

Sec. 02.20.060. Enforcement and penalties.

(b) A person who ~~violates this chapter~~, or a regulation adopted under this chapter, is punishable, upon conviction, for each offense by a fine of not more than \$500, or by imprisonment for not more than six months, or by both.

Sec. 03.47.035. Penalty.

A person who ~~violates this chapter~~ or a regulation adopted under this chapter is guilty of a class B misdemeanor.

Sec. 03.58.060. Enforcement.

(a) If the department determines that a person is violating a provision of this chapter, or a regulation adopted under this chapter, the department shall order the person to stop the violation and to refrain from future violations.

(b) If a person ~~violates this chapter~~ or a regulation adopted under this chapter, the person is liable to the state for

(1) a civil fine established by the department by regulation plus the state's estimated costs of investigating and taking appropriate administrative and enforcement actions for the violation, including attorney fees;

(2) an additional civil penalty of three times the value of the product knowingly sold in violation of this chapter.

(c) The provisions of this section are in addition to the remedies available under AS 45.50.471 - 45.50.561 and federal statute and regulation

Sec. 06.55.601. Suspension and revocation; receivership.

(a) The department may suspend or revoke a money services license, place a money services licensee in receivership, or order a money services licensee to revoke the designation of an authorized delegate if

(1) the money services licensee ~~violates this chapter~~ or a regulation adopted or an order issued under this chapter;

Sec. 06.55.605. Civil penalties.

The department may assess a civil penalty against a person who »violates«»this«» chapter«» or a regulation adopted or an order issued under this chapter in an amount not to exceed \$1,000 each day for each day the violation is outstanding.

Sec. 08.06.090. Penalty.

A person who »violates«»this«»chapter«» or a regulation adopted under this chapter is guilty of a class B misdemeanor.

Sec. 08.36.070. General powers.

(a) [See delayed amendment note]. The board shall

(1) provide for the examination of applicants and the credentialing, registration, and licensure of those applicants it finds qualified;

(2) maintain a registry of licensed dentists, licensed dental hygienists, and registered dental assistants who are in good standing;

(3) affiliate with the American Association of Dental Boards and pay annual dues to the association;

(4) hold hearings and order the disciplinary sanction of a person who »violates«»this«»chapter«», AS 08.32, or a regulation of the board;

Sec. 08.62.155. Disciplinary sanctions.

(a) The board may take disciplinary action against a person licensed under this chapter under AS 08.01.075.

(b) The board may impose a civil fine not to exceed \$5,000 on a marine pilot organization recognized by the board if the organization »violates«»this«»chapter«» or a regulation adopted under this chapter. The board may also suspend or revoke the recognition of a pilot organization that fails to comply with its articles, bylaws, and rules, so as to no longer satisfy the minimum standards for recognition by the board.

Sec. 08.63.050. Powers and duties of the board.

(a) The board shall

(1) establish objective examination requirements and training and education requirements for persons who apply for a license to practice marital and family therapy;

(2) examine applicants and issue licenses to qualified applicants;

(3) establish continuing education requirements for license renewal;

(4) adopt a code of ethical practice for marital and family therapy;

(5) hold hearings and order the disciplinary sanction of a person who ►violates◄◄ this◄◄chapter◄ or a regulation of the board;

Sec. 08.65.030. Duties and powers of board.

(a) The board shall

(1) examine applicants and issue certificates to those applicants it finds qualified;

(2) adopt regulations establishing certification and certificate renewal requirements;

(3) issue permits to apprentice direct-entry midwives;

(4) hold hearings and order the disciplinary sanction of a person who ►violates◄◄ this◄◄chapter◄ or a regulation of the board;

Sec. 08.71.055. Powers and duties.

The department shall have the following powers and duties:

(1) to issue licenses to applicants;

(2) to renew licenses;

(3) to hold hearings and order disciplinary sanctions against a person who ►violates◄◄this◄◄chapter◄ or the regulations of the department;

Sec. 14.48.130. Complaints.

(c) If, based on the evidence at a hearing, the commission finds that a postsecondary educational institution or its agent, or both, has engaged in an act or

practice that violates this chapter or regulations adopted under this chapter, the commission

Sec. 16.43.170. Transfer of entry permits.

