

2019 Regular Session

HOUSE BILL NO. 303

BY REPRESENTATIVE COUSSAN

1 AN ACT

2 To amend and reenact R.S. 51:703(D)(5)(b) and to enact R.S. 6:121.2(F), relative to the
3 Office of Financial Institutions obtaining information for criminal background
4 checks; to provide for the application of the commissioner's authority; to provide for
5 the procedure to submit fingerprints; and to provide for related matters.

6 Be it enacted by the Legislature of Louisiana:

7 Section 1. R.S. 6:121.2(F) is hereby enacted to read as follows:

8 §121.2. Authority to obtain criminal history record information

9 * * *

10 F. The authority set forth in this Section applies to all persons seeking
11 licensure, registration, or approval by the commissioner to operate as any of the
12 following:

13 (1) A state bank pursuant to R.S. 6:201 et seq.

14 (2) A trust company pursuant to R.S. 6:571 et seq.

15 (3) A credit union pursuant to R.S. 6:641 et seq.

16 (4) A savings and loan association pursuant to R.S. 6:702 et seq.

17 (5) A currency exchange service or check-casher pursuant to R.S. 6:1001 et
18 seq.

19 (6) A sale of checks or money transmission business pursuant to R.S. 6:1031
20 et seq.

21 (7) A mortgage broker, mortgage lender, mortgage servicer, or mortgage
22 loan originator pursuant to 6:1081 et seq.

1 Section 3. This Act shall become effective upon signature by the governor or, if not
2 signed by the governor, upon expiration of the time for bills to become law without signature
3 by the governor, as provided by Article III, Section 18 of the Constitution of Louisiana. If
4 vetoed by the governor and subsequently approved by the legislature, this Act shall become
5 effective on the day following such approval.

SPEAKER OF THE HOUSE OF REPRESENTATIVES

PRESIDENT OF THE SENATE

GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: _____