

## VETOES

- ~~(2) HAS BEEN CONVICTED OF ANY CRIME OF MORAL TURPITUDE;~~
- ~~(3) HAS BEEN CONVICTED OF A VIOLATION OF ANY FEDERAL OR STATE CONSUMER PROTECTION LAWS;~~
- ~~(4) IN CONNECTION WITH PROVIDING CHECK CASHING SERVICES:
 
  - ~~(I) COMMITS FRAUD; OR~~
  - ~~(II) ENGAGES IN AN ILLEGAL OR DISHONEST ACTIVITY;~~~~
- ~~(5) VIOLATES A PROVISION OF THIS SUBTITLE, A REGULATION ADOPTED UNDER THIS SUBTITLE, OR ANY OTHER LAW CONCERNING CHECK CASHING SERVICES IN THE STATE; OR~~
- ~~(6) OTHERWISE DEMONSTRATES UNWORTHINESS, BAD FAITH, DISHONESTY, OR ANY OTHER QUALITY THAT INDICATES THAT THE BUSINESS OF THE LICENSEE HAS NOT BEEN OR WILL NOT BE CONDUCTED HONESTLY, FAIRLY, EQUITABLY, AND EFFICIENTLY.~~

(A) 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, DIRECTOR, OFFICER, MEMBER, PARTNER, STOCKHOLDER, EMPLOYEE, OR AGENT OF THE LICENSEE:

- (1) MAKES ANY MATERIAL MISSTATEMENT IN AN APPLICATION FOR A LICENSE;
- (2) IS CONVICTED UNDER THE LAWS OF THE UNITED STATES OR OF ANY OTHER STATE OF:
 
  - (I) A FELONY; OR
  - (II) A MISDEMEANOR THAT IS DIRECTLY RELATED TO THE FITNESS AND QUALIFICATION OF THE PERSON TO PROVIDE CHECK CASHING SERVICES;
- (3) IN CONNECTION WITH ANY CHECK CASHING SERVICE:
 
  - (I) COMMITS ANY FRAUD;
  - (II) ENGAGES IN ANY ILLEGAL OR DISHONEST ACTIVITIES; OR
  - (III) MISREPRESENTS OR FAILS TO DISCLOSE ANY MATERIAL FACTS TO ANYONE ENTITLED TO THAT INFORMATION;
- (4) VIOLATES ANY PROVISION OF THIS SUBTITLE OR ANY RULE OR REGULATION ADOPTED UNDER THIS SUBTITLE, OR ANY OTHER LAW REGULATING CHECK CASHING SERVICES IN THE STATE; OR
- (5) OTHERWISE DEMONSTRATES UNWORTHINESS, BAD FAITH, DISHONESTY, OR ANY OTHER QUALITY THAT INDICATES THAT THE BUSINESS OF THE LICENSEE HAS NOT BEEN OR WILL NOT BE CONDUCTED HONESTLY, FAIRLY, EQUITABLY, AND EFFICIENTLY.