

EMPLOYEE OR AGENT OF A FIDUCIARY INSTITUTION HAVING CUSTODY OF SUCH RECORDS; OR THE EXAMINATION OF SUCH RECORDS BY A CERTIFIED PUBLIC ACCOUNTANT ENGAGED BY THE FIDUCIARY INSTITUTION TO PERFORM AN INDEPENDENT AUDIT.

[[(1)]] (2) THE EXAMINATION OF ANY FINANCIAL RECORDS BY, OR THE FURNISHING OF FINANCIAL RECORDS BY A FIDUCIARY INSTITUTION TO, ANY OFFICER [[OR EMPLOYEE]] EMPLOYEE, OR AGENT OF A SUPERVISORY AGENCY FOR USE SOLELY IN THE EXERCISE OF HIS DUTIES AS AN OFFICER [[OR EMPLOYEE]], EMPLOYEE, OR AGENT;

[[(2)]] (3) THE PUBLICATION OF DATA FURNISHED FROM FINANCIAL RECORDS RELATING TO CUSTOMERS WHERE THE DATA CANNOT BE IDENTIFIED TO ANY PARTICULAR CUSTOMER OR ACCOUNT; OR

[[(3)]] (4) THE MAKING OF REPORTS OR RETURNS REQUIRED UNDER CHAPTER 61 OF THE INTERNAL REVENUE CODE OF 1954.

[[(4) FURNISHING INFORMATION PERMITTED TO BE DISCLOSED UNDER THE RETAIL CREDIT ACCOUNTS LAW OF ARTICLE 83 OF THE CODE.]]

(5) FURNISHING INFORMATION PERMITTED TO BE DISCLOSED UNDER [[ARTICLE 95B]] THE COMMERCIAL LAW ARTICLE OF THE CODE CONCERNING THE DISHONOR OF ANY NEGOTIABLE INSTRUMENT.

(6) THE EXCHANGE IN THE REGULAR COURSE OF BUSINESS OF CREDIT INFORMATION BETWEEN A FIDUCIARY INSTITUTION AND OTHER FIDUCIARY INSTITUTIONS OR COMMERCIAL ENTERPRISES , DIRECTLY OR THROUGH A CONSUMER REPORTING AGENCY.

225.

A FIDUCIARY INSTITUTION MAY NOT DISCLOSE TO ANY PERSON, EXCEPT TO THE CUSTOMER OR HIS DULY AUTHORIZED AGENT, ANY FINANCIAL RECORDS RELATING TO THAT CUSTOMER OF THAT FIDUCIARY INSTITUTION UNLESS:

(A) THE CUSTOMER HAS AUTHORIZED, DISCLOSURE TO THE PERSON; OR

(B) THE FINANCIAL RECORDS ARE DISCLOSED IN RESPONSE TO A LAWFUL SUBPOENA, SUMMONS, WARRANT OR COURT ORDER WHICH [[MEET]] MEETS THE REQUIREMENTS OF SECTION [[226]] 226(A).

226.

[[A FIDUCIARY INSTITUTION SHALL DISCLOSE FINANCIAL RECORDS UNDER SECTION 225 PURSUANT TO A COURT ORDER ONLY IF:

(A) THE COURT ORDER IS ISSUED UPON A SHOWING OF