

BILL/BANKERS (Results Count = 21)

Bill No.	
A174	<p>Carroll R -- Prohibits rent minimums in mortgages Same as S 1163 KRUEGER SUMM : Add §284, RP L Prohibits rent minimums in all mortgages regardless of when issued. 05/20/25 reported referred to rules 05/21/25 reported 05/21/25 rules report cal.194 05/21/25 ordered to third reading rules cal.194</p>
A182	<p>Cruz -- Relates to homeowner natural disaster preparedness, home safety and loss prevention courses Same as S 5461 COMRIE SUMM : Amd §2346, Ins L Requires the department of financial services to fulfill certain requirements to implement homeowner natural disaster preparedness, home safety and loss prevention courses. 05/20/25 reported referred to rules 05/21/25 reported 05/21/25 rules report cal.195 05/21/25 ordered to third reading rules cal.195</p>
A773A	<p>Rosenthal -- Relates to the use of automated lending decision-making tools by banks for the purposes of making lending decisions No same as SUMM : Add §103-a, Bank L Relates to the use of automated lending decision-making tools by banks for the purposes of making lending decisions; allows loan applicants to consent to or opt out of such use. 05/22/25 amend (t) and recommit to banks 05/22/25 print number 773a</p>
A1222A	<p>Bores -- Allows the department of financial services to impose penalties on unlawfully unlicensed entities Same as S 1290 KRUEGER SUMM : Amd §§305, 404 & 409, add §408-a, Fin Serv L Allows the department of financial services to have additional oversight of banks and insurance companies that are not currently licensed in this state; provides penalties for violations. 05/20/25 amend and recommit to banks 05/20/25 print number 1222a</p>
A1529	<p>Rivera -- Requires the disclosure of lead-based paint test reports in real estate transactions Same as S 4265 KAVANAGH</p>

	<p>SUMM : Add Art 16 §§520 - 524, §235-aa, amd §462, RP L Requires the disclosure of lead-based paint test reports in real estate transactions. 05/20/25 reported referred to codes</p>
A1799	<p>Hyndman -- Relates to prohibiting financial institutions from charging a fee for periodic paper statements Same as S 4228 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. 05/19/25 reported referred to rules 05/21/25 reported 05/21/25 rules report cal.204 05/21/25 ordered to third reading rules cal.204</p>
A3279A	<p>Vanel -- Establishes the New York state cryptocurrency and blockchain study task force Same as S 4728-A SANDERS SUMM : Establishes the New York state cryptocurrency and blockchain study task force to provide the governor and the legislature with information 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. 05/20/25 reported referred to rules 05/21/25 reported 05/21/25 rules report cal.208 05/21/25 ordered to third reading rules cal.208</p>
A3411A	<p>Vanel -- Requires warnings on generative artificial intelligence systems No same as SUMM : Add §399-zzzzzz, Gen Bus L Requires the owner, licensee or operator of a generative artificial intelligence system to conspicuously display a warning on the system's user interface that is reasonably calculated to consistently apprise the user that the outputs of the generative artificial intelligence system may be inaccurate and/or inappropriate. 05/19/25 amend and recommit to science and technology 05/19/25 print number 3411a</p>
A3459A	<p>Lavine -- Relates to civil penalties for certain fraud or misrepresentation of a material fact with respect to a financial product or service Same as S 3789-A MYRIE SUMM : Amd §408, Fin Serv L Relates to civil penalties for certain fraud or misrepresentation of a material fact with respect to a financial product or service. 05/19/25 reported referred to codes</p>

