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**UNDERWRITING BULLETIN**

**To:**   **All WFG Illinois Policy-issuing Agents**

**From:**   **Underwriting Department**

**Date:**   **March 29, 2013**

**Bulletin No.:**   **IL 20130329**

**Re:**   **DFI Title Visitation Program**

The Title Insurance Division of the Illinois Department of Financial Institutions has announced that they will be performing Title Visitations of all licensed Illinois title insurance agents beginning yet this month and running over a 3 year cycle. The purpose of these visits will be to enable the Department to witness firsthand the internal controls of the title and settlement providers throughout the state. All agents licensed in Illinois will be visited including those nonresident agencies the offices of which may be located outside the state. The DFI may be charging each agency for the visit.

The Visitation Program has been established in accordance with ALTA’s recently announced “Best Practices” standards. A copy of the memo from the DFI which includes the summary of the “Best Practices” and a copy of the ALTA “Best Practices” are included herein for your review.

As always WFG seeks to assist its agents in compliance with all state and federal regulatory obligations and inquiries. As we learn more as to the specific criteria that the Department seeks we will provide them to you all. If you have any questions you can contact Charles Cain at 513.543.4545, [ccain@wfgnationaltitle.com](mailto:ccain@wfgnationaltitle.com) or Janell Downing at 614.975.4898, [jdowning@wfgnationaltitle.com](mailto:jdowning@wfgnationaltitle.com).

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