

F. EVASION OF THE EXPERIENCE RATING MODIFICATION

1. Actions

Any action that results in the miscalculation or misapplication of a modification determined in accordance with this Plan is prohibited. These actions include, but are not limited to:

- Failure to report changes in ownership according to Endorsement WC 00 04 14 A
- A change in ownership
- A change in combinability status
- Creation of new entity
- Transfer of operations from one entity to another entity that is not combinable according to Section (D) of this Rule
- Misrepresentation on audits or failure to cooperate with an audit

2. Rating Board Response

The Rating Board may obtain any information that indicates evasion or improper calculation or application of modifications due to actions included, but not limited to, those listed in Section (F)(1) of this Rule.

The Rating Board will act to ensure the proper calculation and application of all current and preceding modifications impacted by these actions. This includes, but is not limited to the:

- Combination of experience that would otherwise not be combinable according to Section (D) and (E)(1) of this Rule.
- Separation of experience that would otherwise be combinable according to Section (D) and (E)(1) of this Rule.
- Exclusion of experience that would otherwise be included according to Section (E)(1) of this Rule.
- Continuation of experience that would otherwise be excluded according to Sections (E)(1) and (E)(2) of this Rule
- Issuance of modifications that were not originally issued
- Revision and/or retraction of modifications