

2019 Regular Session

HOUSE BILL NO. 145

BY REPRESENTATIVE COUSSAN

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

BANKS/BANKING: Provides for the disclosure of certain financial records to law enforcement pursuant to a search warrant

1 AN ACT

2 To amend and reenact R.S. 6:333(F)(11), relative to the disclosures by a bank or any
3 affiliate; to provide for financial records obtained pursuant to search warrants; and
4 to provide for related matters.

5 Be it enacted by the Legislature of Louisiana:

6 Section 1. R.S. 6:333(F)(11) is hereby amended and reenacted to read as follows:

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

8 * * *

9 F. The following disclosures by a bank or any affiliate are hereby
10 specifically authorized and, except as otherwise provided in this Subsection, nothing
11 in this Section shall prohibit, restrict, or otherwise apply to:

12 * * *

13 (11) The disclosure by a bank or any affiliate of financial records in
14 situations governed by, pursuant to, and in accordance with the provisions of 12
15 U.S.C. 3401 et seq., ~~or~~ 15 U.S.C. 6801 et seq., or pursuant to a search warrant issued
16 in accordance with Title IV of the Code of Criminal Procedure.

17 * * *

DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

HB 145 Engrossed

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Coussan

Abstract: Authorizes a bank or affiliate to disclose financial records obtained pursuant to a search warrant.

Present law allows a bank or any affiliate to disclose financial records obtained pursuant to certain provisions of present law. Proposed law retains present law and adds financial records obtained pursuant to a search warrant issued in accordance with present law.

(Amends R.S. 6:333(F)(11))