

458A.16 Penalties.

1. Any person who violates any provision of [this chapter](#), or any rule or order of the department where no other penalty is provided is guilty of a simple misdemeanor.

2. A person is guilty of a fraudulent practice if the person, for the purpose of evading [this chapter](#), or any rule or order of the department, does any of the following:

a. Makes or causes to be made any false entry or statement in a report required by [this chapter](#) or by any rule or order.

b. Makes or causes to be made any false entry in any record, account, or memorandum required by [this chapter](#), or by any rule or order.

c. Omits, or causes to be omitted, from any record, account, or memorandum, full, true, and correct entries as required by [this chapter](#), or by any rule or order.

d. Removes from this state or destroys, mutilates, alters, or falsifies any record, account, or memorandum required by [this chapter](#), or by any rule or order.

3. Any person knowingly aiding or abetting any other person in the violation of any provision of [this chapter](#), or any rule or order of the department is subject to the same penalty as that prescribed by [this chapter](#) for the violation by the other person.

[C66, 71, 73, 75, 77, 79, 81, §84.16; [82 Acts, ch 1199, §51, 96](#)]

C93, §458A.16

[2021 Acts, ch 80, §291](#)

Fraudulent practices, see [§714.8 – 714.14](#)

Subsection 2 amended