

42 C.F.R. § 73.8

Denial, revocation, or suspension of registration.

(a) An application may be denied or a certificate of registration revoked or suspended if:

- (1) The individual or entity, the Responsible Official, or an individual who owns or controls the entity is within any of the categories described in 18 U.S.C. 175b,
- (2) The individual or entity, the Responsible Official, or an individual who owns or controls the entity as reasonably suspected by any Federal law enforcement or intelligence agency of:

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