

(B) (1) A LICENSEE MAY NOT PROVIDE CHECK CASHING SERVICES TO A CUSTOMER UNLESS THE CUSTOMER PRESENTS A FORM OF CUSTOMARILY ACCEPTABLE IDENTIFICATION.

(2) ACCEPTABLE FORMS OF IDENTIFICATION INCLUDE:

(I) A VALID DRIVER'S LICENSE WITH PHOTOGRAPH ISSUED BY A STATE GOVERNMENT;

(II) A VALID IDENTITY CARD WITH PHOTOGRAPH ISSUED BY A STATE GOVERNMENT;

(III) A VALID UNITED STATES PASSPORT OR ALIEN REGISTRATION CARD; AND

(IV) A VALID MILITARY IDENTIFICATION CARD.

12-120.

(A) EXCEPT AS PROVIDED IN § 15-802(B) OF THE COMMERCIAL LAW ARTICLE AND SUBSECTION (B) OF THIS SECTION, A LICENSEE MAY NOT CHARGE ANY OTHER FEE, INCLUDING MEMBERSHIP LATE FEES OR OTHER SERVICE FEES, FOR ACCEPTING OR CASHING A PAYMENT INSTRUMENT IN EXCESS OF THE GREATER OF:

(1) 2% OF THE FACE AMOUNT OF THE PAYMENT INSTRUMENT OR \$5 ~~\$3~~, IF THE PAYMENT INSTRUMENT IS ISSUED BY THE FEDERAL GOVERNMENT OR A STATE OR LOCAL GOVERNMENT;

(2) ~~3%~~ ~~6%~~ 10% OF THE FACE AMOUNT OF A PAYMENT INSTRUMENT OR \$5, IF THE PAYMENT INSTRUMENT IS A ~~PAYROLL~~ PERSONAL CHECK; OR

(3) ~~4%~~ ~~5%~~ 4% OF THE FACE AMOUNT OF THE PAYMENT INSTRUMENT OR \$5, FOR ANY OTHER PAYMENT INSTRUMENT.

(B) A LICENSEE MAY CHARGE A CUSTOMER A ONE-TIME MEMBERSHIP FEE NOT TO EXCEED \$5.

12-121.

SUBJECT TO THE HEARING PROVISIONS OF § 12-123 OF THIS SUBTITLE, THE COMMISSIONER MAY ORDER A LICENSEE TO CEASE AND DESIST FROM A COURSE OF CONDUCT IF THE COURSE OF CONDUCT RESULTS IN AN EVASION OR VIOLATION OF THIS SUBTITLE OR A REGULATION ADOPTED UNDER THIS SUBTITLE.

12-122.

~~SUBJECT TO THE HEARING PROVISIONS OF § 12-123 OF THIS SUBTITLE, THE COMMISSIONER MAY SUSPEND OR REVOKE THE LICENSE OF ANY LICENSEE IF THE LICENSEE OR ANY OWNER, OFFICER, DIRECTOR, PRINCIPAL, EMPLOYEE, OR AGENT OF THE LICENSEE:~~

~~(1) MAKES ANY MATERIAL MISSTATEMENT IN AN APPLICATION FOR A LICENSE;~~