

Mexican Casualty Companies

Mexican Casualty companies licensed under Texas Insurance Code Chapter 984 are required to make all filings with the Texas Department of Insurance in English and expressed in U.S. dollars. As a courtesy to those companies, a letter of instruction is provided in both English and Spanish by the Financial Analysis Section.

Las empresas de seguro Mexicanas están obligadas a enviar las declaraciones de ingresos anuales expresadas en inglés y los montos de contabilidad expresos en dólares usando el formulario de la NAIC que se les enviará cada año usando el domicilio oficial de la empresa. También se les enviarán cartas de instrucción en español para asistirlos en completar sus declaraciones.

Mexican Casualty Companies must file the following documents:

1. ANNUALLY ON OR BEFORE MARCH 1

FINANCIAL ANALYSIS file electronically with TDI
<ul style="list-style-type: none">• P&C Annual Statement - Pages 1 – 4 and Schedule T• Copy of most recent financial reports or statements - Balance Sheet and Statement of Profit and Loss• Copy of current license to operate in the United Mexican States• Copy of most recent examination report issued by the Comisión Nacional De Seguros y Fianzas• Policy Count Exhibit (submit electronically) Form; Instructions