FIRST ENGROSSMENT

Fifty-seventh Legislative Assembly of North Dakota

ENGROSSED HOUSE BILL NO. 1082

Introduced by

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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:

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

- 3. The commissioner may, in the commissioner's discretion, furnish information to the attorney general, other state agencies, any prosecuting officials requiring the information for use in pursuit of official duties, and legislative investigations under chapter 54-03.2. Information furnished by the commissioner to any third party which is confidential in the commissioner's possession remains confidential in the possession of the third party. Information received by the commissioner from any third party which is confidential in the third party's possession remains confidential in the commissioner's possession.
- 4. The commissioner may, in the commissioner's discretion, furnish information and enter into sharing agreements as to matters of mutual interest to an official or examiner of the federal reserve system, federal deposit insurance corporation, federal home loan bank board, national credit union administration, office of thrift supervision, comptroller of the currency, insurance commissioner, office of the securities commissioner, or any state bank or credit union supervisors of other states.