

**ASSEMBLY AMENDMENT 2,  
TO 2001 ASSEMBLY BILL 892**

March 7, 2002 – Offered by Representative JESKEWITZ.

1           At the locations indicated, amend the bill as follows:

2           **1.** Page 24, line 10: after that line insert:

3           “(3) EXAMINATION CONCERNING FINANCIAL PRIVACY NOTICE REQUIREMENTS. Except  
4 as otherwise provided in this subsection, as part of its examination of a universal  
5 bank under s. 220.04, the division shall examine the universal bank to determine the  
6 universal bank’s compliance with 15 USC 6803 and any applicable regulations  
7 administering that statute prescribed under 15 USC 6804. The division need not  
8 examine a universal bank under this subsection if, during the 18 months preceding  
9 the date of the proposed examination under this subsection, the universal bank  
10 received from its federal functional regulator, as defined in 15 USC 6809 (2), a  
11 consumer compliance examination that contains information regarding the  
12 universal bank’s compliance with 15 USC 6803 and any applicable regulations  
13 administering that statute prescribed under 15 USC 6804.”.

