

**BILL/BANKERS (Results Count = 24)**

<b>Bill No.</b>	
<a href="#">A1035A</a>	<p><b>Bichotte Hermelyn</b> -- Prohibits the use of social media websites, email or text messages for the purpose of debt collection                      No same as  <b>SUMM</b> : Amd §601, Gen Bus L Prohibits the use of social media websites, email or text messages for the purpose of debt collection.                      05/14/24 reported referred to rules</p>
<a href="#">A5019A</a>	<p><b>Hyndman</b> -- Relates to prohibiting financial institutions from charging a fee for periodic paper statements                      Same as S 2877-A COMRIE  <b>SUMM</b> : Add §9-aa, Bank L Prohibits certain financial institutions from charging a fee for periodic paper statements when such statements are required for an application for public assistance.                      05/16/24 recalled from senate                      05/16/24 RETURNED TO ASSEMBLY                      05/16/24 vote reconsidered - restored to third reading                      05/16/24 amended on third reading (t) 5019a</p>
<a href="#">A7196</a>	<p><b>Dinowitz</b> -- Relates to prohibiting the inclusion of a confession of judgment in a contract or agreement for a financial product or service                      Same as S 5256 SANDERS  <b>SUMM</b> : Add §394-bb, Gen Bus L Prohibits the inclusion of a confession of judgment in a contract or agreement for a financial product or service.                      05/14/24 reported referred to rules</p>
<a href="#">A7636C</a>	<p><b>Solages</b> -- Establishes the homeownership protection program                      Same as S 7297-C KAVANAGH  <b>SUMM</b> : Add §265-c, RP L Establishes the homeowner protection program; provides that the department of law shall establish the homeowner protection program to ensure the availability of free housing counseling and legal services to homeowners for the purposes of mitigating threats to homeownership; provides that the department of law shall provide grants to eligible not-for-profit housing counseling organizations and legal services organizations to provide services under the program.                      05/13/24 amend (t) and recommit to housing                      05/13/24 print number 7636c</p>
<a href="#">A8999B</a>	<p><b>Tapia</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</p>

	<p>a banking organization relating to the use of an electronic benefit transfer card issued by the state or certain departments or agencies thereof. 05/13/24 amended on third reading 8999b</p>
<a href="#">A9057B</a>	<p><b>Lee</b> -- Mandates acceptance of the New York city identity card as a primary form of identification at all banking organizations Same as S 7826-A RAMOS <b>SUMM</b> : Add §13, Bank L Enacts the pro-banking act to mandate acceptance of the New York city identity card as a primary form of identification at all banking organizations. 05/14/24 reported referred to rules 05/14/24 amend and recommit to rules 9057b</p>
<a href="#">A9210A</a>	<p><b>Jacobson</b> -- Establishes standards for the closure of banking accounts in the state of New York No same as <b>SUMM</b> : Add §9-ii, Bank L Establishes standards for the closure of bank accounts in the state of New York to include providing notice of closure and the return of funds to account owners. 05/15/24 passed assembly 05/15/24 delivered to senate 05/15/24 REFERRED TO BANKS</p>
<a href="#">A9463</a>	<p><b>Zebrowski</b> -- Relates to the application of certain provisions relating to commercial financing Same as S 9366 SANDERS <b>SUMM</b> : Add §813, Fin Serv L Relates to the application of certain provisions relating to commercial financing; provides that liability shall not be imposed on a provider if the actual annual percentage rate charged by the provider differs from the estimated annual percentage rate disclosed by the provider acting in good faith. 05/14/24 reported referred to rules</p>
<a href="#">A9507</a>	<p><b>Vanel</b> -- Establishes the New York state cryptocurrency and blockchain study task force Same as S 8136-A SANDERS <b>SUMM</b> : Establishes the New York state cryptocurrency and blockchain study task force to provide the governor and the legislature with information on the effects of the widespread use of cryptocurrencies and other forms of digital currencies and their ancillary systems, including but not limited to blockchain technology, in the state. 05/14/24 reported referred to ways and means</p>
<a href="#">A9636A</a>	<p><b>Anderson</b> -- Creates a banking development district working group No same as <b>SUMM</b> : Add §96-dd, amd §96-d, Bank L Creates a banking development</p>

	<p>district working group to assess the banking development district program and provide an annual report to the governor and legislature on the strengths and weaknesses of such program; defines unbanked and underbanked. 05/17/24 amend and recommit to banks 05/17/24 print number 9636a</p>
<a href="#">A9686</a>	<p><b>Weprin</b> -- Requires what mortgage applicants need to know pamphlet on residential mortgages Same as S 5597-B COMRIE <b>SUMM</b> : Add §35, Bank L Requires the development of a "what mortgage applicants need to know" pamphlet on residential mortgages; provides such 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. 05/14/24 reported referred to rules</p>
<a href="#">A9862A</a>	<p><b>Solages</b> -- Requires payment card networks to use certain merchant category-codes for firearm dealers Same as S 8479-A MYRIE <b>SUMM</b> : Add Art 29-BBB §§529 &amp; 529-a, Gen Bus L Requires payment card networks to use certain merchant category-codes for firearm and ammunition dealers. 05/17/24 amend (t) and recommit to consumer affairs and protection 05/17/24 print number 9862a</p>
<a href="#">A10031</a>	<p><b>Buttenschon</b> -- Relates to the effectiveness of certain provisions of the banking law Same as S 9382 SANDERS <b>SUMM</b> : Amd §7, Chap 3 of 1997; amd §6, Chap 322 of 2007 Extends certain provisions of the banking law from September 10, 2024 until September 10, 2029. 05/15/24 passed assembly 05/15/24 delivered to senate 05/15/24 REFERRED TO BANKS</p>
<a href="#">S2604</a>	<p><b>KRUEGER</b> -- Relates to certain judgments by confession No same as <b>SUMM</b> : Amd §3218, CPLR Prohibits the entry of a judgment by confession on amounts due from one or more individuals for personal, family, household, consumer, investment, or non-business purposes and on a debt incurred if the principal amount of such debt was less than \$5,000,000. 05/13/24 ADVANCED TO THIRD READING</p>
<a href="#">S2877A</a>	<p><b>COMRIE</b> -- Prohibits certain financial institutions from charging a fee for periodic paper statements Same as A 5019-A Hyndman</p>

