

**BILL/BANKERS (Results Count = 24)**

<b>Bill No.</b>	
<a href="#">A182</a>	<p><b>Cruz</b> -- Relates to homeowner natural disaster preparedness, home safety and loss prevention courses                      Same as S 5461 COMRIE  <b>SUMM</b> : 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.                      05/27/25 passed assembly                      05/27/25 delivered to senate                      05/27/25 REFERRED TO INSURANCE</p>
<a href="#">A773B</a>	<p><b>Rosenthal</b> -- Relates to the use of automated lending decision-making tools by banks for the purposes of making lending decisions                      No same as  <b>SUMM</b> : 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.                      05/28/25 reported referred to codes</p>
<a href="#">A974</a>	<p><b>Rozić</b> -- Relates to enacting the NY data protection act                      No same as  <b>SUMM</b> : Add Art 42-A §§1200 - 1207, Gen Bus L Enacts the New York privacy act to require companies to disclose their methods of de-identifying personal information, to place special safeguards around data sharing and to allow consumers to obtain the names of all entities with whom their information is shared.                      05/27/25 reported referred to codes</p>
<a href="#">A1529</a>	<p><b>Rivera</b> -- Requires the disclosure of lead-based paint test reports in real estate transactions                      Same as S 4265 KAVANAGH  <b>SUMM</b> : Add Art 16 §§520 - 524, §235-aa, amd §462, RP L Requires the disclosure of lead-based paint test reports in real estate transactions.                      05/28/25 reported referred to rules                      05/29/25 reported                      05/29/25 rules report cal.292                      05/29/25 ordered to third reading rules cal.292</p>
<a href="#">A1799</a>	<p><b>Hyndman</b> -- Relates to prohibiting financial institutions from charging a fee for periodic paper statements                      Same as S 4228 COMRIE  <b>SUMM</b> : Add §9-aa, Bank L Prohibits certain financial institutions from charging a fee for periodic paper statements when such statements are</p>

	<p>required for an application for public assistance.  05/28/25 passed assembly  05/28/25 delivered to senate  05/28/25 REFERRED TO BANKS</p>
<a href="#">A2739</a>	<p><b>Cruz</b> -- Relates to discharge of a mortgage  Same as S 6363 BAILEY  <b>SUMM</b> : Amd §275, RP L; and §1921, RPAP L Requires a mortgagee to accept and apply payments.  05/28/25 reported referred to rules  05/29/25 reported  05/29/25 rules report cal.304  05/29/25 ordered to third reading rules cal.304  05/29/25 passed assembly  05/29/25 delivered to senate  05/29/25 REFERRED TO JUDICIARY</p>
<a href="#">A3279A</a>	<p><b>Vanel</b> -- Establishes the New York state cryptocurrency and blockchain study task force  Same as S 4728-A SANDERS  <b>SUMM</b> : 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.  05/28/25 passed assembly  05/28/25 delivered to senate  05/28/25 REFERRED TO BANKS</p>
<a href="#">A3411A</a>	<p><b>Vanel</b> -- Requires warnings on generative artificial intelligence systems  No same as  <b>SUMM</b> : 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.  05/29/25 reported referred to codes</p>
<a href="#">A4144</a>	<p><b>Reyes</b> -- Prohibits state chartered banking institutions from investing in and providing financing for private prisons  Same as S 114 CLEARE  <b>SUMM</b> : Add §12, Bank L Prohibits state chartered banking institutions from investing in and providing financing for private prisons.  05/28/25 reported referred to rules</p>

<a href="#">A5167</a>	<p><b>Anderson</b> -- Creates a banking development district working group Same as S 2027 SANDERS <b>SUMM</b> : Add §96-dd, amd §96-d, Bank L Creates a banking development district working group to assess the banking development district program and provide an annual report to the governor and legislature on the strengths and weaknesses of such program; defines unbanked and underbanked. 05/27/25 reported referred to rules</p>
<a href="#">A5345</a>	<p><b>Hunter</b> -- Enacts the uniform special deposits act Same as S 4323 KRUEGER <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. 05/28/25 reported referred to rules 05/29/25 reported 05/29/25 rules report cal.316 05/29/25 ordered to third reading rules cal.316 05/29/25 passed assembly 05/29/25 delivered to senate 05/29/25 REFERRED TO BANKS</p>
<a href="#">A5600A</a>	<p><b>Hunter</b> -- Relates to certain voidable transfers affecting a federal home loan bank Same as S 5347-A COMRIE <b>SUMM</b> : Amd §§7425, 7419 &amp; 7409, Ins L Relates to certain voidable transfers affecting a federal home loan bank including injunctions and the conduct of delinquency proceedings against insurers domiciled in this state. 05/28/25 reported referred to rules 05/30/25 amend and recommit to rules 5600a</p>
<a href="#">A6766</a>	<p><b>Vanel</b> -- Prohibits certain predatory automated teller machine fees Same as S 6695 SANDERS <b>SUMM</b> : Add §399-y-2, Gen Bus L Prohibits predatory automated teller machine fees at casinos and colleges. 05/28/25 passed assembly 05/28/25 delivered to senate 05/28/25 REFERRED TO CONSUMER PROTECTION</p>
<a href="#">A8665</a>	<p><b>Vanel</b> -- Relates to minority depository institutions which apply to establish a home or branch office in an unbanked or underbanked community No same as <b>SUMM</b> : Amd §96-d, Bank L Relates to minority depository institutions which apply to establish a home or branch office in an unbanked or underbanked community; provides that such institutions shall be entitled to receive deposits from the state comptroller and the commissioner of taxation</p>

