

FINANCE COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OR OF THE UNITED STATES; OR

(VII) ANY OTHER ORGANIZATION CHARTERED UNDER THE BANKING LAWS OF THE STATE AND SUBJECT TO THE SUPERVISION OF THE BANK COMMISSIONER.

(2) THE TERM "FINANCIAL RECORDS" MEANS ANY ORIGINAL OR ANY COPY OF:

(I) A DOCUMENT GRANTING SIGNATURE AUTHORITY OVER A DEPOSIT OR SHARE ACCOUNT;

(II) A STATEMENT, LEDGER CARD, OR OTHER RECORD ON ANY DEPOSIT OR SHARE ACCOUNT, WHICH SHOWS EACH TRANSACTION IN OR WITH RESPECT TO THAT ACCOUNT;

(III) A CHECK, CLEAR DRAFT, OR MONEY ORDER DRAWN ON AN INSTITUTION OR ISSUED AND PAYABLE BY AN INSTITUTION; OR

(IV) ANY ITEM, OTHER THAN AN INSTITUTIONAL OR PERIODIC CHARGE, MADE PURSUANT TO ANY AGREEMENT BY AN INSTITUTION AND A PERSON WHICH CONSTITUTES A DEBIT OR A CREDIT TO THAT PERSON'S DEPOSIT OR SHARE ACCOUNT IF THE ITEM IS NOT INCLUDED IN SUBPARAGRAPH (A) (2) (III) OF THIS SECTION.

(3) THE TERM "SUPERVISORY AGENCY" MEANS:

(I) THE FEDERAL DEPOSIT INSURANCE CORPORATION;

(II) THE FEDERAL SAVINGS AND LOAN INSURANCE CORPORATION;

(III) THE FEDERAL HOME LOAN BANK BOARD;

(IV) THE NATIONAL CREDIT UNION ADMINISTRATION;

(V) THE FEDERAL RESERVE BOARD;

(VI) THE UNITED STATES COMPTROLLER OF THE CURRENCY;

(VII) THE BANK COMMISSIONER OF MARYLAND;

(VIII) THE DIVISION OF BUILDING, SAVINGS AND LOAN ASSOCIATIONS; AND

(IX) THE COMMISSIONER OF CONSUMER CREDIT.

(B) THIS SUBTITLE DOES NOT PROHIBIT:

(1) THE PREPARATION, EXAMINATION, HANDLING OR MAINTENANCE OF ANY FINANCIAL RECORDS BY ANY OFFICER,