Filings Required in British Columbia for Life and P&C Companies and Fraternals

Type of Filing	Federally Regulated (with a December 31st fiscal year end)			Federally Regulated (with a non-December 31st fiscal year end)			Provincially Incorporated (other than in British Columbia)	
	Life	P&C	Fraternal	Life	P&C	Fraternal	Life	P&C
Annual Return								
Annual Return Hard Copy	No	No	No	No	No	No	No	No
Annual Return Diskette (ASCII format)	No	No	No	**LIFE-1/LIFE-2**	**P&C-1/P&C-2**	**OSFI-56/OSFI-77**	**LIFE-1**	**P&C-1**
Diskette Validation Report	No	No	No	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
Auditor's Report to the Superintendent	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
MCCSR/TAAM								
MCCSR/TAAM Hard Copy	No	N/A	No	No	N/A	No	No	N/A
MCCSR/TAAM on Diskette (ASCII format)	No	N/A	No	**Yes**	N/A	**Yes**	**Yes**	N/A
MCCSR/TAAM Diskette Validation Report	No	N/A	No	**Yes**	N/A	**Yes**	**Yes**	N/A
Auditors Report on MCCSR/TAAM	**Yes**	N/A	No	**Yes**	N/A	No	**Yes**	N/A
Financial Statements								
Corporate Audited Financial Statements	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
Auditors Report to the Shareholders/Policyholders	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
Parent Company Audited Financial Statements	No	No	No	No	No	No	**Yes**	**Yes**
Auditor Report on Parent Financial Statements	No	No	No	No	No	No	**Yes**	**Yes**
Actuary Report								
Report of the Appointed Actuary	No	No	**Yes**	No	No	**Yes**	No	No
Opinion of the Appointed Actuary	No	No	**Yes**	No	No	**Yes**	**Yes**	**Yes**
Canadian Branch Audited Financial Statements	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**No**	**No**
Auditors Report on the Branch Financial Statements	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**No**	**No**