

BILL/BANKERS (Results Count = 31)

Bill No.	
A1035B	<p>Bichotte Hermelyn -- Prohibits the use of social media websites for the purpose of debt collection Same as S 5703-B PARKER SUMM : Amd §601, Gen Bus L Prohibits the use of social media websites for the purposes of debt collection. 05/22/24 amend (t) and recommit to rules 05/22/24 print number 1035b</p>
A4088C	<p>Gunther -- Relates to licensing consumer debt collectors No same as SUMM : Add Art 7 §§295 - 306, amd §§36 & 44, Bank L; amd §3218, add §5022, CPLR Relates to licensing consumer debt collectors; sets minimum standards and regulations; establishes penalties for violations. 05/23/24 amend and recommit to codes 05/23/24 print number 4088c</p>
A5019A	<p>Hyndman -- Relates to prohibiting financial institutions from charging a fee for periodic paper statements Same as S 2877-A COMRIE SUMM : 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. 05/20/24 repassed assembly 05/20/24 returned to senate 05/20/24 RECOMMITTED TO BANKS</p>
A7138	<p>Weinstein -- Enacts the "Consumer and Small business Protection Act" Same as S 795 COMRIE SUMM : Amd §349, Gen Bus L Enacts the "Consumer and Small business Protection Act"; relates to standing for persons affected by prohibited or unlawful business practices; expands prohibited acts to include unfair, deceptive or abusive acts. 05/22/24 reported referred to rules</p>
A7636C	<p>Solages -- Establishes the homeownership protection program Same as S 7297-C KAVANAGH SUMM : 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</p>

	<p>organizations to provide services under the program. 05/21/24 reported referred to ways and means 05/22/24 reported referred to rules</p>
A8913	<p>Epstein -- Relates to creating a private education debt registry Same as S 8197 THOMAS SUMM : Add Art 9 §§901 - 905, Fin Serv L Directs the superintendent of financial services to create a private education debt registry which shall contain information and documentation relating to loans issued by creditors including interest rates and copies of the notes and instruments used by such creditors for education loans. 05/22/24 reported referred to ways and means</p>
A8999C	<p>Tapia -- 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 Same as S 2601-B HOYLMAN-SIGAL SUMM : Add §9-aa, Bank L Prohibits fees for any service rendered through a banking organization relating to the use of an electronic benefit transfer card issued by the state or certain departments or agencies thereof. 05/22/24 amended on third reading 8999c</p>
A9057B	<p>Lee -- 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 SUMM : 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. 05/20/24 reported 05/20/24 rules report cal.75 05/20/24 ordered to third reading rules cal.75</p>
A9136	<p>Otis -- Extends the enforcement of the collection of delinquent real property taxes and the collection of taxes by banks and enforces the collection of taxes in certain villages Same as S 9059 SKOUFIS SUMM : Amd §6, Chap 602 of 1993 Extends the enforcement of the collection of delinquent real property taxes and the collection of taxes by banks; enforces the collection of taxes in certain villages. 05/22/24 reported referred to rules</p>
A9230A	<p>Wallace -- Establishes multiple-person accounts; repealer Same as S 9383 SANDERS SUMM : Amd §§675 & 679, rpld & add §678, Bank L Provides for multiple-person accounts; requires a signature card; provides that absent indication to the contrary, funds remaining in such an account upon the death</p>

	<p>of the depositor shall be deemed part of the depositor's estate. 05/22/24 reported referred to rules</p>
A9463	<p>Zebrowski -- Relates to the application of certain provisions relating to commercial financing Same as S 9366 SANDERS SUMM : 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. 05/20/24 reported 05/20/24 rules report cal.78 05/20/24 ordered to third reading rules cal.78 05/20/24 passed assembly 05/20/24 delivered to senate 05/20/24 REFERRED TO BANKS</p>
A9636A	<p>Anderson -- Creates a banking development district working group Same as S 8147-B SANDERS SUMM : 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. 05/22/24 reported referred to ways and means</p>
A9686	<p>Weprin -- Requires what mortgage applicants need to know pamphlet on residential mortgages Same as S 5597-B COMRIE SUMM : 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. 05/20/24 reported 05/20/24 rules report cal.81 05/20/24 ordered to third reading rules cal.81</p>
A10134	<p>Rules (Bronson) -- Enacts the "bank of Rochester act" Same as S 9326 BROUK SUMM : Amd §2, add Art 3-C §§156 - 156-1, Bank L; amd §98, St Fin L Establishes the bank of Rochester, including provisions related to definitions; sponsors and corporate structure; powers and restrictions; governance; charter requirements; financial and operations frameworks; transparency and financial reporting; insurance; deposits; policy mandates;</p>

	<p>ethics and financial disclosure; inconsistency with other laws; and owners not to be considered bank holding companies. 05/22/24 reported referred to codes</p>
S365B	<p>THOMAS -- Relates to enacting the NY privacy act No same as SUMM : Add Art 42 §§1100 - 1107, Gen Bus L Enacts the New York privacy act to require companies to disclose their methods of de-identifying personal information, to place special safeguards around data sharing and to allow consumers to obtain the names of all entities with whom their information is shared. 05/21/24 REPORTED AND COMMITTED TO FINANCE</p>
S564A	<p>KAVANAGH -- Relates to mortgage loan servicers Same as A 2131-A Dinowitz SUMM : 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. 05/20/24 PASSED SENATE 05/20/24 DELIVERED TO ASSEMBLY 05/20/24 referred to banks</p>
S700	<p>COMRIE -- Requires certain businesses to offer identity theft prevention and mitigation services in the case of a security breach Same as A 1725 Dinowitz SUMM : Amd §899-aa, Gen Bus L Requires certain businesses to offer identity theft prevention and mitigation services in the case of a security breach; exempts businesses under financial hardship. 05/21/24 1ST REPORT CAL.1404 05/22/24 2ND REPORT CAL. 05/23/24 ADVANCED TO THIRD READING</p>
S2601B	<p>HOYLMAN-SIGAL -- 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 Same as A 8999-C Tapia SUMM : Add §9-aa, Bank L Prohibits fees for any service rendered through a banking organization relating to the use of an electronic benefit transfer card issued by the state or certain departments or agencies thereof. 05/22/24 RECALLED FROM ASSEMBLY 05/22/24 returned to senate</p>

