

1603

Sponsor(s): Representatives L. Thomas, Morris, Huff, Campbell, Smith, Beeksma and Kessler

Brief Description: Disclosing deposit account information.

HB 1603.E - DIGEST

(DIGEST AS ENACTED)

Authorizes financial institutions to disclose deposit account information in designated circumstances, after a request by a law enforcement agency.

Requires a certificate to be completed prior to admission of the information as evidence.

Provides penalties for false statements to a financial institution by a deposit account applicant.