

- (1) The name of any debtor of a banking institution;
- (2) Any information about the private accounts with or transactions of a banking institution;
- (3) Any information obtained in the course of examining a banking institution; or
- (4) Any confidential information obtained from a federal banking authority.

(b) This section does not apply to any information that a person discloses:

- (1) In performing a public duty to report on or take special action about the business of a banking institution;
- (2) In testifying as a witness in a criminal proceeding; or
- (3) In informing any director or authorized officer, employee, or agent of a banking institution under examination of the results of that examination.

(c) (1) As provided in this subsection, the [Bank] Commissioner may give a federal banking authority a copy of any examination of a banking institution, a copy of any report made by the banking institution, and any other information that the [Bank] Commissioner has about the banking institution.

(2) The [Bank] Commissioner may give the Federal Deposit Insurance Corporation information about a banking institution if:

- (i) The institution is insured by the Corporation; or
- (ii) The institution:
 1. Is applying for insurance from the Corporation; and
 2. Asks the [Bank] Commissioner to do so.

(3) The [Bank] Commissioner may give the Federal Reserve Bank of Richmond information about a banking institution if:

- (i) The institution is a member of the Federal Reserve System; or
- (ii) The institution:
 1. Is applying for membership in the System; and
 2. Asks the [Bank] Commissioner to do so.

(d) Except as otherwise provided by law, all confidential information disclosed to any person as permitted under this section:

- (1) Remains the property of the [Bank] Commissioner; and
- (2) May not be further disclosed by that person without the written permission of the [Bank] Commissioner.