(g) A person may request the commission to transfer an entry permit due to an execution on a permit holder's interest in that permit if the execution is to enforce a lien recorded with the commission under AS 25.27.230 (c). The request shall be made in the form and manner provided in this chapter and regulations adopted under this chapter. The commission may deny a request for transfer of an entry permit due to an execution of a holder's interest in that permit if

(1) the execution does not comply with legal requirements or otherwise is not valid;

(2) the transfer violates this chapter or regulations adopted under this chapter;

Sec. 17.06.060. Enforcement and penalties.

(a) If the department determines that a person is violating a provision of this chapter, or a regulation adopted under this chapter, the department shall order the person to stop the violation and to refrain from future violations.

(b) If a person violates this chapter, a regulation adopted under this chapter, or an order issued under (a) of this section, the person is liable to the state for

Sec. 19.27.120. Penalty for violation.

A person who violates this chapter, or a regulation adopted under it, is guilty of a misdemeanor and upon conviction is punishable by a fine of not less than \$50 nor more than \$1,000.

Sec. 21.22.140. Injunctions.

If it appears to the director that an insurer or a director, officer, employee, or agent of an insurer has violated or is about to violate this chapter or a regulation adopted or an order issued by the director under this chapter, the director may apply to the superior court in the judicial district in which the principal office of the insurer is located or if the insurer has no office in this state then to the superior court in the first judicial district for an order enjoining the insurer or a director, officer, employee, or agent of the insurer from the violation, and for other relief as the nature of the case

and the interests of the insurer's policyholders, creditors and shareholders or the public may require.

Sec. 34.55.022. Investigations and proceedings.

(a) The department may

(1) make necessary public or private investigations inside or outside this state to determine whether a person has violated or is about to ~~violate~~ this chapter or a regulation or order under this chapter or to aid in the enforcement of this chapter or in the adoption of regulations and forms under this chapter;

Sec. 38.35.180. Suits to enjoin or recover damages for defaults.

(a) When in the judgment of the commissioner a person has violated or is about to ~~violate~~ a provision of this chapter or an obligation, condition, or provision of a right-of-way lease, the attorney general, on advice of the commissioner, shall seek a prohibition or mandatory injunction from the superior court to remedy the violation.

Sec. 41.17.136. Directives.

(a) Upon a determination that a planned or ongoing activity violates or would ~~violate~~ this chapter or a regulation adopted under it, the state forester shall notify the respondent in writing and direct the respondent to halt or avoid the violation or to repair or correct any damage resulting from the violation. The written notification must include a summary of the basis for the directive.

Sec. 42.05.571. Civil penalties.

(a) In addition to all other penalties and remedies provided by law, a public utility and every person, and their lessees or receivers appointed by a court in any way subject to the provisions of this chapter, together with their officers, managers, agents, or employees that either ~~violate~~ or procure, aid, or abet the violation of any provision of this chapter, or of any order, regulation, or written requirement of the commission are subject to a maximum penalty of \$100 for each violation. Each act of omission as well as each act of commission shall be considered a violation subject to the penalty.

Sec. 45.55.910. Investigations and subpoenas; confidentiality.

(a) The administrator may

(1) make public or private investigations inside or outside this state considered necessary to determine whether a person has violated or is about to ~~violate~~ any provision of this chapter or a regulation or order under this chapter, or to aid in the enforcement of this chapter or in the adopting regulations and forms under this chapter;

Sec. 45.55.920. Orders, injunctions, and civil penalties.

(b) The administrator may issue an order against an applicant, registered person, or other person who knowingly or intentionally ~~violates~~ ~~this~~ ~~chapter~~ or a regulation or order of the administrator under this chapter, imposing a civil penalty of not more than \$2,500 for a single violation, or not more than \$25,000 for multiple violations, in a single proceeding or a series of related proceedings.

(c) For violations not covered by (b) of this section, the administrator may issue an order against an applicant, registered person, or other person who ~~violates~~ ~~this~~ ~~chapter~~ or a regulation or order of the administrator under this chapter, imposing a civil penalty of not more than \$500 for a single violation, or not more than \$5,000 for multiple violations, in a single proceeding or a series of related proceedings.

