

1 **TITLE: EQUAL ACCESS TO FBI CRIMINAL HISTORY RECORDS**
2 **POLICY STATEMENT**

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4 **COMMITTEE: NCSL STANDING COMMITTEE ON COMMUNICATIONS,**
5 **FINANCIAL SERVICES & INTERSTATE COMMERCE**

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7 **TYPE: DRAFT - POLICY STATEMENT**
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9 State insurance regulators are responsible for protecting the rights of consumers by
10 monitoring the management of insurers and their agents. Administering a national
11 Federal Bureau of Investigation's (FBI) criminal history check on people who seek a
12 license to sell insurance products to the public is a key step to weed out wrongdoers
13 before they can commit fraud or other criminal acts. State regulators should have
14 efficient access to the FBI's Criminal Justice Information System (CJIS) in order to
15 establish dependable procedures for licensing officers, directors, and agents of
16 insurance companies across the United States.

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18 The National Conference of State Legislatures (NCSL) calls on Congress to give state
19 insurance regulators statutory access to FBI fingerprint files. This information is
20 currently available to federal and state banking and securities regulators. Access will
21 help safeguard insurance consumers from the unnecessary risk of having known fraud
22 artists or violent offenders engaged in the insurance business.