

Last update : Monday, May 26, 2025

Number of results found : 15

Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
					Date received	Date of decision	Decision rendered	
10-31-2024	Insurers Act	491	<div><div><div>Date:08-15-2024</div><div>Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit.</div><div>Section violated:137 - 138</div><div>Amount of penalty:4 000 \$</div></div></div>	<div>COMPAGNIE D'ASSURANCE ALLIANZ RISQUES MONDIAUX É.-U. (ALLIANZ GLOBAL RISKS US INSURANCE COMPANY) Address in Quebec : 800, RUE DU SQUARE-VICTORIA 3500 MONTRÉAL QC H4Z 1E9 CANADA</div>			No application for review	No appeal proceedings
10-31-2024	Insurers Act	491	<div><div><div>Date:08-15-2024</div><div>Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit.</div><div>Section violated:137 - 138</div><div>Amount of penalty:4 000 \$</div></div></div>	<div>COMPAGNIE D'ASSURANCE GREAT AMERICAN (GREAT AMERICAN INSURANCE COMPANY) Address in Quebec : 804-95, AVENUE MCNIDER MONTRÉAL QUÉBEC H2V 3X5 CANADA</div>			No application for review	No appeal proceedings

Register of monetary administrative penalties

SAP.10.01.01

Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
					Date received	Date of decision	Decision rendered	
10-04-2024	Insurers Act	491	<p><u>Date:</u> 08-15-2024</p> <p><u>Nature:</u> Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit.</p> <p><u>Section violated:</u> 137 - 138</p> <p><u>Amount of penalty:</u> 4 000 \$</p>	<p>ASSURANCE ET RÉASSURANCE STARR (STARR INSURANCE & REINSURANCE LIMITED)</p> <p>Address in Quebec : 3700-1 PLACE VILLE-MARIE MONTRÉAL QC H3B 3P4 CANADA</p>			No application for review	No appeal proceedings
03-28-2024	Insurers Act	491	<p><u>Date:</u> 01-04-2024</p> <p><u>Nature:</u> Failing to send the study of the insurer's financial position, the report on the state of the actuarial reserves and the certificate attesting that state on the dates determined by the Authority or sending an incomplete study, report and certificate</p> <p><u>Section violated:</u> 133</p> <p><u>Amount of penalty:</u> 6 000 \$</p>	<p>COMPAGNIE D'ASSURANCE GREAT AMERICAN (GREAT AMERICAN INSURANCE COMPANY)</p> <p>Address in Quebec : 804-95, AVENUE MCNIDER MONTRÉAL QUÉBEC H2V 3X5 CANADA</p>			No application for review	No appeal proceedings

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Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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03-28-2024	Insurers Act	491	<p><u>Date:</u> 01-04-2024</p> <p><u>Nature:</u> Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit.</p> <p><u>Section violated:</u> 137 - 138</p> <p><u>Amount of penalty:</u> 6 000 \$</p>	<p>COMPAGNIE D'ASSURANCE GREAT AMERICAN (GREAT AMERICAN INSURANCE COMPANY)</p> <p>Address in Quebec : 804-95, AVENUE MCNIDER MONTRÉAL QUÉBEC H2V 3X5 CANADA</p>			No application for review	No appeal proceedings
04-28-2022	Insurers Act	491	<p><u>Date:</u> 03-02-2022</p> <p><u>Nature:</u> Failing to send the annual statement of the position of its affairs as at the date determined by the Authority or sending an incomplete statement</p> <p><u>Section violated:</u> 132</p> <p><u>Amount of penalty:</u> 2 000 \$</p>	<p>COMPAGNIE SUISSE DE RÉASSURANCES SA (SWISS REINSURANCE COMPANY LTD)</p> <p>Address in Quebec : 45, YORK RD BEACONSFIELD QC H9W 4L1 CANADA</p>			No application for review	No appeal proceedings

Register of monetary administrative penalties

SAP.10.01.01

Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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06-02-2021	Insurers Act	491	<p><u>Date:</u> 03-02-2021</p> <p><u>Nature:</u> Failing to send the annual statement of the position of its affairs as at the date determined by the Authority or sending an incomplete statement</p> <p><u>Section violated:</u> 132</p> <p><u>Amount of penalty:</u> 1 000 \$</p>	<p>MEDAVIE INC. (MEDAVIE INC.)</p> <p>Address in Quebec : 1981, AV MCGILL COLLEGE BUREAU 100 MONTRÉAL QC H3A 3A7 CANADA</p>			No application for review	No appeal proceedings
06-02-2021	Insurers Act	491	<p><u>Date:</u> 03-02-2021</p> <p><u>Nature:</u> Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit.</p> <p><u>Section violated:</u> 137 - 138</p> <p><u>Amount of penalty:</u> 0 \$</p>	<p>MEDAVIE INC. (MEDAVIE INC.)</p> <p>Address in Quebec : 1981, AV MCGILL COLLEGE BUREAU 100 MONTRÉAL QC H3A 3A7 CANADA</p>			No application for review	No appeal proceedings

