

546B.3 Veterans benefits services disclosure requirements — civil penalties.

1. A person who provides veterans benefits services in exchange for compensation shall provide a written disclosure statement to each client or prospective client. Before a person enters into such an agreement to provide veterans benefits services or accepts money or any other thing of value for the provision of veterans benefits services, the person must obtain the signature of the client on a written disclosure statement containing an attestation by the client that the client has read and understands the written disclosure statement.

2. A person who violates the provisions of [this section](#) is subject to a civil penalty not to exceed one thousand dollars for each violation. Civil penalties shall be assessed by the district court in an action initiated by the attorney general. For the purposes of computing the amount of each civil penalty, each service provided by the person constitutes a separate violation. Additionally, the attorney general may accept a civil penalty as determined by the attorney general in settlement of an investigation of a violation of [this section](#) regardless of whether an action has been filed pursuant to [this section](#). Any civil penalty recovered shall be deposited in the veterans trust fund created in [section 35A.13](#).

[2011 Acts, ch 49, §3](#); [2015 Acts, ch 74, §4](#)

Referred to in [§35A.5](#)