

**523A.703 Fraudulent practices.**

Except as otherwise provided in [section 523A.704](#), a person who willfully commits any of the following acts commits a fraudulent practice and is punishable as provided in [chapter 714](#):

1. Fails to comply with any requirement of [this chapter](#), or any rule adopted or order issued under [this chapter](#).
2. Makes, causes to be made, or subscribes to a false statement or representation in a report or other document required under [this chapter](#), implementing rules, or orders, or renders such a report or document misleading through the deliberate omission of information properly belonging in the report or document.
3. In connection with the sale of cemetery merchandise, funeral merchandise, funeral services, or a combination thereof, directly or indirectly makes an untrue statement of a material fact or omits to state a material fact that is necessary to make the statements made, in light of the circumstances under which they were made, not misleading.
4. Unless the purchase agreement expressly provides otherwise, excludes in the sale of cemetery merchandise, funeral merchandise, or a combination thereof, funeral services that are necessary for the delivery, use, or installation of the cemetery merchandise or funeral merchandise at the time of the burial or funeral.

[2001 Acts, ch 118, §40](#); [2007 Acts, ch 175, §25](#)