	<p>and finance. 05/28/25 reported referred to ways and means</p>
<a href="#">S1996</a>	<p><b>SANDERS</b> -- Establishes a temporary state commission to conduct a feasibility study on the formation and control of a state public bank Same as A 7306 Vanel <b>SUMM</b> : Establishes a temporary state commission to conduct a feasibility study to evaluate and make recommendations concerning the formation and control of a state public bank; provides if such study finds that the state bank is feasible, the commission may recommend legislation to create a state public bank for New York. 05/28/25 1ST REPORT CAL.1346 05/29/25 2ND REPORT CAL.</p>
<a href="#">S3044</a>	<p><b>GONZALEZ</b> -- Relates to enacting the NY privacy act Same as A 8158 Rozic <b>SUMM</b> : Add Art 42-A §§1200 - 1207, Gen Bus L Enacts the New York privacy act to require companies to disclose their methods of de-identifying personal information, to place special safeguards around data sharing and to allow consumers to obtain the names of all entities with whom their information is shared. 05/29/25 REPORTED AND COMMITTED TO FINANCE</p>
<a href="#">S3180</a>	<p><b>SANDERS</b> -- Provides for elder abuse prevention training Same as A 582 Steck <b>SUMM</b> : Add §219-a, Eld L Requires the office for the aging to develop and provide elder abuse prevention training to train senior service centers and contractors in the detection and reporting of elder abuse in consultation with the office of children and family services. 05/28/25 1ST REPORT CAL.1348 05/29/25 2ND REPORT CAL.</p>
<a href="#">S4271</a>	<p><b>KAVANAGH</b> -- Relates to licensing consumer debt collectors Same as A 5537 Forrest <b>SUMM</b> : Add Art 7 §§295 - 306, amd §§36 &amp; 44, Bank L; amd §3218, add §5022, CPLR Relates to licensing consumer debt collectors; sets minimum standards and regulations; establishes penalties for violations. 05/28/25 1ST REPORT CAL.1352 05/29/25 2ND REPORT CAL.</p>
<a href="#">S4603</a>	<p><b>SANDERS</b> -- Establishes standards for the closure of banking accounts in the state of New York No same as <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>

	<p>05/27/25 1ST REPORT CAL.1287  05/28/25 2ND REPORT CAL.  05/29/25 ADVANCED TO THIRD READING</p>
<a href="#">S5347A</a>	<p><b>COMRIE</b> -- Relates to certain voidable transfers affecting a federal home loan bank  Same as A 5600-A Hunter  <b>SUMM</b> : Amd §§7425, 7419 &amp; 7409, Ins L Relates to certain voidable transfers affecting a federal home loan bank including injunctions and the conduct of delinquency proceedings against insurers domiciled in this state.  05/28/25 1ST REPORT CAL.1449  05/29/25 2ND REPORT CAL.</p>
<a href="#">S8072A</a>	<p><b>CLEARE</b> -- Establishes an elder financial exploitation public awareness campaign  Same as A 8447 Seawright  <b>SUMM</b> : 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.  05/28/25 AMEND (T) AND RECOMMIT TO AGING  05/28/25 PRINT NUMBER 8072A</p>
<a href="#">S8103</a>	<p><b>COMRIE</b> -- Enacts the "department of financial services open data act"  No same as  <b>SUMM</b> : Add §208, Fin Serv L Requires the department of financial services to comply with the provisions of Executive Order 95 of 2013, "Using Technology to Promote Transparency, Improve Government Performance and Enhance Citizen Engagement", and to provide the New York state office of information technology services and the legislature certain necessary data.  05/27/25 REPORTED AND COMMITTED TO FINANCE</p>
<a href="#">S8115A</a>	<p><b>SANDERS</b> -- Relates to the use of automated lending decision-making tools by banks for the purposes of making lending decisions  No same as  <b>SUMM</b> : 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.  05/27/25 REPORTED AND COMMITTED TO INTERNET AND TECHNOLOGY</p>
<a href="#">S8199</a>	<p><b>SANDERS</b> -- Directs the department of financial services to conduct a study on the banking development district program and to make recommendations to improve such program  Same as A 8705 Vanel  <b>SUMM</b> : Directs the department of financial services to conduct a study on</p>

the banking development district program and to make recommendations to improve such program.

05/27/25 1ST REPORT CAL.1289

05/28/25 2ND REPORT CAL.

05/29/25 ADVANCED TO THIRD READING