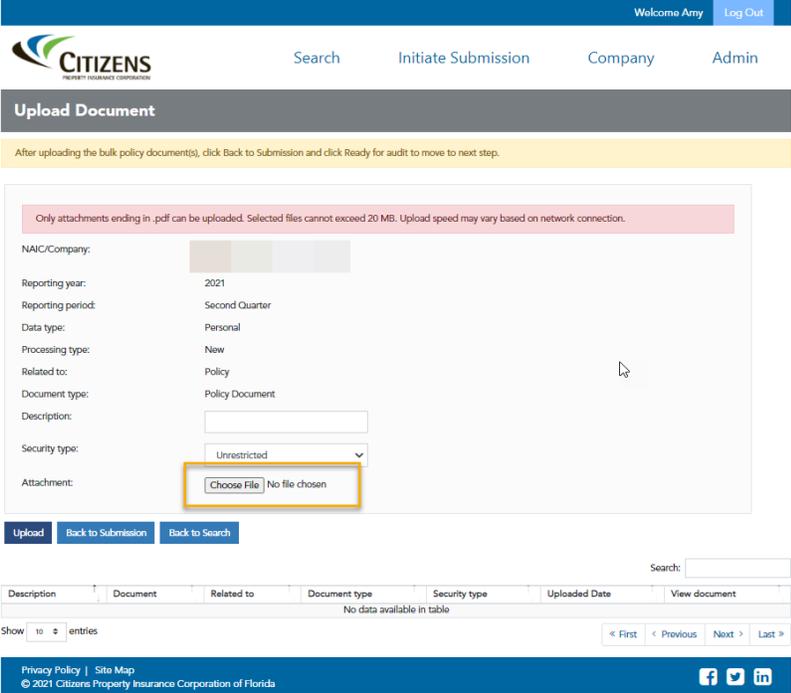
Procedure,
continued

Step	Action
7	<p>Gather the policy documents for the selected policies and click Upload Bulk Policy File. Documents must be in PDF format to upload.</p> <p><i>Note: If the Upload Bulk Policy File button is missing, clear your cache and close all browsers. Then try again.</i></p>  <p>The screenshot shows the 'View Submission' page with the following details:</p> <ul style="list-style-type: none"> Company and Submission Info: <ul style="list-style-type: none"> Company: [blurred] Submission status: Policy request completed Date received: 06/02/2021 Makeup of date: 07/29/2021 Midyear Close: Click here Processing type: New Reporting year: 2021 Reporting period: Second Quarter Data type: Personal Premium total dollars: <ul style="list-style-type: none"> Allied lines: [blurred] Farm owners: [blurred] Home owners: [blurred] Commercial: [blurred] Total: [blurred] Mobile homes: 0 Residential wind only: 0 Commercial wind only: 0 Upload files: <ul style="list-style-type: none"> Transmittal document: [blurred] Data file: [blurred] Validation file: [blurred] Generated documents: <ul style="list-style-type: none"> Policy request documents: [blurred] Carrier letter: [blurred] Navigation: <ul style="list-style-type: none"> Back to Search View Submission Status Ready for Audit Upload Correspondence Upload Bulk Policy File (highlighted)

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Submitting a Voluntary Premium Report, Continued

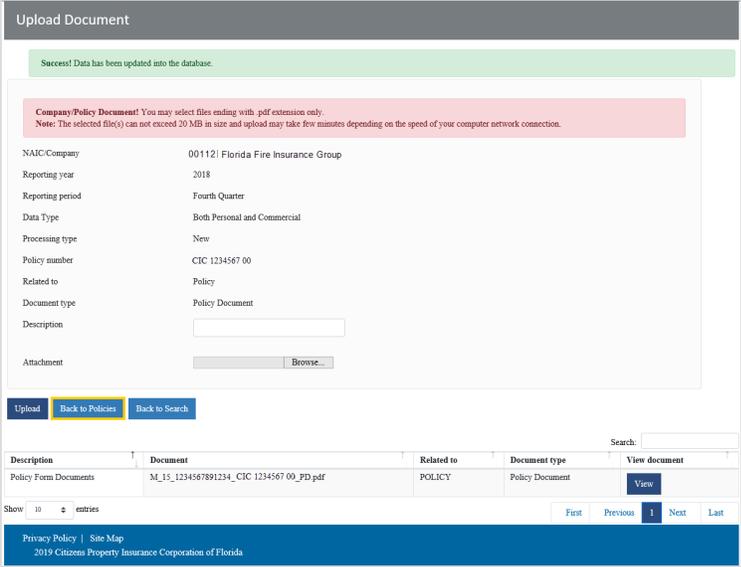
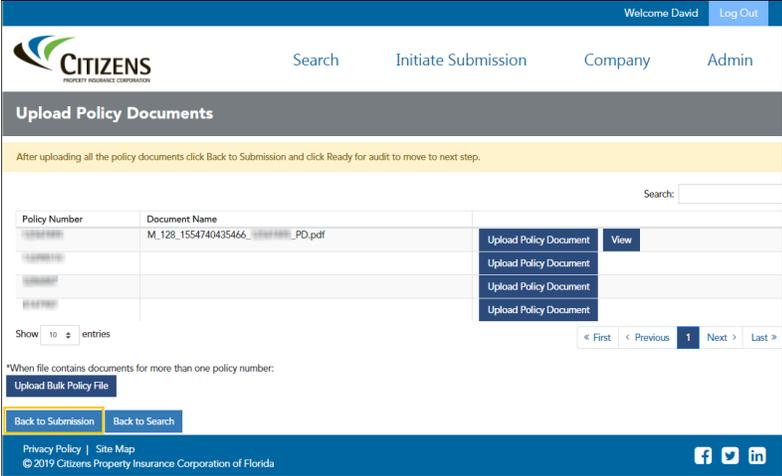
Procedure,
continued

