The original instrument and the following digest, which constitutes no part of the legislative instrument, were prepared by Senate Legislative Services. The keyword, summary, 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)]

DIGEST

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Present law prohibits the disclosure by a bank or its affiliate of financial records to any person other than the customer to whom the financial records pertain, except as provided by present law.

Present law provides for an exception to present law for the disclosure by a bank or an affiliate of financial records pursuant to a subpoena or court order issued in connection with a federal or state court grand jury proceeding or a state criminal investigation.

Proposed law retains present law and further provides for an exception to a subpoena issued by the state inspector general or any member of his staff designated by him pursuant to present law.

Effective August 1, 2025.

(Amends R.S. 6:333(F)(13))