Sec. 45.57.050. Investigations and subpoenas.

(a) The department in its discretion may

(1) make public or private investigations inside or outside this state as it considers necessary to determine whether a person has violated or is about to ~~violate~~ a provision of this chapter or an order under this chapter;

Sec. 46.03.850. Compliance order.

(a) When, in the opinion of the department, a person is violating or is about to ~~violate~~ a provision of this chapter, AS 46.04, or AS 46.14, or a regulation or lawful order of the department, or a permit or certificate, or a term or condition of a permit or certificate issued by the department under this chapter, AS 46.04, AS 46.14, the department may notify the person of its determination by personal service or certified mail. The determination and notice do not constitute an order under AS 46.03.820.

Sec. 47.05.250. Civil penalties.

(a) The department may assess a civil penalty against a provider who ~~violates~~ ~~this~~ ~~chapter~~, AS 47.07, or regulations adopted under this chapter or AS 47.07.

Sec. 05.10.140. Suspensions for violations.

A contestant who participates in a sham or fake boxing contest or sparring match or exhibition or who »violates« »a« »regulation« of the commission shall be penalized as follows:

(1) for the first offense the contestant shall be restrained by order of the commission for a period of at least three months from participating in a contest held under the provisions of this chapter, with the suspension taking effect immediately after the occurrence of the offense;

(2) for a second offense the contestant shall be permanently suspended from participation in a contest held under the provisions of this chapter

Sec. 06.55.601. Suspension and revocation; receivership.

(4) an authorized delegate is convicted of a violation of a state or federal anti-money laundering statute, or »violates« »a« »regulation« adopted or an order issued under this chapter, as a result of the money services licensee's wilful misconduct or wilful blindness;

Sec. 08.40.380. Penalties.

(a) A person who knowingly violates AS 08.40.210 - 08.40.490, or who knowingly »violates« »a« »regulation« or order of the department or a code listed in AS 08.40.490 (3)(A) that was in effect at the time that the installation or repair was made, is guilty of a misdemeanor, and upon conviction is punishable by a fine of not more than \$5,000.

Sec. 16.10.455. Cost recovery fisheries.

(f) A person who »violates« »a« »regulation« adopted under (b) of this section is guilty of a violation under AS 16.05.722 or a misdemeanor under AS 16.05.723. A person who »violates« »a« »regulation« adopted by the Department of Revenue under (c) of this section is guilty of a class A misdemeanor.

Sec. 18.60.160. Violation a misdemeanor.

A person who fails to report a disappearance under AS 18.60.150, or who »violates« »a« »regulation« adopted under AS 18.60.175, is guilty of a misdemeanor.

Sec. 18.60.535. Penalty.

A person who ~~violates a regulation~~, standard, or order of the department adopted or issued under AS 18.60.475 - 18.60.545 is guilty of a misdemeanor and, upon conviction, is punishable by a fine of not more than \$500, or by imprisonment for not more than one year, or by both. Each day upon which a violation occurs constitutes a separate offense.

Sec. 28.32.010. Commercial motor vehicle safety citations.

(b) A peace officer, or an employee of the Department of Public Safety who is authorized by the commissioner of that department to enforce both hazardous materials and commercial vehicle safety regulations, may issue a citation under AS 12.25.175 - 12.25.230 to a person who ~~violates a regulation~~ adopted under AS 28.05.011 (a)(2). An employee of the Department of Public Safety who is authorized by the commissioner of public safety to enforce both hazardous materials and commercial vehicle safety regulations may not take a person into custody under AS 12.25.180 (b).

Sec. 45.55.925. Criminal penalties.

(a) In addition to the civil penalties assessed under AS 45.55.920, a person who wilfully violates a provision of this chapter except AS 45.55.030 (e), 45.55.040(h), 45.55.075, or 45.55.160, or who wilfully ~~violates a regulation~~ or order under this chapter, or who wilfully violates AS 45.55.160 knowing the statement made to be false or misleading in a material respect or the omission to be misleading by any material respect, upon conviction, is punishable by a fine of not more than \$5,000, or by imprisonment for not less than one year nor more than five years, or both. Upon conviction of an individual for a felony under this chapter, imprisonment for not less than one year is mandatory. However, an individual may not be imprisoned for the violation of a regulation or order if the individual proves that the individual had no knowledge of the regulation or order. An indictment or information may not be returned under this chapter more than five years after the alleged violation.

