

42 C.F.R. § 489.12

Decision to deny an agreement.

(a) *Bases for denial.* CMS may refuse to enter into an agreement for any of the following reasons:

- (1) Principals of the prospective provider have been convicted of fraud (see § 420.204 of this chapter);
- (2) The prospective provider has failed to disclose ownership and control interests in accordance with § 420.206 of this chapter;

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