
45 C.F.R. § 800.404

Compliance actions.

(a) *Causes for OPM compliance actions.* The following constitute cause for OPM to impose a compliance action described in paragraph (b) of this section against an MSP issuer:

- (1) Failure by the MSP issuer to meet the requirements set forth in § 800.401(a) and (b);
- (2) An MSP issuer's sustained failure to perform the MSP Program contract in accordance with prudent business practices, as described in § 800.401(c);
- (3) A pattern of poor conduct or evidence of poor business practices such as those described in § 800.401(d); or
- (4) Such other violations of law or regulation as OPM may determine, including pursuant to its authority under §§ 800.102 and 800.114.

(b) *Compliance actions.* (1) OPM may impose a compliance action against an MSP issuer at any time during the contract term if it determines that the MSP issuer is not in compliance with applicable law, this part, or the terms of its contract with OPM.

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