

12-104.

THE COMMISSIONER MAY ADOPT REGULATIONS TO CARRY OUT THE PROVISIONS OF THIS SUBTITLE.

12-105.

(A) EXCEPT AS PROVIDED IN § 12-102(A) OF THIS SUBTITLE, A PERSON MAY NOT PROVIDE CHECK CASHING SERVICES UNLESS THE PERSON IS LICENSED UNDER THIS SUBTITLE OR IS AN EXEMPT ENTITY.

(B) A SEPARATE LICENSE IS REQUIRED FOR EACH PLACE OF BUSINESS AT WHICH, OR MOBILE UNIT FROM WHICH, A PERSON PROVIDES CHECK CASHING SERVICES.

12-106.

TO QUALIFY FOR A LICENSE, AN APPLICANT SHALL SATISFY THE COMMISSIONER THAT:

(1) THE APPLICANT'S BUSINESS WILL PROMOTE THE CONVENIENCE AND ADVANTAGE OF THE COMMUNITY IN WHICH THE APPLICANT'S PLACE OF BUSINESS, OR MOBILE UNIT, WILL BE LOCATED; AND

(2) THE APPLICANT OR, IF THE APPLICANT IS NOT AN INDIVIDUAL, EACH OF THE OWNERS, OFFICERS, DIRECTORS, OR PRINCIPALS OF THE ENTITY:

(I) HAS SUFFICIENT EXPERIENCE, CHARACTER, FINANCIAL RESPONSIBILITY, AND GENERAL FITNESS TO:

1. COMMAND THE CONFIDENCE OF THE PUBLIC; AND

2. WARRANT THE BELIEF THAT THE BUSINESS WILL BE OPERATED LAWFULLY, HONESTLY, FAIRLY, AND EFFICIENTLY; AND

(II) HAS NOT COMMITTED ANY ACT THAT WOULD BE A GROUND FOR SUSPENSION OR REVOCATION OF A LICENSE UNDER THIS SUBTITLE.

12-107.

(A) WITH AN APPLICATION AND AT ANY OTHER TIME THE COMMISSIONER REQUIRES, AN APPLICANT OR LICENSEE SHALL PROVIDE FINGERPRINTS FOR USE ~~IN~~ CONDUCTING BY THE FEDERAL BUREAU OF INVESTIGATION AND THE CRIMINAL JUSTICE INFORMATION SYSTEM CENTRAL REPOSITORY OF THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES TO CONDUCT A CRIMINAL HISTORY RECORDS CHECK.

(B) AN APPLICANT OR LICENSEE REQUIRED UNDER THIS SECTION TO PROVIDE FINGERPRINTS SHALL PAY ANY PROCESSING OR OTHER REQUIRED FEE.

(C) IF THE APPLICANT OR LICENSEE IS A CORPORATION, THE FINGERPRINTING AND CRIMINAL HISTORY RECORDS CHECK REQUIREMENTS SHALL APPLY TO THE PRESIDENT, AND ANY OTHER OFFICER, DIRECTOR, PRINCIPAL, OR OWNER OF THE CORPORATION AS REQUIRED BY THE COMMISSIONER.