

524.1611 Offenses involving employees of banking division.

1. Any person violating [section 524.211, subsection 1](#), shall be guilty of a fraudulent practice, and shall be subject to a further fine of a sum equal to the amount of the value of the property given or received or the money so loaned or borrowed. An employee of the division of banking convicted of a violation of [section 524.211, subsection 1](#), shall be immediately discharged from employment and shall be forever disqualified from holding any position in the banking division.

2. Any examiner violating [section 524.212](#) shall be guilty of a serious misdemeanor. Any examiner convicted of a violation of [section 524.212](#) shall be immediately discharged from employment and shall be forever disqualified from holding any position in the banking division.

[C71, 73, 75, 77, 79, 81, §524.1611]

[2004 Acts, ch 1141, §31](#); [2023 Acts, ch 66, §136](#)

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

Section amended