	05/22/24 VOTE RECONSIDERED - RESTORED TO THIRD READING 05/22/24 AMENDED ON THIRD READING 2601B
S2877A	COMRIE -- Prohibits certain financial institutions from charging a fee for periodic paper statements Same as A 5019-A Hyndman SUMM : 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. 05/21/24 1ST REPORT CAL.1300 05/22/24 2ND REPORT CAL. 05/23/24 ADVANCED TO THIRD READING
S3592	BRESLIN -- Relates to mortgage guaranty insurance Same as A 900-A McDonald SUMM : Amd §6502, Ins L Relates to mortgage guaranty insurance; allows for withdrawals from the contingency reserve if the superintendent determines that such withdrawals will not be harmful to policy holders. 05/20/24 1ST REPORT CAL.1252 05/21/24 2ND REPORT CAL. 05/22/24 ADVANCED TO THIRD READING
S4601A	COMRIE -- Establishes that instruction in financial education be provided to pupils in grades nine, ten, eleven or twelve Same as A 8216-A Berger SUMM : Add §803-c, Ed L Establishes that instruction in financial education be provided to pupils in grades nine through twelve; establishes what should be included in such curriculum including the basics of financial planning, budgeting, borrowing, interest rates, personal insurance policies, etc. 05/20/24 AMEND AND RECOMMIT TO EDUCATION 05/20/24 PRINT NUMBER 4601A
S5669	SANDERS -- Requires a study of the utilization of state government payments as an opportunity to transition unbanked and underbanked state residents into the banking system Same as A 6924 Hunter SUMM : Requires a study of the utilization of state government payments as an opportunity to transition unbanked and underbanked state residents into the banking system; requires a report shall be compiled and provided on the findings no later than eighteen months after the effective date of this act. 05/21/24 REPORTED AND COMMITTED TO FINANCE
S5703B	PARKER -- Prohibits the use of social media websites for the purpose of debt collection Same as A 1035-B Bichotte Hermelyn

	<p>SUMM : Amd §601, Gen Bus L Prohibits the use of social media websites for the purposes of debt collection. 05/21/24 AMEND (T) AND RECOMMIT TO CONSUMER PROTECTION 05/21/24 PRINT NUMBER 5703A 05/23/24 AMEND (T) AND RECOMMIT TO CONSUMER PROTECTION 05/23/24 PRINT NUMBER 5703B</p>
S5829B	<p>SALAZAR -- Relates to the language which must be included in mortgage foreclosure notices No same as SUMM : 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. 05/20/24 1ST REPORT CAL.1239 05/21/24 2ND REPORT CAL. 05/22/24 ADVANCED TO THIRD READING</p>
S6805	<p>SANDERS -- Directs the superintendent of banks to promulgate rules and regulations requiring licensed cashers of checks to file suspicious activity reports Same as A 1476 Weprin SUMM : Amd §371, Bank L Directs the superintendent of banks to promulgate rules and regulations requiring licensed cashers of checks to file suspicious activity reports. 05/21/24 1ST REPORT CAL.1301 05/22/24 2ND REPORT CAL. 05/23/24 ADVANCED TO THIRD READING</p>
S6849	<p>PARKER -- Prohibits a service charge or minimum balance requirement for attorney trust accounts Same as A 2149 Walker SUMM : Add §9-e, 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. 05/21/24 1ST REPORT CAL.1302 05/22/24 2ND REPORT CAL. 05/23/24 ADVANCED TO THIRD READING</p>
S8136A	<p>SANDERS -- Establishes the New York state cryptocurrency and blockchain study task force Same as A 9507 Vanel SUMM : Establishes the New York state cryptocurrency and blockchain study task force to provide the governor and the legislature with information</p>

	<p>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. 05/16/24 referred to ways and means</p>
S8147B	<p>SANDERS -- Creates a banking development district working group Same as A 9636-A Anderson SUMM : 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. 05/21/24 AMEND AND RECOMMIT TO FINANCE 05/21/24 PRINT NUMBER 8147B</p>
S9366	<p>SANDERS -- Relates to the application of certain provisions relating to commercial financing Same as A 9463 Zebrowski SUMM : 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. 05/21/24 1ST REPORT CAL.1303 05/22/24 2ND REPORT CAL. 05/23/24 ADVANCED TO THIRD READING</p>
S9382	<p>SANDERS -- Relates to the effectiveness of certain provisions of the banking law Same as A 10031 Buttenschon SUMM : 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. 05/21/24 1ST REPORT CAL.1304 05/22/24 2ND REPORT CAL. 05/23/24 ADVANCED TO THIRD READING</p>
S9383	<p>SANDERS -- Establishes multiple-person accounts; repealer Same as A 9230-A Wallace SUMM : Amd §§675 & 679, rpld & add §678, Bank L Provides for multiple-person accounts; requires a signature card; provides that absent indication to the contrary, funds remaining in such an account upon the death of the depositor shall be deemed part of the depositor's estate. 05/21/24 1ST REPORT CAL.1305 05/22/24 2ND REPORT CAL. 05/23/24 ADVANCED TO THIRD READING</p>

