**Section 1000.2110 Insider Abuses**

Matters or issues resulting from apparent wrongdoing, including insider abuses, shall be brought to the Director's attention within a reasonable period of time by the appropriate management personnel of the holding company. Copies of any required reports including police and FBI reports shall be included with the notification to the Director.

(Source: Amended at 30 Ill. Reg. 18990, effective December 1, 2006)