



**Accreditation Program Enrollment Form
For the Certified Compliance Professional (CCP)
(Please print or type)**

<u>Name:</u>	<u>Company Name:</u>
<u>Mailing Address:</u>	<u>City/State/Zip:</u>
<u>Telephone:</u>	<u>Fax:</u>
<u>Email:</u>	<u>Year ACP was Conferred:</u>
<u>Years in Insurance Industry:</u> (3Year Requirement)	<u>Years in Compliance:</u> (2 Year Requirement)

To apply for your CCP designation, you'll need three years insurance and two years compliance experience along with being an AICP member in good standing. Please indicate the product line courses you have completed and date passed below.

NOTE: Courses (including electives) may not be used for both ACP and CCP credits.

Life and Annuity Concentration (4 Required)

1. Complete AIRC – 411 - The Regulatory Environment for Life Insurance (LOMA)

Date Passed _____

2.

2. Complete AIRC 421 – Regulation of Life Insurance, Sales, and Operations (LOMA)

Date Passed _____

3. Complete **one** of the following:

- LOMA 320 – Insurance Marketing **or** 321 – Insurance Marketing: Connecting with Customers
- LOMA 326 – Financial Services Marketing (retired 12/31/2015)*
- AFE3 – Life & Health Insurance Accounting (SOFE)
- AAPA 303 – Annuity Systems and Administration (LOMA) (retired 12/31/2015)*
- Foundations of Insurance Regulation
- NAIC Market Analysis Techniques

Course _____

Date Passed _____

4. Complete **one** elective course from the following:

- LOMA 301 – Insurance Administration
- LOMA 335 – Operational Excellence in Financial Services
- AAPA 313 – Financial Aspects of Annuities (LOMA) (retired 12/31/2015)*
- AAPA 323 – Regulation and Taxation of Annuities (LOMA) (retired 12/31/2015)*
- NAIC Financial Analysis
- NAIC Risk - Focus Examinations
- SRI 220 – Retirement Marketing and Business Acquisitions (LOMA)
- SRI 230 – Retirement Administration (LOMA)

*Note: Any course which has been retired may still be applied towards a designation.



- SRI 500 – Transforming Retirement Security (LOMA)
- Course in member’s specialized area (pre-approved by the Education Committee)

Course _____

Date Passed _____

Property/Casualty Concentration (4 Required)

1. Complete CPCU 530 – Business Law for Insurance Professionals (The Institutes)

Date Passed _____

2. Complete **one** of the following:

- AIAF 114 – Insurer Accounting Management (The Institutes)
- CPCU 540 – Finance and Accounting for Insurance Professionals (The Institutes) or CAS Online Course 2 - Insurance Accounting, Coverage Analysis, Insurance Law, and Insurance Regulation (Casualty Actuarial Society)
- AFE4 — Property and Liability Insurance Accounting (The Institutes)
- ARM 56 – Risk Financing (The Institutes)
- CRM – Financing of Risk Course (The National Alliance for Insurance Education and Research)
- CAS Part 5 — Basic Techniques for Ratemaking and Estimating Claim Liabilities (Casualty Actuarial Society)

Course _____

Date Passed _____

3. Complete **one** of the following:

- CPCU 560 — Financial Services Institutions (The Institutes)
- ARe 321 — Exploring Reinsurance Products and Transactions (The Institutes)
- ARM 55— Risk Assessment and Treatment (The Institutes)
- ASLI 164 – Surplus Lines Products (The Institutes)
- CFE 2 — Analysis and Evaluation Procedure (SOFE)
- Certified Worker’s Compensation Professional Course (American Society of Worker’s Compensation Professionals)
- AIT 134 – Strategic Management of Information (The Institutes)
- ANFI 206 – National Flood Insurance: Advanced Studies (The Institutes)
- CISA – Certified Information Systems Auditor (ISACA)
- IDMA 2 – Insurance Data Quality (Insurance Data Management Association)
- PCLS 312 – Loss Adjustment and Subrogation (American Educational Institute)
- CCLS 212 – Law of Evidence (American Educational Institute)
- CCLS 213 – Pleadings and Practice (American Educational Institute)
- FCLS 515 - Advanced Legal Issues in Fraud Investigation and Defense (American Educational Institute)
- AEI 414 – Federal Workers Compensation (American Educational Institute)

Course _____

Date Passed _____

*Note: Any course which has been retired may still be applied towards a designation.



