

Subpart 5. Other Provisions.

**§ 58-10-650. Other laws applicable to captive insurance companies.**

In addition to the statutes and laws previously referred to in this Part, the following provisions of this Chapter are applicable to all captive insurance companies subject to this Part:

- (1) G.S. 58-2-45. – Orders of Commissioner; when writing required.
- (2) G.S. 58-2-160. – Reporting and investigation of insurance and reinsurance fraud and the financial condition of licensees; immunity from liability.
- (3) G.S. 58-2-162. – Embezzlement by insurance producers, or administrators.
- (4) G.S. 58-2-185. – Record of business kept by companies and insurance producers; Commissioner may inspect.
- (5) G.S. 58-2-190. – Commissioner may require special reports.
- (6) G.S. 58-2-195. – Commissioner may require records, reports, etc., for agencies, insurance producers, and others.
- (7) G.S. 58-2-200. – Books and papers required to be exhibited.
- (8) G.S. 58-5-1. – Deposits; use of master trust.
- (9) G.S. 58-7-50. – Maintenance and removal of records and assets.
- (10) G.S. 58-7-55. – Exceptions to requirements of G.S. 58-7-50. (2013-116, s. 1; 2022-46, s. 14(s).)