

2026 Regular Session

HOUSE BILL NO. 241

BY REPRESENTATIVE THOMAS

BANKS/BANKING: Provides changes to the disclosure of financial records law

1 AN ACT

2 To amend and reenact R.S. 6:333(A)(12)(g) and (D), relative to the organization and
3 operation of state banks; to provide for definitions; to provide for service of
4 disclosure demands; and to provide for related matters.

5 Be it enacted by the Legislature of Louisiana:

6 Section 1. R.S. 6:333(A)(12)(g) and (D) are hereby amended and reenacted to read
7 as follows:

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

9 A. As used in this Section:

10 * * *

11 (12) "Supervisory agency" means any entity which has statutory authority
12 to examine the financial condition, business operations, records, or transactions of
13 a bank, including but not limited to the following:

14 * * *

15 (g) The ~~federal Office of Thrift Supervision~~ Consumer Financial Protection
16 Bureau.

17 * * *

18 D. Service of a disclosure demand, or certified copy thereof, on any
19 customer shall be made by utilizing any applicable method for service of citation on
20 ~~said~~ the customer authorized by the Code of Civil Procedure, including Articles 1231

