

(B) IN DETERMINING WHETHER A LICENSE SHOULD BE SUSPENDED OR REVOKED FOR A REASON IDENTIFIED IN SECTION (A)(1)(V) OF THIS SECTION, THE COMMISSIONER SHALL CONSIDER:

- (1) THE NATURE OF THE CRIME;
- (2) THE RELATIONSHIP OF THE CRIME TO THE ACTIVITIES AUTHORIZED BY THE LICENSE;
- (3) WITH RESPECT TO A FELONY, THE RELEVANCE OF THE CONVICTION TO THE FITNESS AND QUALIFICATION OF THE LICENSEE TO ENGAGE IN THE BUSINESS OF MONEY TRANSMISSION;
- (4) THE LENGTH OF TIME SINCE THE CONVICTION; AND
- (5) THE BEHAVIOR AND ACTIVITIES OF THE LICENSEE SINCE THE CONVICTION.

(C) SUBJECT TO THE HEARING PROVISIONS OF § 12-428 OF THIS SUBTITLE, THE COMMISSIONER MAY ISSUE AN ORDER TO THE LICENSEE TO TERMINATE ITS RELATIONSHIP WITH AN AUTHORIZED DELEGATE IF THE COMMISSIONER FINDS THAT:

(1) THE AUTHORIZED DELEGATE OR A DIRECTOR, OFFICER, EMPLOYEE, OR PERSON THAT HAS CONTROL OF THE AUTHORIZED DELEGATE:

(I) HAS VIOLATED ANY PROVISION OF THIS SUBTITLE OR ANY REGULATION ADOPTED OR ORDER ISSUED UNDER THIS SUBTITLE;

(II) HAS ENGAGED OR PARTICIPATED IN AN UNSAFE OR UNSOUND ACT WITH RESPECT TO THE BUSINESS OF MONEY TRANSMISSION;

(III) HAS MADE OR CAUSED TO BE MADE IN ANY APPLICATION OR REPORT FILED WITH THE COMMISSIONER OR IN A PROCEEDING BEFORE THE COMMISSIONER, A STATEMENT WHICH WAS AT THE TIME AND IN THE CIRCUMSTANCES UNDER WHICH IT WAS MADE, FALSE OR MISLEADING WITH RESPECT TO A MATERIAL FACT, OR HAS OMITTED TO STATE IN AN APPLICATION OR REPORT A MATERIAL FACT WHICH IS REQUIRED TO BE STATED; OR

(IV) HAS FAILED TO COOPERATE WITH AN EXAMINATION OR INVESTIGATION BY THE COMMISSIONER AUTHORIZED BY THIS SUBTITLE; OR

(2) THE COMPETENCE, EXPERIENCE, INTEGRITY, FINANCIAL CONDITION, OR OVERALL MORAL CHARACTER OF THE AUTHORIZED DELEGATE, OR A DIRECTOR, OFFICER, EMPLOYEE, OR PERSON THAT HAS CONTROL OF THE AUTHORIZED DELEGATE, INDICATES THAT IT WOULD NOT BE IN THE INTEREST OF THE PUBLIC TO PERMIT THE PERSON TO ENGAGE IN THE BUSINESS OF MONEY TRANSMISSION.

(D) (1) THE AUTHORIZED DELEGATE ABOUT WHOM AN ORDER IS ISSUED UNDER THIS SECTION MAY APPLY TO THE COMMISSIONER TO MODIFY OR RESCIND THE ORDER.