



## Ohio Revised Code

### Section 3999.37 Prohibiting fraudulent acts concerning impairment or insolvency of insurer.

Effective: August 8, 1991

Legislation: Senate Bill 137 - 119th General Assembly

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No person shall do any of the following:

- (A) Conceal any property belonging to an insurer;
  
  - (B) Transfer or conceal his own property or property belonging to an insurer in contemplation of a proceeding under Chapter 3903. of the Revised Code;
  
  - (C) Conceal, destroy, mutilate, alter, or make a false entry in any document that affects or relates to the property of an insurer;
  
  - (D) Withhold any document that affects or relates to the property of an insurer from a receiver, trustee, or other officer of a court entitled to its possession;
  
  - (E) Give, obtain, or receive anything of value for acting or forbearing to act in any judicial proceeding, if the act results in or contributes to the impairment or insolvency of any insurer.
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