



State of Wisconsin
2001 - 2002 LEGISLATURE

LRBa1437/1
RJM:hmh:rs

**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.”.

