

Department of Insurance

Mike DeWine, Governor Jon Husted, Lt Governor

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List of Disqualifying Offenses

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- * This list includes any existing or former criminal offense that is substantially equivalent to those explicitly contained in the list under municipal ordinances or laws of this state, any other state, or the United States, as required R.C. 9.79(B).
- * Note: A disqualification may be overcome if an individual holds a certificate of qualification for employment issued under R.C. 2953.25 or a certificate of achievement and employability issued under R.C. 2961.22. For more information on these certificates, please visit https://drc.ohio.gov/cge.

OFFENSES	Citation
Abduction	R.C. 2905.02
Aggravated arson	R.C. 2909.02
Aggravated assault	R.C. 2903.12
Aggravated burglary	R.C. 2911.11
Aggravated funding of drug or marihuana trafficking	R.C. 2925.05
Aggravated menacing	R.C. 2903.21
Aggravated murder	R.C. 2903.01
Aggravated riot	R.C. 2917.02
Aggravated robbery	R.C. 2911.01
Aggravated trafficking in counterfeit controlled substances	R.C. 2925.37
Aggravated trafficking in drugs	R.C. 2925.03
Aggravated trespass	R.C. 2911.211
Aggravated vehicular assault	R.C. 2903.08
Aggravated vehicular homicide	R.C. 2903.06
Aiding escape or resistance to lawful authority	R.C. 2921.35
Arson	R.C. 2909.03
Assault	R.C. 2903.13
Attempt	R.C. 2923.02
Breaking and entering	R.C. 2911.13
Bribery	R.C. 2921.02
Burglary	R.C. 2911.12
Carrying concealed weapons	R.C. 2923.12
Cheating - corrupting sports	R.C. 2915.05
Coercion	R.C. 2905.12
Commercial sexual exploitation of a minor	R.C. 2907.19
Commercial transaction offenses	R.C. 1315.99
Compelling acceptance of objectionable materials	R.C. 2907.34
Compelling prostitution	R.C. 2907.21
Complicity	R.C. 2923.03
Compounding a crime	R.C. 2921.21
Conspiracy	R.C. 2923.01

List of Disqualifying Offenses for Application for Licensure for

Major Lines, Limited Lines, Limited Lines Portable Electronics, Managing General Agent, Public Insurance Adjuster, Public Insurance Adjuster Agent, Reinsurance Intermediary Broker, Reinsurance Intermediary Manager, Surety Bail Bond, Surplus Lines, Third Party Administrator, Title, Title Insurance Marketing Representative, Viatical Settlement Broker.

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Contributing to unruliness or delinquency of a child	R.C. 2919.24
Corrupting another with drugs	R.C. 2925.02
Counterfeiting	R.C. 2913.30
Criminal child enticement	R.C. 2905.05
Criminal possession of chemical, biological, radiological, or nuclear weapon or	R.C. 2909.26
explosive device	
Criminal simulation	R.C. 2913.32
Criminal trespass	R.C. 2911.21
Criminal use of chemical, biological, radiological, or nuclear weapon or explosive	R.C. 2909.27
device	
Dealing in drug paraphernalia	R.C. 2925.14
Deception to obtain a dangerous drug	R.C. 2925.22
Deception to obtain matter harmful to juveniles	R.C. 2907.33
Defrauding creditors	R.C. 2913.45
Discharge of firearm on or near prohibited premises	R.C. 2923.162
Disrupting public services	R.C. 2909.04
Disseminating matter harmful to juveniles	R.C. 2907.31
Dissemination of image of another person	R.C. 2917.211
Domestic Violence	R.C. 2919.25
Embezzlement	R.C. 2945.64
Endangering children	R.C. 2919.22
Engaging in pattern of corrupt activity	R.C. 2923.32
Escape	R.C. 2921.34
Ethics Law offenses	R.C. 102.99
Extortion	R.C. 2905.11
Failure to secure dangerous ordnance	R.C. 2923.19
Falsification	R.C. 2921.13
Falsification of concealed handgun license	R.C. 2923.1211
Felonious assault	R.C. 2903.11
Felony sexual penetration	R.C. 2907.12
	(repealed)
Filing false patient abuse or neglect complaints	R.C. 2903.35
Forgery	R.C. 2913.31
Funding of drug or marihuana trafficking	R.C. 2925.05
Gross sexual imposition	R.C. 2907.05
Having weapons under disability	R.C. 2923.131
Hidden compartments in vehicles	R.C. 2923.241
Identity fraud	R.C. 2913.51
Illegal advertising of drug paraphernalia	R.C. 2925.14
Illegal assembly or possession of chemicals for manufacture of drugs	R.C. 2925.041
Illegal assembly or possession of chemicals or substances for manufacture of	R.C. 2909.28
prohibited weapons	
Illegal conveyance of deadly weapon or dangerous ordinance into courthouse	R.C. 2923.123
Illegal conveyance of weapons, drugs, or other prohibited items into grounds of	R.C. 2921.36
detention facility or institution	

