Fifty-fifth Legislative Assembly of North Dakota

HOUSE BILL NO. 1463

Introduced by

Representatives Poolman, Delmore, Glassheim, Jensen Senator Krebsbach

- 1 A BILL for an Act to create and enact a new subsection to section 6-08.1-02 of the North
- 2 Dakota Century Code, relating to the exchange of customer information between affiliated
- 3 financial institutions.

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

- 5 **SECTION 1.** A new subsection to section 6-08.1-02 of the 1995 Supplement to the North Dakota Century Code is created and enacted as follows:
- The disclosure by a financial institution to any financial institution or other entity that controls, is controlled by, or is under common control with the financial institution if the financial institution or other entity receiving the information complies with section 6-08.1-03.