

**Code 9740 Requirement Matrix**

| JURISDICTION   |     |      |    |     |    |    |      |    |    |      |     |                             |
|--|-----|------|----|-----|----|----|------|----|----|------|-----|-----------------------------|
|  | CA  | DE   | MA | MI  | MN | NC | NCCI | NJ | NY | PA   | TX  | WI                          |
| <b>GENERAL QUESTIONS (Enter 'Y' for yes and 'N' for no)</b>  |     |      |    |     |    |    |      |    |    |      |     |                             |
| Have you adopted the use of Code 9740?   | N   | Y    | Y  | Y   | Y  | Y  | Y    | Y  | Y  | Y    | Y   | Y                           |
| <b>POLICY DATA ELEMENT (Enter 'Y' if the field is required and 'N' if the field is not required)</b> |     |      |    |     |    |    |      |    |    |      |     |                             |
| Class Code   | N   | Y    | Y  | Y   | Y  | Y  | Y    | Y  | Y  | Y    | Y   | Y                           |
| Exposure   | N   | N    | N  | OPT | N  | N  | OPT  | N  | N  | N    | OPT | N                           |
| Manual Rate  | N   | Y    | N  | OPT | N  | Y  | OPT  | Y  | N  | Y    | OPT | Y-Pool pols<br>Opt-Vol pols |
| Premium Amount   | N   | Y    | Y  | Y   | Y  | Y  | Y    | Y  | Y  | Y    | Y   | Y                           |
| <b>USR DATA ELEMENT (Enter 'Y' if the field is required and 'N' if the field is not required)</b>    |     |      |    |     |    |    |      |    |    |      |     |                             |
| Class Code   | N   | Y    | Y  | Y   | Y  | Y  | Y    | Y  | Y  | Y    | Y   | Y                           |
| Exposure   | N   | N    | N  | OPT | N  | N  | OPT  | N  | N  | N    | OPT | N                           |
| Manual Rate  | N   | OPT* | N  | OPT | N  | N  | OPT  | N  | N  | OPT* | OPT | OPT                         |
| Premium Amount   | N   | Y    | Y  | Y   | Y  | Y  | Y    | Y  | Y  | Y    | Y   | Y                           |
| <b>SPECIFIC QUESTIONS (Enter 'Y' for yes and 'N' for no)</b>   |     |      |    |     |    |    |      |    |    |      |     |                             |
| Does 9740 apply to non-payroll exposures?  | N/A | N    | N  | N   | N  | N  | N    | N  | Y  | N    | N   | N                           |
| Is 9740 exposure included in Total Standard Exposure?  | N/A | N    | N  | N   | N  | N  | N    | N  | N  | N    | N   | N                           |
| Is 9740 included in Subject Premium?   | N/A | N    | N  | N   | N  | N  | N    | N  | N  | N    | N   | N                           |
| Is 9740 included in Total Subject Premium?   | N/A | N    | N  | N   | N  | N  | N    | N  | N  | N    | N   | N                           |
| Is 9740 subject to ARD?  | N/A | Y    | Y  | Y   | N  | Y  | Y    | N  | Y  | Y    | N   | Y                           |

\*DE/PA - Reporting the manual rate is the preferred method. However, if a carrier is using a Code 9740 rate that is 4 digits after the decimal, the rate should be excluded.

**Code 9740 Code Description**

Code 9740 - Certified Acts of Foreign Terrorism - Prior to 9/1/08

Code 9740 - Act of Terrorism (Includes Domestic and Foreign Terrorism) - 9/1/08 to current

## Code 9740 Requirement Matrix

1.