

**328.40 Penalties.**

Any person who violates any of the provisions of [this chapter](#), or who makes any material false statement or representation in any application or statement filed with the department as required by [this chapter](#) or any of the rules and regulations issued pursuant thereto shall be guilty of a fraudulent practice.

[C31, 35, §8338-c8; C39, §**8338.21**; C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, 79, 81, §328.40]  
Fraudulent practices, see §714.8 – 714.14