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Department of Insurance  
State of Idaho

*Attorneys for the Department of Insurance*

**BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE**

**STATE OF IDAHO**

In the Matter of:

PANKAJ CHATWANI,  
Idaho Nonresident Insurance Producer  
License No. 480783

Docket No. 18-3345-17

**SUMMARY ORDER REVOKING  
IDAHO NONRESIDENT INSURANCE  
PRODUCER LICENSE**

The Director of the Idaho Department of Insurance (Director) has received notice of the entry of an order by the State of Minnesota, Commissioner of Commerce, suspending the Minnesota resident insurance producer license issued to PANKAJ CHATWANI (“CHATWANI”), as further described below. Upon review of such order, and, pursuant to the authority granted by Idaho Code § 41-1016(2), the Director does hereby make the following findings and enter a Summary Order as follows:

**FINDINGS OF FACT**

1. CHATWANI, at all times relevant hereto, was licensed as a resident insurance producer in the state of Minnesota.

2. On or about April 10, 2017, a Summary Suspension Order was entered by the Commissioner of Commerce for the State of Minnesota, in File No. 46252/Ip, immediately suspending CHATWANI's Minnesota resident insurance producer license based on a determination by the Minnesota Department of Revenue that CHATWANI has a delinquent tax obligation.

3. CHATWANI's Minnesota resident producer license remains suspended as of the date of entry of this order.

4. CHATWANI has been continuously licensed as an Idaho nonresident insurance producer, holding license number 480783 from the date of the initial issuance of such license on March 27, 2014, to the present date.

#### **CONCLUSIONS OF LAW**

5. Idaho Code § 41-1016(2) provides that the Director shall, without hearing, suspend for not more than twelve (12) months, or shall revoke or refuse to continue any insurance producer license issued under title 41, chapter 10, Idaho Code, where the Director has received a final order of suspension, revocation or refusal to continue issued by the insurance regulatory official or court of jurisdiction of the licensee's home state. Based on the foregoing, the Director finds that the circumstances set forth above justify the revocation of CHATWANI's Idaho nonresident insurance producer license, pursuant to Idaho Code § 41-1016(2).

#### **ORDER**

NOW, THEREFORE, IT IS HEREBY ORDERED that Idaho Nonresident Insurance Producer License No. 480783 issued to CHATWANI is hereby REVOKED, effective immediately.

IT IS FURTHER ORDERED, pursuant to Idaho Code § 41-1027(1), that CHATWANI shall immediately return Idaho Nonresident Insurance Producer License No. 480783 to the Idaho Department of Insurance at the following address: 700 West State Street, P.O. Box 83720, Boise, Idaho, 83720-0043.

DATED this 19 day of July, 2017.

STATE OF IDAHO  
DEPARTMENT OF INSURANCE

  
DEAN L. CAMERON  
Director

**NOTIFICATION REGARDING REPORTABLE PROCEEDINGS**

This is considered a reportable administrative proceeding. As such, it is a public record and is public information that may be disclosed to other states and reported to companies by which you are actively appointed. This information will be reported to the National Association of Insurance Commissioners (NAIC) and will appear in the Idaho Department of Insurance's online searchable database. Be aware that this proceeding must be disclosed on any license application and must be reported to any and all states in which you hold an insurance license.

**NOTIFICATION OF RIGHTS**

This is a final order of the Director. Any party may file a motion for reconsideration of this final order within fourteen (14) days of the service date of this order. The agency will dispose of the petition for reconsideration within twenty-one (21) days of its receipt, or the petition will be considered denied by operation of law. *See* Idaho Code § 67-5246(4).

Pursuant to Idaho Code §§ 67-5270 and 67-5272, any party aggrieved by this final order may appeal this order by filing a petition in the district court of the county in which:

- i. A hearing was held,
- ii. The final agency action was taken,
- iii. The party seeking review of the order resides, or operates its principal place of business in Idaho, or
- iv. The real property or personal property that was the subject of the agency action is located.

An appeal must be filed within twenty-eight (28) days of (a) the service date of this final order, (b) an order denying petition for reconsideration, or (c) the failure within twenty-one (21) days to grant or deny a petition for reconsideration, whichever is later. *See* Idaho Code § 67-5273. The filing of an appeal to district court does not itself stay the effectiveness or enforcement of the order under appeal.

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that, on this 20<sup>th</sup> day of July, 2017, I caused a true and correct copy of the foregoing SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER LICENSE to be served upon the following by the designated means:

Pankaj Chatwani  
10116 Lever St. NE  
Circle Pines, MN 55014-1815

- first class mail
- certified mail
- hand delivery

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Pamela Murray