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Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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06-02-2021	Insurers Act	491	<p><u>Date:</u> 03-02-2021</p> <p><u>Nature:</u> Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit.</p> <p><u>Section violated:</u> 137 - 138</p> <p><u>Amount of penalty:</u> 0 \$</p>	<p>ASSOCIATION NATIONALE UKRAINIENNE (UKRAINIAN NATIONAL ASSOCIATION INC.)</p> <p>Address in Quebec : 7065, 22E AVENUE MONTRÉAL QUÉBEC H2A 2H2 CANADA</p>			No application for review	No appeal proceedings
06-02-2021	Insurers Act	491	<p><u>Date:</u> 03-02-2021</p> <p><u>Nature:</u> Failing to send the annual statement of the position of its affairs as at the date determined by the Authority or sending an incomplete statement</p> <p><u>Section violated:</u> 132</p> <p><u>Amount of penalty:</u> 1 000 \$</p>	<p>ASSOCIATION NATIONALE UKRAINIENNE (UKRAINIAN NATIONAL ASSOCIATION INC.)</p> <p>Address in Quebec : 7065, 22E AVENUE MONTRÉAL QUÉBEC H2A 2H2 CANADA</p>			No application for review	No appeal proceedings

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SAP.10.01.01

Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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02-18-2020	Insurers Act	491	<p><u>Date:</u> 06-01-2019</p> <p><u>Nature:</u> Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit.</p> <p><u>Section violated:</u> 137 - 138</p> <p><u>Amount of penalty:</u> 6 500 \$</p>	<p>AXA ASSURANCES (AXA INSURANCE COMPANY)</p> <p>Address in Quebec :</p>			No application for review	No appeal proceedings
10-15-2019	Insurers Act	491	<p><u>Date:</u> 06-01-2019</p> <p><u>Nature:</u> Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit.</p> <p><u>Section violated:</u> 137 - 138</p> <p><u>Amount of penalty:</u> 6 000 \$</p>	<p>LA SOCIÉTÉ GÉNÉRALE DE RÉASSURANCE (GENERAL REINSURANCE CORPORATION)</p> <p>Address in Quebec : 1 PLACE VILLE-MARIE BUREAU 300 MONTRÉAL QC H3B 4N8 CANADA</p>			No application for review	No appeal proceedings

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Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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10-15-2019	Insurers Act	491	<p><u>Date:</u> 06-01-2019</p> <p><u>Nature:</u> Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit.</p> <p><u>Section violated:</u> 137 - 138</p> <p><u>Amount of penalty:</u> 4 000 \$</p>	<p>ASSURANCES NLF (NATIONAL LIABILITY & FIRE INSURANCE COMPANY)</p> <p>Address in Quebec : 625, AVENUE PRÉSIDENT KENNEDY OUEST BUREAU 1111 MONTRÉAL QUÉBEC H3A 1K2 CANADA</p>			No application for review	No appeal proceedings
10-15-2019	Insurers Act	491	<p><u>Date:</u> 06-01-2019</p> <p><u>Nature:</u> Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit.</p> <p><u>Section violated:</u> 137 - 138</p> <p><u>Amount of penalty:</u> 11 000 \$</p>	<p>COMPAGNIE D'ASSURANCE ALLIANZ RISQUES MONDIAUX É.-U. (ALLIANZ GLOBAL RISKS US INSURANCE COMPANY)</p> <p>Address in Quebec : 800, RUE DU SQUARE-VICTORIA 3500 MONTRÉAL QC H4Z 1E9 CANADA</p>	11-14-2019	08-25-2021	Decision confirmed	No appeal proceedings

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Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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08-02-2019	Insurers Act	491	<p><u>Date:</u> 06-01-2019</p> <p><u>Nature:</u> Failing to send the financial statements on the date determined by the Authority or sending incomplete statements</p> <p><u>Section violated:</u> 133</p> <p><u>Amount of penalty:</u> 13 000 \$</p>	<p>SCOR SE (SCOR SE)</p> <p>Address in Quebec : 1, PLACE VILLE-MARIE SUITE 2010 MONTRÉAL QC H3B 2C4 CANADA</p>	11-14-2019	08-25-2021	Decision confirmed	No appeal proceedings