

3153

2009-2010 Regular Sessions

I N S E N A T E

March 12, 2009

Introduced by Sen. DIAZ -- read twice and ordered printed, and when
printed to be committed to the Committee on Banks

AN ACT to amend the banking law, in relation to requiring banking insti-
tutions to accept the Dominican consular identification card issued by
the consulate general of the Dominican Republic as a valid form of
identification for all banking transactions

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEM-
BLY, DO ENACT AS FOLLOWS:

1 Section 1. The banking law is amended by adding a new section 9-v to
2 read as follows:
3 S 9-V. DOMINICAN IDENTIFICATION CARD, VALID FORM OF IDENTIFICATION. 1.
4 EVERY BANKING INSTITUTION SHALL ACCEPT AS A VALID FORM OF IDENTIFICATION
5 FOR ALL BANKING TRANSACTIONS THE DOMINICAN IDENTIFICATION CARD ISSUED BY
6 THE CONSULATE GENERAL OF THE DOMINICAN REPUBLIC.
7 2. FOR THE PURPOSES OF THIS SECTION, THE TERM "BANKING INSTITUTION"
8 SHALL MEAN AND INCLUDE ALL BANKS, TRUST COMPANIES, SAVINGS BANKS,
9 SAVINGS AND LOAN ASSOCIATIONS, LICENSED FOREIGN BANKS AND CREDIT UNIONS.
10 S 2. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

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