

**IBANYS/BILLS (Results Count = 8)**

<b>Bill No.</b>	
<a href="#">A6976</a>	<p><b>Wallace</b> -- Relates to including the name and telephone number of the mortgage servicer for a plaintiff in a mortgage foreclosure action on certain documents pertaining to such action                      Same as S 4190 KENNEDY  <b>SUMM</b> : Amd SS1321 &amp; 1351, RPAP L; amd R6511, CPLR Relates to including the name and telephone number of the mortgage servicer for a plaintiff in a mortgage foreclosure action involving a one- to four-family residential property on certain documents pertaining to such action.                      03/29/19 referred to judiciary</p>
	<p><b>Pos:</b> No Position</p>
<a href="#">S4921</a>	<p><b>SANDERS</b> -- Relates to clarifying definitions of "illegal money transmission" and "money laundering"; and relates to penalties for unlicensed money transmitters                      Same as A 6425 Crespo  <b>SUMM</b> : Amd S650, Bank L; amd S470.00, Pen L; amd S30.10, CP L Relates to clarifying the definitions of "illegal money transmission" and "money laundering"; relates to penalties for unlicensed money transmitters; relates to timeliness of prosecutions.                      Criminal Sanction Impact.                      03/29/19 REFERRED TO BANKS</p>
	<p><b>Pos:</b> No Position</p>
<a href="#">S4922</a>	<p><b>PARKER</b> -- Establishes the office for diversity and educational equity within the state university of New York administration                      No same as  <b>SUMM</b> : Amd S352, Ed L Establishes the office for diversity and educational equity within the state university of New York administration.                      03/29/19 REFERRED TO HIGHER EDUCATION</p>
	<p><b>Pos:</b> No Position</p>
<a href="#">S4931</a>	<p><b>SANDERS</b> -- Relates to requiring posting notice of the department of financial services toll free consumer's hotline telephone number                      Same as A 3168 Ortiz  <b>SUMM</b> : Amd S14-f, Bank L Requires posting notice of the department of financial services toll free consumer's hot-line telephone number.                      03/29/19 REFERRED TO BANKS</p>
	<p><b>Pos:</b> No Position</p>
<a href="#">S4935</a>	<p><b>SANDERS</b> -- Prohibits banks from holding for deposit state issued check                      Same as A 3554 Pretlow</p>

	<p><b>SUMM</b> : Add S9-e, Bank L Prohibits banks from holding for deposit the funds from checks issued by the state. 03/29/19 REFERRED TO BANKS</p>
	<p><b>Pos:</b> No Position</p>
<a href="#">S5001</a>	<p><b>PARKER</b> -- Prohibits a service charge or minimum balance requirement for attorney trust accounts Same as A 3229 Walker <b>SUMM</b> : Add S9-x, Bank L Prohibits a bank or trust company from charging a service charge or requiring a minimum balance for attorney trust or IOLA accounts that are non-interest bearing in nature; defines attorney trust account. 04/03/19 REFERRED TO BANKS</p>
	<p><b>Pos:</b> No Position</p>
<a href="#">S5017</a>	<p><b>PARKER</b> -- Requires banks and financial institutions entering into negotiations to modify a mortgage on real property to be responsible for the continuation of the modification Same as A 92 Perry <b>SUMM</b> : Add S6-n, Bank L Requires banks and financial institutions entering into negotiations to modify a mortgage on real property located in this state to be responsible for the continuation of the modification process until its completion regardless of whether the mortgage is sold. 04/03/19 REFERRED TO BANKS</p>
	<p><b>Pos:</b> No Position      <b>Pri:</b> 02</p>
<a href="#">S5037</a>	<p><b>PARKER</b> -- Relates to the report of suspected financial exploitation No same as <b>SUMM</b> : Add S9-x, Bank L Relates to the reporting of suspected financial exploitation; requires the superintendent of the department of financial services to develop guidelines relating to reporting suspected financial exploitation; provides that a third party who reports suspected financial abuse shall have immunity from any civil or criminal liability as a result. 04/04/19 REFERRED TO BANKS</p>
	<p><b>Pos:</b> No Position</p>