

**BILL/BANKERS (Results Count = 15)**

<b>Bill No.</b>	
<a href="#">A1476</a>	<p><b>Weprin (MS)</b> -- Directs the superintendent of banks to promulgate rules and regulations requiring licensed cashers of checks to file suspicious activity reports                      Same as S 6805 SANDERS  <b>SUMM</b> : Amd §371, Bank L Directs the superintendent of banks to promulgate rules and regulations requiring licensed cashers of checks to file suspicious activity reports.                      01/17/24 passed assembly                      01/17/24 delivered to senate                      01/17/24 REFERRED TO BANKS</p>
<a href="#">A4503A</a>	<p><b>Stirpe</b> -- Relates to financial assistance to small businesses for the purpose of pollution prevention, control and compliance                      Same as S 5354 RYAN  <b>SUMM</b> : Amd §137, Ec Dev L; add §1285-v, Pub Auth L; amd §16-m, UDC Act Relates to financial assistance to small businesses for the purpose of pollution prevention, control and compliance.                      01/18/24 amend and recommit to small business                      01/18/24 print number 4503a</p>
<a href="#">A5019</a>	<p><b>Hyndman</b> -- Relates to prohibiting financial institutions from charging a fee for periodic paper statements                      Same as S 2877 COMRIE  <b>SUMM</b> : Add §9-aa, Bank L Relates to prohibiting financial institutions from charging a fee for periodic paper statements when such statements are required for an application for public assistance.                      01/16/24 reported                      01/18/24 advanced to third reading cal.226</p>
<a href="#">A5841</a>	<p><b>Lavine</b> -- Relates to the language which must be included in mortgage foreclosure notices                      No same as  <b>SUMM</b> : Amd §1304, RPAP L Relates to the language which must be included in mortgage foreclosure notices; requires lenders, assignees, and mortgage loan servicers to evidence strict compliance with such notice requirements.                      01/16/24 committed to judiciary</p>
<a href="#">A8537</a>	<p><b>Hunter</b> -- Relates to the capital access program                      Same as S 8094 SANDERS  <b>SUMM</b> : Amd §212, Bank L; amd §16-k, UDC Act (as proposed in S.1690-A &amp; A.6716-A) Relates to the capital access program; focuses on minority</p>

	<p>and women-owned business enterprises and small businesses located in highly distressed areas to assist them in processing and being approved for qualifying program loans; requires the engagement in outreach and marketing to financial institutions to increase awareness of the program.</p> <p>01/16/24 reported 01/18/24 advanced to third reading cal.249</p>
<a href="#">S564A</a>	<p><b>KAVANAGH</b> -- Relates to mortgage loan servicers Same as A 2131-A Dinowitz <b>SUMM</b> : Amd §595-b, Bank L Provides that any person who has been injured by reason of any violation of any such rules, regulations or policies as the superintendent may promulgate may bring an action in his or her own name; assert a counterclaim; or, if an action is commenced by the mortgagee or anyone acting on its behalf, bring a third party claim, against either the mortgagee and/or the mortgage servicer to enjoin any violations thereof; authorizes damages; makes related provisions. 01/16/24 1ST REPORT CAL.120 01/17/24 2ND REPORT CAL.</p>
<a href="#">S935</a>	<p><b>KENNEDY</b> -- Expands eligibility for the low interest rate program of the state of New York mortgage agency No same as <b>SUMM</b> : Add §457-a, RPT L Expands eligibility for the low interest rate program of the state of New York mortgage agency to certain graduates of post secondary programs or comparable apprenticeship and workforce training programs for the purchase of certain property. 01/16/24 ADVANCED TO THIRD READING</p>
<a href="#">S1065</a>	<p><b>MAYER</b> -- Relates to establishing limitations on bank accounts after such accounts have been closed Same as A 6320 Zebrowski <b>SUMM</b> : Amd §9-i, Bank L Relates to establishing limitations on bank accounts after such accounts have been closed including opening or re-opening such account, requesting a deposit or withdrawal or assessing certain fees. 01/16/24 1ST REPORT CAL.121 01/17/24 2ND REPORT CAL.</p>
<a href="#">S1137A</a>	<p><b>SANDERS</b> -- Relates to including information concerning repayment of outstanding loans in the standard financial aid award letter No same as <b>SUMM</b> : Amd §9-w, Bank L Relates to including information concerning repayment of outstanding loans in the standard financial aid award letter. 01/16/24 1ST REPORT CAL.122 01/17/24 2ND REPORT CAL.</p>

<a href="#">S1634B</a>	<p><b>KAVANAGH</b> -- Relates to penalties for failure to comply with maintenance and reporting of vacant and abandoned properties, and reporting and release of information  Same as A 4026-A Rosenthal L  <b>SUMM</b> : Amd §§1308 &amp; 1310, RPAP L Relates to penalties for failure to comply with maintenance and reporting of vacant and abandoned properties, and reporting and release of information; provides for the sharing of information between municipalities; provides for enforcement for failure to report on abandoned and vacant properties.  01/16/24 2ND REPORT CAL.  01/17/24 ADVANCED TO THIRD READING</p>
<a href="#">S2389</a>	<p><b>MYRIE</b> -- Authorizes the mortgagee or lienor of an abandoned multiple dwelling to apply for the appointment of a receiver to bring the building into compliance  No same as  <b>SUMM</b> : Amd §1972, RPAP L Authorizes the mortgagee or lienor of an abandoned multiple dwelling to apply for the appointment of a receiver to bring the building into compliance.  01/16/24 1ST REPORT CAL.138  01/17/24 2ND REPORT CAL.</p>
<a href="#">S2601A</a>	<p><b>HOYLMAN-SIGAL</b> -- Prohibits fees for any service rendered through a bank relating to the use of an electronic benefit transfer card issued by the state or certain departments or agencies thereof  No same as  <b>SUMM</b> : Add §9-aa, Bank L Prohibits fees for any service rendered through a bank relating to the use of an electronic benefit transfer card issued by the state or certain departments or agencies thereof.  01/16/24 1ST REPORT CAL.124  01/17/24 2ND REPORT CAL.</p>
<a href="#">S5354</a>	<p><b>RYAN</b> -- Relates to financial assistance to small businesses for the purpose of pollution prevention, control and compliance  Same as A 4503-A Stirpe  <b>SUMM</b> : Amd §137, Ec Dev L; add §1285-v, Pub Auth L; amd §16-m, UDC Act Relates to financial assistance to small businesses for the purpose of pollution prevention, control and compliance.  01/17/24 REPORTED AND COMMITTED TO FINANCE</p>
<a href="#">S5597A</a>	<p><b>COMRIE</b> -- Requires what mortgage applicants need to know pamphlet on residential mortgages  No same as  <b>SUMM</b> : Add §35, Bank L Requires the development of a "what mortgage applicants need to know" pamphlet on residential mortgages; provides such</p>

	<p>pamphlet shall be posted and printed in the 6 most common non-English languages spoken by individuals with limited English proficiency in New York state.</p> <p>01/16/24 1ST REPORT CAL.125</p> <p>01/17/24 2ND REPORT CAL.</p>
<a href="#">S7783A</a>	<p><b>GIANARIS</b> -- Establishes the "New York junk fee prevention act"</p> <p>No same as</p> <p><b>SUMM</b> : Add §396-yy, Gen Bus L Establishes the "New York junk fee prevention act"; requires clear and conspicuous pricing practices regarding trash junk fees.</p> <p>01/16/24 2ND REPORT CAL.</p> <p>01/17/24 ADVANCED TO THIRD READING</p>