



965616

CHAMBER ACTION

Senate

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House

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1 Senator Haridopolos moved the following **amendment to amendment**  
2 **(306956)** :

3  
4 **Senate Amendment (with title amendment)**

5 Delete line(s) 1547-1561

6 and insert: doing business in the state and having deposits of at  
7 least \$50 million shall enter into agreements with the department  
8 to develop and operate a data match system, using an automated  
9 data exchange to the maximum extent feasible, in which the  
10 financial institution must provide for each calendar quarter the  
11 name, record address, social security number or other taxpayer  
12 identification number, average daily account balance, and other  
13 identifying information for:

14 (a) Each obligor who maintains an account at the financial  
15 institution as identified to the institution by the department by  
16 name and social security number or other taxpayer identification  
17 number; or



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18       (b) At the financial institution's option, each person who  
19 maintains an account at the institution.

20  
21 The department is also authorized to enter into agreements to  
22 operate an automated data exchange with financial institutions  
23 having deposits that do not exceed \$50 million. The department  
24 shall use the information received pursuant to

25  
26  
27  
28  
29  
30 ===== T I T L E   A M E N D M E N T =====

31 And the title is amended as follows:

32       On line(s) 2282 after the word "requiring"  
33 insert:  
34       certain