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Illegal conveyance or possession of deadly weapon or dangerous ordinance or of	R.C. 2923.122
object indistinguishable from firearm in school safety zone	
Illegal cultivation of marihuana	R.C. 2925.04
Illegal manufacture of drugs	R.C. 2925.04
Illegal processing of drug documents	R.C. 2925.23
Illegal use of food stamps or WIC program benefits	R.C. 2913.46
Illegal use of minor or impaired person in nudity-oriented material or performance	R.C. 2907.323
Illegal use or possession of marihuana drug paraphernalia	R.C. 2925.141
Illegally manufacturing or possessing explosives	R.C. 2923.17
Illegally transmitting multiple commercial electronic mail messages (spamming)	R.C. 2913.421
Importuning	R.C. 2907.07
Improperly discharging firearm at or into a habitation, in a school safety zone, or with	R.C. 2923.161
intent to cause harm or panic to persons in a school building or at a school function	
Improperly furnishing firearms to minor	R.C. 2923.21
Inciting violence	R.C. 2917.01
Inducing panic	R.C. 2917.31
Inducing, enticing, or procuring engagement in sexual activity for hire	R.C. 2907.231
Insurance fraud	R.C. 2913.47
Intimidation	R.C. 2921.03
Intimidation of attorney, victim, or witness	R.C. 2921.04
Involuntary manslaughter	R.C. 2903.04
Kidnapping	R.C. 2905.01
Making false alarms	R.C. 2917.32
Making or using slugs	R.C. 2913.33
Making terroristic threat	R.C. 2909.23
Medicaid eligibility fraud	R.C. 2913.401
Medicaid fraud	R.C. 2913.40
Menacing	R.C. 2903.22
Menacing by stalking	R.C. 2903.211
Misconduct at emergency	R.C. 2917.13
Misuse of credit cards	R.C. 2913.21
Money laundering in support of terrorism	R.C. 2909.29
Murder	R.C. 2903.02
Negligent homicide	R.C. 2903.05
Obstructing justice	R.C. 2921.32
Obstructing official business	R.C. 2921.31
Operating vehicle under influence of alcohol or drugs	R.C. 4511.19
Operating vehicle under influence of alcohol or drugs	R.C. 4511.19
Pandering obscenity	R.C. 2907.32
Pandering obscenity Pandering obscenity involving a minor or impaired person	R.C. 2907.321
Pandering sexually oriented matter involving a minor or impaired person	R.C. 2907.322
Participating in criminal gang Passing bad checks Patient abuse or neglect Perjury	R.C. 2923.42 R.C. 2913.11 R.C. 2903.34 R.C. 2921.11

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Permitting child abuse	R.C. 2903.15
Permitting drug abuse	R.C. 2925.13
Personating an officer	R.C. 2913.44
Possessing criminal tools	R.C. 2923.24
Possessing drug abuse instruments	R.C. 2925.12
Possession counterfeit controlled substances	R.C. 2925.37
Possession of controlled substances	R.C. 2925.11
Possession of deadly weapon while under detention	R.C. 2923.131
Possession or sale of unauthorized cable TV device	R.C. 2913.041
Promoting and encouraging drug abuse	R.C. 2925.37
Promoting prostitution	R.C. 2907.22
Public indecency	R.C. 2907.09
Rape	R.C. 2907.02
Receiving stolen property	R.C. 2913.51
Reckless homicide	R.C. 2903.041
Reporting abuse, neglect, or exploitation of adult	R.C. 5101.6
Reporting child abuse or neglect	R.C. 2151.421
Resisting arrest	R.C. 2921.33
Retaliation	R.C. 2921.05
Riot	R.C. 2917.03
Robbery	R.C. 2911.02
Safecracking	R.C. 2911.31
Securing writings by deception	R.C. 2913.43
Selling drug paraphernalia to juveniles	R.C. 2925.14
Sexual battery	R.C. 2907.03
Sexual imposition	R.C. 2907.06
Soliciting after positive HIV test	R.C. 2907.24
Soliciting or providing support for act of terrorism	R.C. 2909.22
Structure a transaction	R.C. 1315.53
Tampering with coin machines	R.C. 2911.32
Tampering with drugs	R.C. 2925.24
Tampering with evidence	R.C. 2921.12
Tampering with records	R.C. 2913.42
Telecommunications fraud	R.C. 2913.05
Telecommunications harassment	R.C. 2917.21
Terrorism	R.C. 2909.24
Theft	R.C. 2913.02
Theft in office	R.C. 2921.41
Trademark counterfeiting	R.C. 2913.34
Trafficking in counterfeit controlled substances	R.C. 2925.37
Trafficking in drugs	R.C. 2925.03
Trafficking in harmful intoxicants	R.C. 2925.32
Trafficking in persons	R.C. 2905.32
Unauthorized use of property	R.C. 2913.04
Unauthorized use of vehicle	R.C. 2913.03

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Unlawful display of law enforcement emblem	R.C. 2913.441
Unlawful possession of dangerous ordinance	R.C. 2923.17
Unlawful restraint	R.C. 2905.03
Unlawful sexual conduct with minor	R.C. 2907.04
Unlawful transaction in weapons	R.C. 2923.20
Unlawful use of telecommunications device	R.C. 2913.06
Using weapons while intoxicated	R.C. 2923.15
Vehicular assault	R.C. 2903.08
Vehicular homicide	R.C. 2903.06
Vehicular manslaughter	R.C. 2903.06
Voluntary manslaughter	R.C. 2903.03
Voyeurism	R.C. 2907.08
Workers' compensation fraud	R.C. 2913.48

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