

Fifty-seventh
Legislative Assembly
of North Dakota

ENGROSSED HOUSE BILL NO. 1082

Introduced by

Industry, Business and Labor Committee

(At the request of the Department of Banking and Financial Institutions)

1 A BILL for an Act to amend and reenact subsections 3 and 4 of section 6-01-07.1 of the North
2 Dakota Century Code, relating to information sharing agreements between the department of
3 banking and financial institutions and other state agencies.

4 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

5 **SECTION 1. AMENDMENT.** Subsections 3 and 4 of section 6-01-07.1 of the 1999
6 Supplement to the North Dakota Century Code are amended and reenacted as follows:

7 3. The commissioner may, ~~in the commissioner's discretion,~~ furnish information to the
8 attorney general, other state agencies, any prosecuting officials requiring the
9 information for use in pursuit of official duties, and legislative investigations under
10 chapter 54-03.2. Information furnished by the commissioner to any third party
11 which is confidential in the commissioner's possession remains confidential in the
12 possession of the third party. Information received by the commissioner from any
13 third party which is confidential in the third party's possession remains confidential
14 in the commissioner's possession.

15 4. The commissioner may, ~~in the commissioner's discretion,~~ furnish information and
16 enter into sharing agreements as to matters of mutual interest to an official or
17 examiner of the federal reserve system, federal deposit insurance corporation,
18 federal home loan bank board, national credit union administration, office of thrift
19 supervision, comptroller of the currency, insurance commissioner, office of the
20 securities commissioner, or any state bank or credit union supervisors of other
21 states.