



Pennsylvania Compensation Rating Bureau

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PENNSYLVANIA TEST AUDIT PROGRAM

BULLETIN #69

SECTION IV – PROCEDURES FOR EXCHANGE OF INFORMATION

FINAL RESPONSE DATE

Bureau staff recently completed the initial review and identification of carriers subject to the incentive charge for failure to respond to a request for audit workpapers. As a result of this process the Bureau would like to provide the following clarification with respect to the treatment of audits which have been rescinded subsequent to their issuance. Specifically, audits which have been rescinded prior to the final response date will not be subject to the incentive charge. However audits rescinded, for whatever reason, after the final date established for receipt of an acceptable response by the carrier, will be subject to the incentive charge.

Due to an oversight on the part of Bureau staff, the need for the above clarification prior to implementation was not immediately recognized. Therefore, for purposes of equity and advance notice, the initial incentive charges recently calculated and distributed did not include any rescinded audits in the computation of the final response incentive charge. Please note this is a one-time dispensation. As indicated above, on a going forward basis, audits rescinded after the final response date will be subject to the incentive charge.