

286.9-990 Penalty for violation of this subtitle.

- (1) Any person who intentionally violates any provision of this subtitle, or violates any administrative regulation promulgated hereunder, or violates any order of the commissioner, shall be guilty of a Class A misdemeanor. Each transaction in violation of this subtitle and each day that a violation continues shall constitute a separate offense.
- (2) This section shall not be deemed to limit the power of the commissioner to enforce any of the administrative penalties found in this subtitle.
- (3) For purposes of this section, "payment instrument" also includes debit authorization, electronic funds transfer, and any other form of electronic transmission of money.

Effective: July 15, 2010

History: Amended 2010 Ky. Acts ch. 24, sec. 820, effective July 15, 2010. -- Amended 2009 Ky. Acts ch. 98, sec. 24, effective January 1, 2010. -- Created 1992 Ky. Acts ch. 213, sec. 13, effective July 14, 1992; and ch. 341, sec. 13, effective July 14, 1992.

Formerly codified as KRS 368.990.

Legislative Research Commission Note (7/12/2006). In accordance with 2006 Ky. Acts ch. 247, secs. 38 and 39, this statute has been renumbered as a section of the Kentucky Financial Services Code, KRS Chapter 286, and KRS references within this statute have been adjusted to conform with the 2006 renumbering of that code.