

3178

2015-2016 Regular Sessions

I N   A S S E M B L Y

January 22, 2015

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Introduced by M. of A. WEPRIN -- Multi-Sponsored by -- M. of A. BRONSON,  
CAMARA, DenDEKKER, GOODELL, HOOPER, MARKEY, McDONOUGH, MILLER, PERRY,  
RIVERA, ROBERTS, ROBINSON, SCARBOROUGH -- read once and referred to  
the Committee on Banks

AN ACT to amend the banking law, in relation to requiring licensed cash-  
ers of checks to file suspicious activity reports

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

1     Section 1. Section 371 of the banking law, as added by chapter 151 of  
2 the laws of 1945, is amended to read as follows:  
3     S 371. Regulations. The superintendent is hereby authorized and  
4 empowered to make such rules and regulations, and such specific rulings,  
5 demands, and findings as he OR SHE may deem necessary for the proper  
6 conduct of the business authorized and licensed under and for the  
7 enforcement of this article, in addition hereto and not inconsistent  
8 herewith. SUCH RULES, REGULATIONS, RULINGS, DEMANDS AND FINDINGS SHALL  
9 INCLUDE, BUT NOT BE LIMITED TO, REQUIRING LICENSED CASHERS OF CHECKS TO  
10 FILE SUSPICIOUS ACTIVITY REPORTS.  
11     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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