Sec. 45.75.131. Issuance of citations.

(a) A peace officer or an employee of the Department of Transportation and Public Facilities who is authorized by the commissioner of transportation and public facilities to enforce this chapter may issue a citation to a person who

(1) violates a weight, size, or load limitation adopted by the Department of Transportation and Public Facilities under AS 19.10.060;

(2) violates the terms of an overweight or oversize vehicle permit issued under AS 19.10.060 (b);

(3) violates regulation adopted under AS 19.10.060 (b) or (c), AS 28.05.011(a)(2), or AS 45.75.050 (b)(5); or

Sec. 46.03.790. Criminal penalties.

(h) Notwithstanding (a) and (d) of this section, a person is guilty of a class A misdemeanor if the person negligently

(1) violates regulation adopted by the department under AS 46.03.020(12);

Sec. 03.05.050. Products in violation of regulations.

(a) An animal, animal product, or agricultural product found by the commissioner, or an individual designated by the commissioner as an inspector, to violate regulation adopted under this chapter is declared to be a public nuisance injurious to the public interest and may not be moved by the person in whose possession it may be except at the specific direction of the commissioner or inspector.

Sec. 03.05.090. Penalties for violations.

(a) A person who violates a provision of this chapter or a regulation, order, or quarantine made under authority of this chapter, or violates a provision of a permit issued under this chapter, or sells seeds failing to meet the labeling requirements, standards, and tests provided for by regulation of the commissioner of natural resources or the commissioner of environmental conservation is guilty of a class A misdemeanor for each offense.

(b) A person who violates an order issued, a regulation adopted, a permit issued, a quarantine imposed, or an embargo ordered under AS 03.05.011, or a person who directs or orders a person to commit the violation, is subject to a civil fine of not more than \$500 for each violation.

Sec. 04.16.150. Licensee responsible for violations.

A licensee may neither knowingly allow agents or employees to violate this title or regulations adopted under this title nor recklessly or with criminal negligence fail to act in accordance with the duty prescribed under AS 04.21.030 with the result that an agent or employee of the licensee violates a law or regulation.

Sec. 05.15.188. Pull-tab sales by vendors on behalf of permittees; vendor registration.

(f) A permittee that uses a vendor to sell pull-tabs on its behalf shall enter into a written contract with that vendor. The department may inspect this contract. If the contract contains provisions that **▶▶violate◀◀** this chapter or the regulations adopted under it, the department may declare the contract void, and may suspend or revoke the registration of the vendor and the permit of the permittee.

Sec. 06.01.030. Orders and injunctions; notice and hearings.

(a) Whenever it appears to the department that a person is engaging, has engaged, or is about to engage in an unsafe or unsound practice in conducting the business of a financial institution, or is violating, has violated, or is about to **▶▶violate◀◀** a provision of this title or a regulation adopted or order issued under this title, the department may

(1) issue and serve on the person a notice of intent to issue an order directing the person to cease and desist from continuing the act or practice, or imposing a penalty under AS 06.01.035 (e) - (g); or

(2) bring an action in the superior court to enjoin the act or practice.

Sec. 06.01.035. Penalties.

(a) A person who knowingly violates, or causes another person to **▶▶violate◀◀**, a provision of this title, or a regulation or order of the department under this title, for which a specific remedy is not provided, is guilty of a class A misdemeanor.

(b) A person who, without first receiving a license or certificate of authority from the department, participates in an activity that requires a license or certificate of authority under this title, is guilty of a class A misdemeanor.

(c) A person is guilty of a class C felony if the person, with intent to deceive the department, the commissioner, or a person authorized to examine the affairs of a financial institution, knowingly

(1) makes or causes a false statement or report to be made;

(2) enters a false figure, statement, or entry in the books of a financial institution;
or

(3) makes or circulates a false report or statement about the condition of a financial institution.

