

HOUSE BILL NO. HB0210

Checking account disclosures-repeal.

Sponsored by: Representative(s) Jennings, Heiner,
Pendergraft, Slagle, Strock, Styvar and Ward
and Senator(s) Laursen, D

A BILL

for

1 AN ACT relating to banks, banking and finance; repealing a
2 provision related to disclosures on the face of checks and
3 other instruments; repealing related definitions; making
4 conforming amendments; and providing for an effective date.

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6 *Be It Enacted by the Legislature of the State of Wyoming:*

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8 **Section 1.** W.S. 1-15-102(a)(xiv), 13-1-701(a)(iv) and
9 40-14-505(e) are amended to read:

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11 **1-15-102. Definitions.**

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13 (a) As used in this chapter unless otherwise defined:

14

1 (xiv) "Financial institution" means ~~as defined~~
2 ~~in W.S. 13-1-401(a)(ii)~~ any bank, savings and loan
3 association, trust company or credit union having a place
4 of business in Wyoming, whether chartered or organized
5 under the laws of Wyoming or the laws of the United States.
6 "Financial institution" includes a Wyoming branch of an
7 out-of-state bank resulting from an interstate merger
8 pursuant to title 13, chapter 2, article 8 of the Wyoming
9 statutes.

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11 **13-1-701. Definitions.**

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13 (a) As used in this article:

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15 (iv) "Financial institution" means ~~as defined by~~
16 ~~W.S. 13-1-401(a)(ii)~~ any bank, savings and loan
17 association, trust company or credit union having a place
18 of business in Wyoming, whether chartered or organized
19 under the laws of Wyoming or the laws of the United States.
20 "Financial institution" includes a Wyoming branch of an
21 out-of-state bank resulting from an interstate merger
22 pursuant to article 8 of chapter 2 of this title and, for
23 purposes of this article, shall include broker-dealers as

1 defined in W.S. 17-4-102(a)(iv) and investment advisers as
2 defined in W.S. 17-4-102(a)(xv);

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4 **40-14-505. Limitation on garnishment.**

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6 (e) As used in this section, "financial institution"
7 means as defined in W.S. 13-1-401(a)(ii) any bank, savings
8 and loan association, trust company or credit union having
9 a place of business in Wyoming, whether chartered or
10 organized under the laws of Wyoming or the laws of the
11 United States. "Financial institution" includes a Wyoming
12 branch of an out-of-state bank resulting from an interstate
13 merger pursuant to title 13, chapter 2, article 8 of the
14 Wyoming statutes.

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16 **Section 2.** W.S. 13-1-401 and 13-1-402 are repealed.

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18 **Section 3.** This act is effective July 1, 2024.

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(END)