

Insurance Regulatory Compliance Checklist

Insurance

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Produces an IRDAI compliance checklist for an insurance entity — licence requirements, ongoing obligations with frequency and penalties, key regulations and prohibited activities. Use it to stay compliant as an intermediary/insurer. For licensing steps, use the IRDAI Agent / Broker Licensing Guide.

Purpose of this tool & output

Describe your insurance operation and get an IRDAI compliance checklist

How the output is used

Use the checklist to map your ongoing IRDAI obligations, their frequency and penalties, and build a compliance calendar for your entity type.

Who receives it

The IRDAI (Insurance Regulatory and Development Authority of India); reports and filings go via the IRDAI Bima Bharosa (IGMS) and the relevant insurer/intermediary portals.

How to submit / file it

There is no single filing; obligations are met through periodic returns, disclosures and renewals on the IRDAI portals within the prescribed timelines for your category.

Fees & charges

No fee for the checklist itself; individual licences, renewals and filings carry their own IRDAI fees that vary by category.

Who should vet it

A compliance officer or an insurance regulatory consultant familiar with current IRDAI regulations.

Important cautions

AI-generated checklist. Verify current requirements with IRDAI and your compliance officer.

Companion documents

- IRDAI Agent / Broker Licensing Guide
- POSP Onboarding Compliance
- Policyholder Grievance Process
- AML / KYC for Insurance
- Web-Aggregator / Outsourcing Compliance
- Product Filing (UIN) Guide

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.