(d) A director, officer, or employee of a financial institution who receives a deposit, after having been notified by regulatory authorities that the institution is insolvent and without the department's prior approval, is guilty of a class C felony.

(e) In addition to other penalties applicable under this section, if a person other than a financial institution knowingly or intentionally violates, or causes another person to **violate**, a provision of this title, or a regulation or order of the department under this title, the department may issue an order against the person imposing a civil penalty of not more than \$2,500 a day for a single violation, and not more than \$25,000 for multiple violations that constitute a single proceeding or a series of related proceedings.

(f) In addition to other penalties applicable under this section, if a financial institution knowingly or intentionally violates a provision of this title, or a regulation or order of the department under this title, the department may issue an order against the institution imposing a civil penalty of not more than \$5,000 a day for a single violation, and not more than \$50,000 for multiple violations that constitute a single proceeding or a series of related proceedings.

(g) For violations not covered by (e) or (f) of this section, and in addition to other penalties applicable under this section, if a person, including a financial institution, violates, or causes another person to **violate**, a provision of this title, or a regulation or order of the department under this title, the department may issue an order against the person imposing a civil penalty of not more than \$500 a day for a single violation, and not more than \$5,000 for multiple violations that constitute a single proceeding or a series of related proceedings.

Sec. 06.10.010. Exemption of foreign banks from laws and taxation.

A foreign bank that does not maintain a place of business in this state for the receipt of deposits and that complies with this chapter does not by engaging in this state in any or all of the activities specified in AS 06.10.020 **violate** the laws of this state relating to doing business or doing a banking business or become subject to any taxation that would otherwise be imposed for doing business or doing a banking business in this state.

Sec. 06.26.510. Board of directors.

(e) Before beginning each term to which a person is elected to serve as a director of a trust company, the person shall submit an affidavit to be filed with the minutes of the trust company stating that the person, to the extent applicable,

- (1) accepts the position and is not disqualified from serving in the position;
- (2) will not ►►violate◄◄ or knowingly permit a director, an officer, or an employee of the trust company to ►►violate◄◄ any law applicable to the conduct of business of the trust company; and

Sec. 06.26.740. Revocation.

(4) the trust company is violating or has violated or the department has reasonable cause to believe is about to ►►violate◄◄

- (A) a law or regulation;
- (B) a condition imposed by the department in writing in connection with approving an application or notice under this chapter or granting any other request of the trust company under this chapter;
- (C) a written agreement that the trust company entered into with the department;
- (D) a cease and desist order issued by the department under AS 06.01.030;

Sec. 06.60.400. Cease and desist proceedings.

(a) Notwithstanding AS 06.01.030 (d) and (e), if the department finds, after notice and opportunity for a hearing, that a person has violated, is violating, or is about to ►►violate◄◄ any provision of this chapter, a regulation adopted under this chapter, or an order issued under this chapter, the department may publish findings and enter an order requiring the person to cease and desist from committing or causing the violation and any future violation of the same provision or regulation. An order may, in addition to requiring a person to cease and desist from committing or causing a violation, require the person to comply, or to take steps to effect compliance, with a provision or regulation, on terms and conditions and within a time, as the department may specify in the order. An order may require future compliance or steps to result in future compliance, either permanently or for a period of time, as the department may specify.

Sec. 08.29.400. Grounds for denial of license or for disciplinary sanctions.

(a) The board may impose a disciplinary sanction under AS 08.01.075 on a person licensed under this chapter or deny a license to a person when the board finds that the person

(5) violated, or assisted another individual to ►►violate◄◄, a provision of this chapter or a regulation adopted under this chapter;

Sec. 08.36.365. Rights of dentists.

A dentist licensed in this state may

(1) practice in an association, partnership, corporation, or other lawful entity with other dentists, including specialists;

(2) practice under the name of "dental center" or other descriptive term that does not deceive the public about the nature of the services provided;

(3) supervise research that would otherwise ►►violate◄◄ this chapter or regulations adopted under this chapter when the research does not involve treatment of dental patients if the research is performed by a nonprofit dental research institution chartered by this state or by a dental or dental auxiliary school accredited by the Commission on Accreditation of the American Dental Association, or its successor agency;

(4) supervise research that would otherwise ►►violate◄◄ this chapter or regulations adopted under this chapter when the research involves the treatment of dental patients if the research is performed by a nonprofit dental research institution chartered by this state or by a dental or dental auxiliary school accredited by the Commission on Accreditation of the American Dental Association, or its successor agency, and if the dentist notifies the board in writing, at least 60 days before beginning the treatment, of the intended practices or procedures and the board does not disapprove the research.

