

RÉSUMÉ DIGEST

ACT 38 (SB 92)

2025 Regular Session

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Existing law prohibits the disclosure by a bank or its affiliate of financial records to any person other than the customer to whom the financial records pertain, except as provided by existing law.

Existing law provides for an exception for the disclosure by a bank or an affiliate of financial records pursuant to a subpoena or court order issued in connection with a federal or state court grand jury proceeding or a state criminal investigation.

New law retains existing law and adds an exception for a subpoena issued by the state inspector general or any member of the state inspector general's staff who is designated to issue a subpoena.

Effective August 1, 2025.

(Amends R.S. 6:333(F)(13))