

**BILL/BANKERS**

<b>Bill No.</b>	
<a href="#">A1799</a>	<p><b>Hyndman</b> -- Relates to prohibiting financial institutions from charging a fee for periodic paper statements <b>Currently on Assembly Committee Agenda</b> Banks (VANEL) OFF THE FLOOR, Monday, May 19, 2025</p> <p>Same as S 4228 COMRIE AN ACT to amend the banking law, in relation to prohibiting certain financial institutions from charging a fee for periodic paper statements <b>SUMM</b> : 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.</p>
<a href="#">A3459A</a>	<p><b>Lavine</b> -- Relates to civil penalties for certain fraud or misrepresentation of a material fact with respect to a financial product or service <b>Currently on Assembly Committee Agenda</b> Banks (VANEL) OFF THE FLOOR, Monday, May 19, 2025</p> <p>No same as AN ACT to amend the financial services law, in relation to civil penalties for certain fraud or misrepresentation of a material fact with respect to a financial product or service <b>SUMM</b> : 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.</p>
<a href="#">A4144</a>	<p><b>Reyes</b> -- Prohibits state chartered banking institutions from investing in and providing financing for private prisons <b>Currently on Assembly Committee Agenda</b> Banks (VANEL) OFF THE FLOOR, Monday, May 19, 2025</p> <p>Same as S 114 CLEARE AN ACT to amend the banking law, in relation to prohibiting state chartered banking institutions from investing in and providing financing for private prisons <b>SUMM</b> : Add §12, Bank L Prohibits state chartered banking institutions from investing in and providing financing for private prisons.</p>
<a href="#">A5031A</a>	<p><b>Jacobson</b> -- Establishes standards for the closure of banking accounts in the state of New York</p>

	<p><b>Currently on Assembly Committee Agenda</b>  Banks (VANEL)  OFF THE FLOOR, Monday, May 19, 2025</p> <p>No same as  AN ACT to amend the banking law, in relation to establishing criteria for the closure of banking accounts in the state of New York  <b>SUMM</b> : 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.</p>
<a href="#">A5345</a>	<p><b>Hunter</b> -- Enacts the uniform special deposits act  <b>Currently on Assembly Committee Agenda</b>  Banks (VANEL)  OFF THE FLOOR, Monday, May 19, 2025</p> <p>Same as S 4323 KRUEGER  AN ACT to amend the banking law, in relation to enacting the uniform special deposits act  <b>SUMM</b> : 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.</p>
<a href="#">A8409</a>	<p><b>Seawright</b> -- Extends the effectiveness of provisions of law relating to permissible fees in connection with open end loans  <b>Currently on Assembly Committee Agenda</b>  Banks (VANEL)  OFF THE FLOOR, Monday, May 19, 2025</p> <p>No same as  AN ACT to amend chapter 223 of the laws of 1996 amending the banking law relating to permissible fees in connection with open end loans, in relation to extending the effectiveness thereof  <b>SUMM</b> : 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.</p>
<a href="#">S1726</a>	<p><b>BROUK</b> -- Relates to interest rate limitations for financing arrangements and the extension of credit  <b>Currently on Senate Committee Agenda</b>  Senate Standing Committee on Judiciary  Senator Brad Hoylman-Sigal, Chair  12 Noon, Tuesday, May 20, 2025  Room 123 CAP</p>

	<p>Same as A 4918 Raga  AN ACT to amend the general obligations law and the banking law, in relation to limitations of rates of interest for financing arrangements and the extension of consumer credit; to amend the penal law, in relation to criminal usury; and to amend the personal property law, in relation to certain functions of the attorney general  <b>SUMM</b> : Amd §§5-501, 5-511, 5-513, 5-517 &amp; 5-524, Gen Ob L; amd §§14-a, 340 &amp; 351, Bank L; amd §§190.40 &amp; 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.</p>
<a href="#">S4323</a>	<p><b>KRUEGER</b> -- Enacts the uniform special deposits act  <b>Currently on Senate Committee Agenda</b>  Senate Standing Committee on Banks  Senator James Sanders, Chair  10:30 AM, Tuesday, May 20, 2025  Room 710 LOB  Same as A 5345 Hunter  AN ACT to amend the banking law, in relation to enacting the uniform special deposits act  <b>SUMM</b> : 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.</p>
<a href="#">S4604</a>	<p><b>SANDERS</b> -- Relates to the application of certain provisions relating to commercial financing  <b>Currently on Senate Committee Agenda</b>  Senate Standing Committee on Banks  Senator James Sanders, Chair  10:30 AM, Tuesday, May 20, 2025  Room 710 LOB  Same as A 4810 Vanel  AN ACT to amend the financial services law, in relation to the application of certain provisions relating to commercial financing  <b>SUMM</b> : Add §813, Fin Serv L Relates to the application of certain provisions relating to commercial financing; provides that liability shall not be imposed on a provider if the actual annual percentage rate charged by the provider differs from the estimated annual percentage rate disclosed by the provider acting in good faith.</p>