



## ***Mexican Casualty Companies***

Mexican Casualty companies licensed under TIC Chapter 984 (formerly TIC Art. 8.24) 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 Activity.

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:**

<b>FINANCIAL ANALYSIS (Domestics file paper copy with TDI only)</b>
<ul style="list-style-type: none"><li>•Annual Statement - Pages 1 – 4 and 92 (Schedule T)</li><li>•Copy of Balance Sheet and Statement of Profit and Loss</li><li>•Copy of current license to operate in the Republic of Mexico</li><li>•Copy of official documents issued by the Comisión Nacional De Seguros Y Fianzas approving the 2010 annual statement</li></ul>