

31 C.F.R. § 50.82

Civil penalties.

(a) *General.* The Secretary may assess a civil monetary penalty, in an amount not exceeding the amount specified under § 50.83, against any insurer that the Secretary determines, on the record after opportunity for a hearing:

- (1) Has failed to charge, collect, or remit the Federal terrorism policy surcharge under subpart J;
- (2) Has intentionally provided to Treasury erroneous information regarding premium or loss amounts;

This document is only available to subscribers. Please log in or purchase access.

[Purchase Login](#)