



## Ohio Revised Code

### Section 4712.03 Suspension, revocation or refusal of certificate of registration.

Effective: September 26, 1996

Legislation: Senate Bill 293 - 121st General Assembly

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After notice and a hearing conducted in accordance with Chapter 119. of the Revised Code, the superintendent of financial institutions may suspend, revoke, or refuse to issue or renew a certificate of registration if any of the following conditions applies to the applicant for registration or registrant:

- (A) The applicant or registrant obtained a certificate of registration through any false or fraudulent representation or made any substantial misrepresentation in any registration application.
  - (B) The applicant or registrant made false promises through advertising or other means or engaged in a continued course of misrepresentations.
  - (C) The applicant or registrant violated any provision of Chapter 1345. or sections 4712.01 to 4712.14 of the Revised Code or the rules adopted thereunder.
  - (D) The applicant or registrant was convicted, in a court of competent jurisdiction of this state or any other state, of a felony or any criminal offense involving fraud, or failed to notify the division of financial institutions of any such conviction.
  - (E) The applicant or registrant engaged in conduct that constituted improper, fraudulent, or dishonest dealings.
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