Step	Action
8	<p>On the <i>Upload Document</i> screen, enter a description, click Choose File to find and attach the file, and then click Upload.</p> <p><i>Note:</i> The file must be PDF format.</p> 

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Submitting a Voluntary Premium Report, Continued

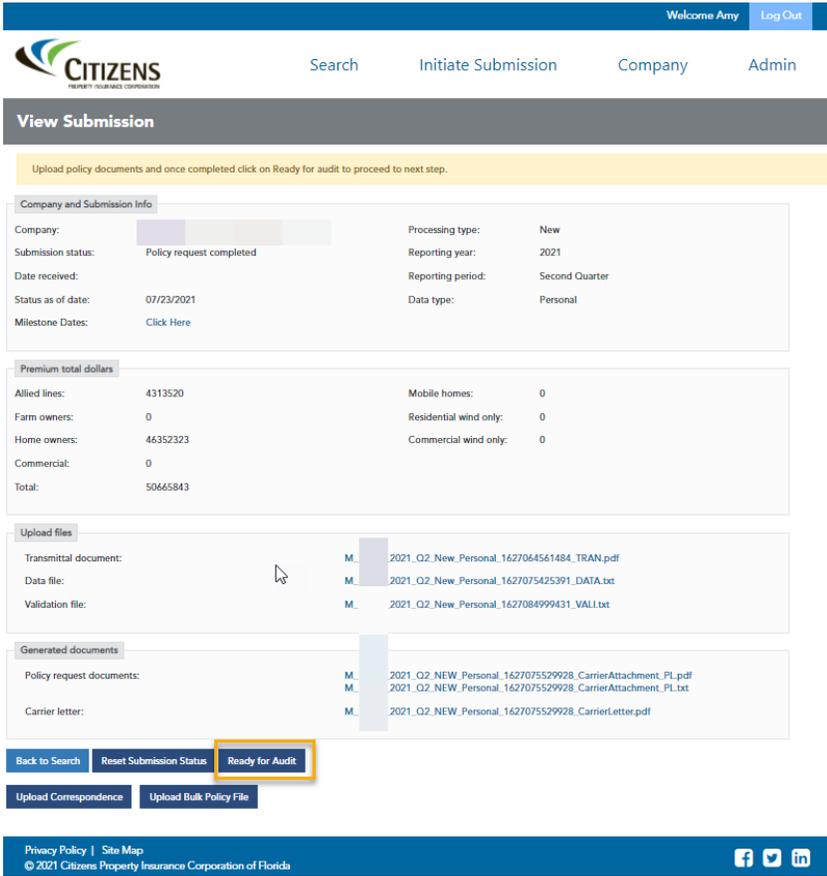
Procedure, continued

Step	Action
9	<p>Once the upload is complete, click Back to Policies:</p> 
10	<p>On the <i>Upload Policy Documents</i> screen, click Back to Submission:</p>  <p>Result: The <i>View Submission</i> screen appears.</p>

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Submitting a Voluntary Premium Report, Continued

Procedure,
continued

Step	Action
11	<p data-bbox="576 373 1403 409">On the <i>View Submission</i> screen, click Ready for Audit:</p>  <p data-bbox="576 1339 1403 1438">Once Citizens staff reviews and verifies the documents, we will send an email with a <i>Credit Summary</i> attached. The summary also is stored in the Voluntary Premium Reporting System.</p>

End of procedure