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- (ii) Refuse to appear or testify without good cause when summoned under this section.
- (2) Any person who violates any provision of this subsection is guilty of a misdemeanor and on conviction is subject to a fine not exceeding \$1,000 or imprisonment not exceeding 1 year or both.

5-203.

- (a) The [Bank] Commissioner shall impose annual assessments on each banking institution as provided in this section, to cover the expense of regulating banking institutions.
- (b) (1) The [Bank] Commissioner shall assess each banking institution the sum of:
 - (i) \$1,000; plus
- (ii) 8 cents for each \$1,000 of the assets of the institution over \$1,000,000.
- (2) The assessments shall be based on assets stated in a banking institution's most recent financial report.
- (c) A banking institution shall pay the assessment imposed under this section to the [Bank] Commissioner on or before the February 1 after it is imposed.

 5-204.

Instead of making an examination under this subtitle, the [Bank] Commissioner may accept a copy of the report of a reasonably recent examination of the banking institution by a federal banking authority.

5-206.

- (a) At least twice a year, the [Bank] Commissioner shall ask every banking institution to submit a financial report that shows in detail the assets and liabilities of the institution as of the close of the business day that the [Bank] Commissioner specifies.
 - (b) The [Bank] Commissioner shall:
- (1) Provide forms that conform as closely as practicable to the forms that the federal banking authorities use; or
- (2) Accept from a banking institution a copy of a reasonably recent report that the institution submitted to a federal banking authority.
- (c) (1) Within 30 days after a banking institution receives the request for a financial report, the institution shall submit the report.
- (2) Each report shall be signed and verified by the president, vice president, cashier, or treasurer of the banking institution.
- (d) (1) Within 45 days after a banking institution receives the request for a financial report, the institution shall: