

- (2) HAS INTENTIONALLY MISREPRESENTED OR CONCEALED A MATERIAL FACT IN AN APPLICATION FOR A CERTIFICATE OF QUALIFICATION;
- (3) HAS OBTAINED OR ATTEMPTED TO OBTAIN A CERTIFICATE OF QUALIFICATION BY MISREPRESENTATION, CONCEALMENT, OR OTHER FRAUD;
- (4) HAS MISAPPROPRIATED, CONVERTED, OR UNLAWFULLY WITHHELD MONEY BELONGING TO AN INSURER, AGENT, BROKER, BENEFICIARY, OR INSURED;
- (5) HAS WILLFULLY AND MATERIALLY MISREPRESENTED THE PROVISIONS OF A POLICY;
- (6) HAS COMMITTED FRAUDULENT OR DISHONEST PRACTICES IN THE INSURANCE BUSINESS;
- (7) HAS PARTICIPATED, WITH OR WITHOUT THE KNOWLEDGE OF AN INSURER, IN SELLING MOTOR VEHICLE INSURANCE WITHOUT AN ACTUAL INTENT TO SELL THE INSURANCE, AS EVIDENCED BY A PERSISTENT PATTERN OF FILING CERTIFICATES OF INSURANCE TOGETHER WITH OR CLOSELY FOLLOWED BY CANCELLATION NOTICES FOR THE INSURANCE;
- (8) HAS BEEN CONVICTED BY FINAL JUDGMENT IN ANY STATE OR FEDERAL COURT OF A CRIME INVOLVING MORAL TURPITUDE;
- (9) HAS KNOWINGLY PARTICIPATED IN WRITING OR ISSUING SUBSTANTIAL OVERINSURANCE OF PROPERTY INSURANCE RISKS;
- (10) HAS FAILED AN EXAMINATION REQUIRED UNDER THIS SUBTITLE;
- (11) HAS WILLFULLY FAILED TO COMPLY WITH OR HAS WILLFULLY VIOLATED A PROPER ORDER OR REGULATION OF THE COMMISSIONER;
- (12) HAS FAILED OR REFUSED TO PAY OVER ON DEMAND MONEY THAT BELONGS TO AN INSURER, FRATERNAL BENEFIT AGENT, BROKER, OR OTHER PERSON ENTITLED TO THE MONEY;
- (13) HAS OTHERWISE SHOWN A LACK OF TRUSTWORTHINESS OR COMPETENCE TO ACT AS A FRATERNAL BENEFIT AGENT;
- (14) IS NOT OR DOES NOT INTEND TO CARRY ON BUSINESS IN GOOD FAITH AND REPRESENT TO THE PUBLIC THAT THE PERSON IS A FRATERNAL BENEFIT AGENT;
- (15) HAS BEEN DENIED A LICENSE OR CERTIFICATE IN ANOTHER STATE OR HAS HAD A LICENSE OR CERTIFICATE SUSPENDED OR REVOKED IN ANOTHER STATE;
- (16) HAS INTENTIONALLY OR WILLFULLY MADE OR ISSUED, OR CAUSED TO BE MADE OR ISSUED, A STATEMENT THAT MATERIALLY MISREPRESENTS OR MAKES INCOMPLETE COMPARISONS ABOUT THE TERMS OR CONDITIONS OF A