
42 C.F.R. § 403.232

Requirements and procedures for obtaining certification.

(a) To be certified by CMS, a policy must meet—

- (1) The NAIC model standards specified in § 403.210;
- (2) The loss ratio standards specified in § 403.215; and
- (3) Any State requirements applicable to a policy—

(i) Issued in that State; or

(ii) Marketed in that State.

(b) An insuring organization requesting certification of a policy must submit the following to CMS for review

—

- (1) A copy of the policy form (including all the documents that would constitute the contract of insurance that is proposed to be marketed as a certified policy).

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