

STATE OF COLORADO

DEPARTMENT OF REGULATORY AGENCIES

DIVISION OF INSURANCE

1560 Broadway, Suite 850
Denver, Colorado 80202



Bulletin No. B-1.24

Proof of Legal Residence in United States for New and Renewing Insurance Producer Licenses

I. Background and Purpose

The purpose of this bulletin is to inform licensed insurance producers of the recent enactment of HB 06S-1009 (§24-34-107). Effective January 1, 2007, HB 06S-1009 requires that the Division of Insurance (Division) will only issue or renew a producer insurance license if the individual is lawfully present in the United States. The law further requires the Division to immediately deny or non-renew any license, upon determining an individual is not in the United States legally. Additionally, the law requires individuals to prove his or her identity with a secure and verifiable document.

Bulletins are the Division's interpretation of existing insurance law or general statements of Division policy. Bulletins themselves establish neither binding norms nor finally determine issues or rights.

II. Applicability and Scope

This bulletin applies to all insurance resident and non-resident producers applying for a new or renewing a producer insurance license on or after January 1, 2007.

III. Division's Position

The Division of Insurance has adopted the Department of Revenue's definition of a secure and verifiable document to prove legal residence, which includes:

- A. Any Colorado Driver License, Colorado Driver Permit or Colorado Identification Card, expired less than one year. (Temporary paper license with invalid Colorado Driver License, Colorado Driver Permit, or Colorado Identification Card, expired less than one year is considered acceptable.)
- B. Out-of-state issued photo Driver's License or photo identification card, photo drivers permit expired less than one year.
- C. Valid foreign passport with I-94 or valid Processed For 1551 stamps;
- D. Valid I-94 issued by Canadian government with L1 or R1 status and a valid Canadian drivers license or valid Canadian identification card.
- E. Valid 1551 Resident Alien/Permanent Resident card. NO border crosser or USA B1/B2 Visa/BCC cards.
- F. Valid 1688 Temporary Resident Card, 1688B and 1766 Employment Authorization Card.

- G. Valid US Military ID (active duty, dependent, retired, reserve and National Guard).
- H. Tribal Identification Card with intact photo (U.S. or Canadian).
- I. Certificate of Naturalization with intact photo.
- J. Certificate of (US) Citizenship with intact photo.

Insurance producer candidates will be required to submit secure and verifiable documents before they are allowed to test. Additionally, renewing insurance producers will be required to provide information on secure and verifiable documents and an attestation.

IV. Additional Division Resources

For More Information

Colorado Division of Insurance
1560 Broadway, Suite 850
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Tel. 303-894-7499
Internet: <http://www.dora.state.co.us/insurance>

V. History

- Originally issued as Bulletin 04-06 effective October 17, 2006.
- Reissued as Bulletin 04-06 effective November 1, 2006.
- Renumbered and reissued December 21, 2007.