

(ii) 1. in the case of a limited liability company, an officer, director, member, or manager;

2. in the case of a partnership, a partner; and

3. in the case of a corporation, a director, officer, or owner; or

(iii) an individual with direct control over the fiscal management of the [limited liability company, partnership, corporation, or any other] business entity.

(c) Instead of or in addition to suspending or revoking the [certificate of qualification] LICENSE, the Commissioner may impose on the holder of the [certificate of qualification] LICENSE a penalty of not less than \$100 but not exceeding \$500 for each violation of this article.

(d) Instead of or in addition to suspending or revoking the [certificate of qualification] LICENSE, the Commissioner may require that restitution be made to any citizen who has suffered financial injury because of the violation of this article.

(e) If the [certificate of qualification] LICENSE is suspended under this section, the Commissioner may require the individual to pass an examination and file a new application before the suspension is lifted.

(F) (1) WITHIN 30 DAYS AFTER THE FINAL DISPOSITION OF THE MATTER, AN INSURANCE PRODUCER SHALL REPORT TO THE COMMISSIONER ANY ADVERSE ADMINISTRATIVE ACTION TAKEN AGAINST THE INSURANCE PRODUCER:

(I) IN ANOTHER JURISDICTION; OR

(II) BY ANOTHER GOVERNMENTAL UNIT IN THIS STATE.

(2) THE REPORT SHALL INCLUDE A COPY OF THE ORDER, CONSENT ORDER, AND ANY OTHER RELEVANT LEGAL DOCUMENTS.

(G) (1) (I) IN THIS SUBSECTION, THE TERM "CHARGING DOCUMENT" MEANS A WRITTEN ACCUSATION ALLEGING THAT A DEFENDANT HAS COMMITTED AN OFFENSE.

(II) IN THIS SUBSECTION, THE TERM "CHARGING DOCUMENT" INCLUDES:

1. A CITATION;

2. AN INDICTMENT;

3. AN INFORMATION; AND

4. A STATEMENT OF CHARGES.

(2) THIS SUBSECTION DOES NOT APPLY TO A MISDEMEANOR VIOLATION OF THE MARYLAND VEHICLE LAW OR THE VEHICLE LAW OF ANOTHER JURISDICTION.