Sec. 08.54.720. Unlawful acts.

(a) It is unlawful for a

(15) person licensed under this chapter to knowingly ►►violate◄◄ a state statute or regulation prohibiting waste of a wild food animal or hunting on the same day airborne;

Sec. 08.64.101. Duties [See delayed amendment note]..

The board shall

(3) after a hearing, impose disciplinary sanctions on persons who ►►violate◄◄ this chapter or the regulations or orders of the board;

Sec. 08.87.200. Prohibited practices.

A certified real estate appraiser may not

(2) wilfully disregard or ~~violate~~ a provision of this chapter or of a regulation adopted by the board under this chapter;

Sec. 18.80.270. Penalty.

A person, employer, labor organization, or employment agency, who or that wilfully engages in an unlawful discriminatory practice prohibited by this chapter, or wilfully resists, prevents, impedes, or interferes with the commission or any of its authorized representatives in the performance of duty under this chapter, or who or that wilfully ~~violates an order~~ of the commission, is guilty of a misdemeanor and, upon conviction by a court of competent jurisdiction, is punishable by a fine of not more than \$500, or by imprisonment in a jail for not more than 30 days, or by both.

Sec. 21.36.470. Violation of viatical settlement provisions prohibited.

A person may not ~~violate~~ the viatical settlement transaction provisions of AS 21.96.110 or regulations adopted under AS 21.96.110.

Sec. 23.10.115. Enforcement by injunction.

If it appears to the commissioner that an employer is engaged in an act or practice that violates or will ~~violate~~ a provision of AS 23.10.050 - 23.10.150 or of a regulation adopted under these sections, the commissioner may bring an action in a competent court to enjoin the act or practice, and to enforce compliance with AS 23.10.050 - 23.10.150 or with the regulation. Upon a proper showing, a permanent or temporary injunction or restraining order shall be granted without bond.

Sec. 24.60.105. Deadlines for filing disclosures; requests to refrain from disclosure.

(d) A person may submit a written request to refrain from making a disclosure that is required by this chapter if making the disclosure would ~~violate~~ state or federal law, including the United States Constitution and the Constitution of the State of Alaska, or a rule, adopted formally by a trade or profession, that state or federal law requires the person to follow. The committee shall approve or deny the request, or require further justification from the person making the request. At the request of the committee or a person authorized to act on behalf of the committee, a person who seeks to refrain from making a disclosure under this subsection shall provide the

committee with justification in writing, and the committee may review the written justification to determine whether it is sufficient.

Sec. 27.21.240. Enforcement.

(j) The commissioner may request the attorney general to institute a civil action for relief, including a permanent or temporary injunction, restraining order, or other appropriate order, if a person

(1) ~~violates an order~~ or notice issued by the commissioner under this chapter;

Sec. 31.05.160. Injunctive relief.

(a) Whenever it appears that a person is violating or threatening to ~~violate~~ any provision of this chapter, or any regulation or order of the commission, the commission shall bring suit against that person in the superior court of the judicial district where the violation occurs or is threatened, to restrain the person from continuing the violation or from carrying out the threat of violation. In the suit, the court shall have jurisdiction to grant to the commission, without bond or otherwise undertaking, such prohibitory and mandatory injunctions as the facts warrant.

Sec. 45.10.200. Penalty for violation of order or injunction.

A person who ~~violates an order~~ or injunction issued under this chapter is punishable by a fine of not more than \$1,000, or by imprisonment for not more than six months, or by both.

Sec. 46.15.255. Enforcement and costs.

(b) A person who ~~violates an order~~ issued under AS 46.15.180 is liable for all costs of removal, abatement, or installation and for court costs and attorney fees incurred by the state in seeking enforcement of the order.