4. **One** elective course in your specialized area (i.e. personal lines insurance, commercial property/casualty insurance, law for insurance professionals, etc.) The Institutes courses excluded for the purpose of meeting this requirement are: Introduction to Property Liability Insurance (INTRO), Introduction to Claims, Introduction to Risk Management, Introduction to Underwriting, and Introduction to Workers' Compensation Claims.

Course _____

Date Passed _____

Health Concentration (4 Required)

3. Complete AIRC 411 — The Regulatory Environment for Life Insurance (LOMA)

Date Passed _____

4. Complete AIRC 421 – Regulation of Life Insurance, Sales, and Operations (LOMA)

Date Passed _____

3. Complete **one** of the following:

- | | |
|--|---|
| <ul style="list-style-type: none"> • Health Insurance Advance Studies Part A and B • Long Term Care Part I, Understanding Needs and Options • Medical Expense Insurance • Supplemental Health Insurance • Disability Part I, Primer | <ul style="list-style-type: none"> • Healthcare Management, An Introduction (AHM 250) • Managed Care Part A, The Basics • Fraud Part I, Introduction • HIPAA Primer • Dental Benefits Part A • C1 – Medical Aspects of Claims |
|--|---|

Course _____

Date Passed _____

4. Complete **one** of the following:

- | | |
|--|---|
| <ul style="list-style-type: none"> • Disability Part II, Advanced Issues • Disability Part III, Group and Worksite Issues • Managed Care Part B, Management Structure • Managed Care Part C, Trends • Fraud Part II, Key Products • Fraud Part III, Legal Issues • LTC Part II, Financing • LTC Part III, The Product • LTC Part IV, Administration and Claims • Voluntary, Ancillary, and HIPAA Excepted Benefits • HIPAA Action Items for Insurers • Medical Management Part, (AMH 540) • Medical Management Part III, Call Centers • Medical Management IV, Case Management | <ul style="list-style-type: none"> • Medical Management V, Disease Management • Medical Management VI, Quality Management • C3 – Claims Administration • C4 – Management of Claims Operations • Health and Wellness Courses: An Introduction to Wellness Programs • How to Analyze Insurers Investment Portfolios • NAIC Integrating Market Regulation <input type="checkbox"/> NAIC Market Analysis • NAIC Regulating for Solvency <input type="checkbox"/> Dental Benefits Part B • ACA Courses: • Accountable Care Organizations • Health Insurance Exchanges and the |
|--|---|

*Note: Any course which has been retired may still be applied towards a designation.



- Affordable Care Act
- Understanding Medicare
- Understanding the Summary of Benefits and Coverage
- Understanding Private Accountable Care Organizations

- Annuities & Health Retirement Planning:
- Annuities For Funding Long Term Care
- Understanding Annuities
- Understanding Equity-Index Annuities
- Understanding Variable Annuities

Course _____

Date Passed _____

Additional Application Instructions:

- Provide evidence of course completion. We will accept an official transcript or print-out from the applicable course website.
- You must be an AICP member to obtain the CCP designation. The ACP designation is a prerequisite for the CCP designation.
- **If submitting only your CCP application, a fee of \$30 must be submitted with this application by credit card or check payable to the AICP.**
- **If Submitting your CCP and ACP applications together, a fee of \$50 must be submitted by credit card or check payable to AICP**

VISA

MASTER CARD

AMERICAN EXPRESS

AMOUNT TO BE CHARGED: \$ _____

CARD # _____

EXP DATE: _____

CVV _____ Signature _____

Submission Instructions:

Submit your application, evidence of course completion and fee:

- Via email to Laura Stapleton at lstapleton@virtualinc.com
- Via regular US Mail to AICP, 11130 Sunrise Valley Dr., Suite 350, Reston, VA 20191

If you have questions, please call AICP at (703) 234-4074 or send an e-mail to aicp@aicp.net.

Please note that the designations are awarded on an annual basis. Completion of the coursework does not entitle you to use the designation until your submission is reviewed and approved by the Education Committee. Once you receive the letter of approval from AICP, you may begin using your awarded designation. Certificates are conferred at the Annual Conference.

I certify that the information given on this application and in any other supporting documentation is true and correct.

Signature: _____

Date: _____

*Note: Any course which has been retired may still be applied towards a designation.