Section

3701.10 Purpose

3701.20 Definitions

3701.30 Filing Procedures for Viatical Settlement Providers

3701.40 Filing Procedures for Viatical Settlement Brokers

3701.50 Standards for Evaluation of Reasonable Payments for Terminally or Chronically Ill Insureds

3701.60 General Rules

3701.70 Prohibited Practices

3701.80 Insurance Company Practices

3701.100 Reporting Requirements

3701.EXHIBIT A Viatical Settlement Provider Report and Instructions – All States and Territories (Form VSP-001)

3701.EXHIBIT B Viatical Settlement Broker Report and Instructions – All States and Territories (Form VSB-001)

3701.EXHIBIT C Viatical Settlement Provider Report and Instructions – Illinois Transactions Only (Form VSP-002)

3701.EXHIBIT D Viatical Settlement Broker Report and Instructions – Illinois Transactions Only (Form VSB-002)

3701.EXHIBIT E Individual Mortality Report and Instructions – Illinois Transactions Only (Form VSP-003)

3701.EXHIBIT F Viatical Settlement Provider Certification (Form VSP-004)

3701.EXHIBIT G Viatical Settlement Broker Certification (Form VSB-004)

3701.EXHIBIT H Verification of Coverage for Life Insurance Policies