

FRAUD, OR MISREPRESENTATION IF THE APPLICANT, LICENSEE, OR CERTIFICATE HOLDER INTENDS:

(I) TO BENEFIT SUBSTANTIALLY THE APPLICANT, LICENSEE, CERTIFICATE HOLDER, OR ANOTHER PERSON; OR

(II) TO INJURE SUBSTANTIALLY ANOTHER PERSON;

(4) IS HELD CIVILLY OR CRIMINALLY LIABLE FOR DECEIT, FRAUD, OR MISREPRESENTATION IN THE PROVISION OF REAL ESTATE APPRAISAL SERVICES OR ~~OF~~ CERTIFIED REAL ESTATE APPRAISAL SERVICES;

(5) IS CONVICTED OF A CRIME THAT IS RELATED SUBSTANTIALLY TO THE QUALIFICATIONS, FUNCTIONS, OR DUTIES OF A PERSON WHO DEVELOPS REAL ESTATE APPRAISALS OR COMMUNICATES REAL ESTATE APPRAISALS TO OTHERS;

(6) PAYS A FINDER'S FEE OR A REFERRAL FEE TO A PERSON WHO LACKS A LICENSE ~~OR TEMPORARY LICENSE~~;

(7) MAKES A FALSE OR MISLEADING STATEMENT IN:

(I) THE PART OF A WRITTEN ~~CERTIFIED~~ APPRAISAL REPORT ABOUT PROFESSIONAL QUALIFICATIONS; OR

(II) TESTIMONY ABOUT PROFESSIONAL QUALIFICATIONS;

(8) VIOLATES THE CONFIDENTIAL NATURE OF GOVERNMENTAL RECORDS TO WHICH A LICENSEE OR CERTIFICATE HOLDER GAINED ACCESS IN THE PROVISION OF REAL ESTATE APPRAISAL SERVICES OR CERTIFIED REAL ESTATE SERVICES;

(9) ACCEPTS A FEE FOR PROVIDING AN INDEPENDENT APPRAISAL SERVICE IN VIOLATION OF THIS TITLE;

(10) FAILS TO EXERCISE REASONABLE DILIGENCE TO DEVELOP, PREPARE, OR COMMUNICATE AN APPRAISAL;

(11) COMMITS NEGLIGENCE OR INCOMPETENCE IN DEVELOPING, PREPARING, OR COMMUNICATING AN APPRAISAL;

(12) VIOLATES ANY OTHER PROVISION OF THIS TITLE; OR

(13) VIOLATES ANY REGULATION ADOPTED UNDER THIS TITLE.

15.5-702.

AFTER JUNE 30, 1991, AND EXCEPT AS OTHERWISE PROVIDED IN THIS TITLE, A PERSON MAY NOT PROVIDE, ATTEMPT TO PROVIDE, OR OFFER TO PROVIDE REAL ESTATE APPRAISAL SERVICES IN THE STATE UNLESS LICENSED BY THE COMMISSION.