- (7) HAS BEEN CONVICTED OF A FELONY, A CRIME OF MORAL TURPITUDE, OR ANY CRIMINAL OFFENSE INVOLVING DISHONESTY OR BREACH OF TRUST;
- (8) HAS WILLFULLY FAILED TO COMPLY WITH OR HAS WILLFULLY VIOLATED A PROPER ORDER OR REGULATION OF THE COMMISSIONER;
- (9) HAS FAILED OR REFUSED TO PAY ON DEMAND MONEY THAT BELONGS TO AN INSURER, INSURANCE PRODUCER, INSURED, OR OTHER PERSON ENTITLED TO THE MONEY;
- (10) IS NOT CARRYING ON OR DOES NOT INTEND TO CARRY ON BUSINESS IN GOOD FAITH WHILE REPRESENTING TO THE PUBLIC THAT THE PERSON IS A PUBLIC ADJUSTER;
- (11) HAS BEEN DENIED A LICENSE OR HAS HAD A LICENSE SUSPENDED OR REVOKED IN ANOTHER STATE; OR
- (12) HAS KNOWINGLY EMPLOYED OR KNOWINGLY CONTINUED TO EMPLOY AN INDIVIDUAL ACTING IN A FIDUCIARY CAPACITY WHO HAS BEEN CONVICTED WITHIN THE PRECEDING 10 YEARS OF A FELONY OR CRIME OF MORAL TURPITUDE.
- (B) (1) THE COMMISSIONER MAY DENY A LICENSE TO A BUSINESS ENTITY APPLICANT OR SUSPEND, REVOKE, OR REFUSE TO RENEW OR REINSTATE THE LICENSE OF A BUSINESS ENTITY AFTER NOTICE AND OPPORTUNITY FOR A HEARING UNDER §§ 2–210 THROUGH 2–214 OF THIS ARTICLE, IF AN INDIVIDUAL LISTED IN PARAGRAPH (2) OF THIS SUBSECTION:
  - (I) VIOLATES ANY PROVISION OF THIS ARTICLE:
- (II) IS CONVICTED OF A FELONY, A CRIME OF MORAL TURPITUDE, OR ANY CRIMINAL OFFENSE INVOLVING DISHONESTY OR BREACH OF TRUST; OR
- (III) HAS ANY PROFESSIONAL LICENSE SUSPENDED OR REVOKED FOR A FRAUDULENT OR DISHONEST PRACTICE.
- (2) THE SANCTIONS PROVIDED FOR UNDER THIS SUBSECTION MAY BE IMPOSED ON A BUSINESS ENTITY IF THE VIOLATION WAS COMMITTED BY AN INDIVIDUAL WHO:
  - (I) IS A PUBLIC ADJUSTER EMPLOYED BY THE BUSINESS ENTITY;
- (II) 1. IN THE CASE OF A LIMITED LIABILITY COMPANY, IS AN OFFICER, DIRECTOR, MEMBER, OR MANAGER;
  - 2. IN THE CASE OF A PARTNERSHIP, IS A PARTNER; AND
- 3. IN THE CASE OF A CORPORATION, IS A DIRECTOR, OFFICER OR CONTROLLING OWNER, OR
- (III) HAS DIRECT CONTROL OVER THE FISCAL MANAGEMENT OF THE BUSINESS ENTITY.