	<p><b>SUMM</b> : Add §9-aa, Bank L Prohibits certain financial institutions from charging a fee for periodic paper statements when such statements are required for an application for public assistance.  05/15/24 AMEND (T) AND RECOMMIT TO BANKS  05/15/24 PRINT NUMBER 2877A</p>
<a href="#">S5829B</a>	<p><b>SALAZAR</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 as pertinent.  05/15/24 AMEND AND RECOMMIT TO HOUSING, CONSTRUCTION AND COMMUNITY DEVELOPMENT  05/15/24 PRINT NUMBER 5829B</p>
<a href="#">S7125A</a>	<p><b>BRESLIN</b> -- Prohibits mortgagees from requiring mortgagors of certain real property to purchase flood insurance exceeding certain limits  Same as A 5073-A Hunter  <b>SUMM</b> : Add §283, RP L Prohibits mortgagees from requiring mortgagors of certain residential real property to purchase flood insurance exceeding a coverage amount that exceeds the balance as of the beginning of the year for which the policy shall be in effect, or that includes coverage for contents.  05/13/24 ADVANCED TO THIRD READING</p>
<a href="#">S7297C</a>	<p><b>KAVANAGH</b> -- Establishes the homeowner protection program  Same as A 7636-C Solages  <b>SUMM</b> : Add §265-c, RP L Establishes the homeowner protection program; provides that the department of law shall establish the homeowner protection program to ensure the availability of free housing counseling and legal services to homeowners for the purposes of mitigating threats to homeownership; provides that the department of law shall provide grants to eligible not-for-profit housing counseling organizations and legal services organizations to provide services under the program.  05/14/24 1ST REPORT CAL.1118  05/15/24 AMENDED (T) 7297C  05/15/24 2ND REPORT CAL.  05/16/24 ADVANCED TO THIRD READING</p>
<a href="#">S7500</a>	<p><b>BRESLIN</b> -- Directs the department of financial services to conduct a comprehensive study on how the department of financial services may create a compensation system commensurate with the federal compensation system  No same as  <b>SUMM</b> : Directs the department of financial services to conduct a</p>

	<p>comprehensive study on how the department of financial services may create a compensation system commensurate with the compensation systems of similar federal financial regulators and to issue a report of its findings.  05/14/24 1ST REPORT CAL.1120  05/15/24 2ND REPORT CAL.  05/16/24 ADVANCED TO THIRD READING</p>
<a href="#">S7532</a>	<p><b>SANDERS</b> -- Relates to removal and prohibition of directors, trustees, officers, members or partners of certain entities; repealer  Same as A 7428-A Hunter  <b>SUMM</b> : Rpld &amp; add §41, Bank L Provides for the removal and prohibition of directors, trustees, officers, members or partners of certain entities.  05/15/24 PASSED SENATE  05/15/24 DELIVERED TO ASSEMBLY  05/16/24 referred to banks</p>
<a href="#">S7826A</a>	<p><b>RAMOS</b> -- Enacts the pro-banking act to mandate acceptance of the New York city identity card as a primary form of identification at all banking organizations  Same as A 9057-B Lee  <b>SUMM</b> : Add §13, Bank L Enacts the pro-banking act to mandate acceptance of the New York city identity card as a primary form of identification at all banking organizations.  05/14/24 AMEND (T) AND RECOMMIT TO BANKS  05/14/24 PRINT NUMBER 7826A</p>
<a href="#">S8136A</a>	<p><b>SANDERS</b> -- Establishes the New York state cryptocurrency and blockchain study task force  Same as A 9507 Vanel  <b>SUMM</b> : Establishes the New York state cryptocurrency and blockchain study task force to provide the governor and the legislature with information on the effects of the widespread use of cryptocurrencies and other forms of digital currencies and their ancillary systems, including but not limited to blockchain technology, in the state.  05/15/24 PASSED SENATE  05/15/24 DELIVERED TO ASSEMBLY  05/16/24 referred to ways and means</p>
<a href="#">S8147A</a>	<p><b>SANDERS</b> -- Creates a banking development district working group  No same as  <b>SUMM</b> : Add §96-dd, amd §96-d, Bank L Creates a banking development district working group to assess the banking development district program and provide an annual report to the governor and legislature on the strengths and weaknesses of such program; defines unbanked and underbanked.</p>

	05/15/24 AMEND AND RECOMMIT TO FINANCE 05/15/24 PRINT NUMBER 8147A
<a href="#">S8479A</a>	<b>MYRIE</b> -- Requires payment card networks to use certain merchant category-codes for firearm dealers Same as A 9862-A Solages <b>SUMM</b> : Add Art 29-BBB §§529 & 529-a, Gen Bus L Requires payment card networks to use certain merchant category-codes for firearm and ammunition dealers. 05/14/24 REPORTED AND COMMITTED TO CODES 05/15/24 AMEND (T) AND RECOMMIT TO CODES 05/15/24 PRINT NUMBER 8479A