A4144	<p>Reyes -- Prohibits state chartered banking institutions from investing in and providing financing for private prisons Same as S 114 CLEARE SUMM : Add §12, Bank L Prohibits state chartered banking institutions from investing in and providing financing for private prisons. 05/19/25 reported referred to codes</p>
A5031A	<p>Jacobson -- Establishes standards for the closure of banking accounts in the state of New York No same as SUMM : Add §9-ii, Bank L Establishes standards for the closure of bank accounts in the state of New York to include providing notice of closure and the return of funds to account owners. 05/19/25 reported referred to rules</p>
A5345	<p>Hunter -- Enacts the uniform special deposits act Same as S 4323 KRUEGER SUMM : Add Art 13-F §§680 - 680-p, Bank L Enacts the uniform special deposits act to provide for special deposits in the state of New York in a manner uniform to other jurisdictions. 05/19/25 reported referred to codes</p>
A8409	<p>Seawright -- Extends the effectiveness of provisions of law relating to permissible fees in connection with open end loans No same as SUMM : Amd §3, Chap 223 of 1996 Extends the effectiveness of provisions of law relating to permissible fees in connection with open end loans from June 30, 2025 until June 30, 2027. 05/19/25 reported referred to rules 05/21/25 reported 05/21/25 rules report cal.246 05/21/25 ordered to third reading rules cal.246 05/21/25 passed assembly 05/21/25 delivered to senate 05/21/25 REFERRED TO BANKS</p>
A8447	<p>Seawright -- Establishes an elder financial exploitation public awareness campaign No same as SUMM : Add §226, Eld L Establishes an elder financial exploitation public awareness campaign to educate older adults and persons providing care to older adults on the prevention and detection of financial exploitation. 05/20/25 reported referred to ways and means</p>
S114	<p>CLEARE -- Prohibits state chartered banking institutions from investing in and providing financing for private prisons</p>

	<p>Same as A 4144 Reyes SUMM : Add §12, Bank L Prohibits state chartered banking institutions from investing in and providing financing for private prisons. 05/21/25 PASSED SENATE 05/21/25 DELIVERED TO ASSEMBLY 05/22/25 referred to codes</p>
S1290	<p>KRUEGER -- Allows the department of financial services to impose penalties on unlawfully unlicensed entities Same as A 1222-A Bores SUMM : Amd §§305, 404 & 409, add §408-a, Fin Serv L Allows the department of financial services to have additional oversight of banks and insurance companies that are not currently licensed in this state; provides penalties for violations. 05/22/25 PASSED SENATE 05/22/25 DELIVERED TO ASSEMBLY 05/22/25 referred to banks</p>
S1726	<p>BROUK -- Relates to interest rate limitations for financing arrangements and the extension of credit Same as A 4918 Raga SUMM : Amd §§5-501, 5-511, 5-513, 5-517 & 5-524, Gen Ob L; amd §§14-a, 340 & 351, Bank L; amd §§190.40 & 190.42, Pen L; amd §508, Pers Prop L Provides interest rate limitations for financing arrangements and the extension of consumer credit; relates to the definitions of criminal usury in the first and second degrees; relates to the functions of the attorney general regarding rental purchase agreements. Criminal Sanction Impact. 05/20/25 1ST REPORT CAL.1200 05/21/25 2ND REPORT CAL. 05/22/25 ADVANCED TO THIRD READING</p>
S2122A	<p>FAHY -- Authorizes municipalities and the department of financial services to seek civil penalties for violations of the duty to maintain a foreclosed property No same as SUMM : Amd §1307, RPAP L Authorizes municipalities and the department of financial services to seek civil penalties for violations of the duty to maintain a foreclosed property in an amount of up to \$650 per day for each day such violation persists after the judgement of foreclosure has been issued. 05/21/25 PASSED SENATE 05/21/25 DELIVERED TO ASSEMBLY 05/22/25 referred to judiciary</p>

S3789A	<p>MYRIE -- Relates to civil penalties for certain fraud or misrepresentation of a material fact with respect to a financial product or service Same as A 3459-A Lavine SUMM : Amd §408, Fin Serv L Relates to civil penalties for certain fraud or misrepresentation of a material fact with respect to a financial product or service. 05/19/25 AMENDED ON THIRD READING 3789A</p>
S4323	<p>KRUEGER -- Enacts the uniform special deposits act Same as A 5345 Hunter SUMM : Add Art 13-F §§680 - 680-p, Bank L Enacts the uniform special deposits act to provide for special deposits in the state of New York in a manner uniform to other jurisdictions. 05/20/25 1ST REPORT CAL.1171 05/21/25 2ND REPORT CAL. 05/22/25 ADVANCED TO THIRD READING</p>
S4579A	<p>HOYLMAN-SIGAL -- Prohibits bank investments in bad faith landlords No same as SUMM : Add §13, Bank L Prohibits a state chartered banking institution from providing financing to a landlord who has engaged in certain bad faith acts. 05/19/25 AMEND AND RECOMMIT TO BANKS 05/19/25 PRINT NUMBER 4579A</p>