

2019 Regular Session

HOUSE BILL NO. 145

BY REPRESENTATIVE COUSSAN

1 AN ACT

2 To amend and reenact R.S. 6:333(F)(11), relative to the disclosures by a bank or any
3 affiliate; to provide for financial records obtained pursuant to search warrants; and
4 to provide for related matters.

5 Be it enacted by the Legislature of Louisiana:

6 Section 1. R.S. 6:333(F)(11) is hereby amended and reenacted to read as follows:

7 §333. Disclosure of financial records; reimbursement of costs

8 * * *

9 F. The following disclosures by a bank or any affiliate are hereby
10 specifically authorized and, except as otherwise provided in this Subsection, nothing
11 in this Section shall prohibit, restrict, or otherwise apply to:

12 * * *

13 (11) The disclosure by a bank or any affiliate of financial records in
14 situations governed by, pursuant to, and in accordance with the provisions of 12
15 U.S.C. 3401 et seq., ~~or~~ 15 U.S.C. 6801 et seq., or pursuant to a search warrant issued
16 in accordance with Title IV of the Code of Criminal Procedure.

17 * * *

SPEAKER OF THE HOUSE OF REPRESENTATIVES

PRESIDENT OF THE SENATE

GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: _____