

(II) THE ADDRESS OF THE OBLIGOR;

(III) THE SOCIAL SECURITY NUMBER OR OTHER TAXPAYER IDENTIFICATION NUMBER OF THE OBLIGOR;

(IV) ANY OTHER IDENTIFYING INFORMATION NEEDED TO ENSURE POSITIVE IDENTIFICATION OF THE OBLIGOR; AND

(V) FOR EACH ACCOUNT OF THE OBLIGOR, THE OBLIGOR'S ACCOUNT NUMBER AND BALANCE.

(3) A REPORT SUBMITTED UNDER PARAGRAPH (1) OF THIS SUBSECTION SHALL BE PROVIDED TO THE COMPTROLLER IN MACHINE-READABLE FORM.

(4) THE COMPTROLLER SHALL PAY THE FINANCIAL INSTITUTION A REASONABLE FEE, NOT TO EXCEED THE ACTUAL COSTS INCURRED BY THE FINANCIAL INSTITUTION TO COMPLY WITH THE REQUIREMENTS OF THIS SECTION, LESS ANY FEES RECEIVED FROM OTHER UNITS OF THE STATE FOR THE SAME REPORT.

(5) THE COMPTROLLER MAY INSTITUTE CIVIL PROCEEDINGS TO ENFORCE THIS SECTION.

(E) A FINANCIAL INSTITUTION THAT COMPLIES WITH A REQUEST FROM THE COMPTROLLER BY SUBMITTING A REPORT TO THE COMPTROLLER IN ACCORDANCE WITH SUBSECTION (D) OF THIS SECTION IS NOT LIABLE UNDER STATE LAW TO ANY PERSON FOR ANY:

(1) DISCLOSURE OF INFORMATION TO THE COMPTROLLER UNDER THIS SECTION; OR

(2) OTHER ACTION TAKEN IN GOOD FAITH TO COMPLY WITH THE REQUIREMENTS OF THIS SECTION.

(F) A FINANCIAL INSTITUTION FURNISHING A REPORT TO THE COMPTROLLER UNDER THIS SECTION IS PROHIBITED FROM DISCLOSING TO AN OBLIGOR THAT THE NAME OF THAT OBLIGOR HAS BEEN RECEIVED FROM OR FURNISHED TO THE COMPTROLLER

13-811.

(a) (1) In this section[, "paymaster":

(1) means] THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

(2) "PAYMASTER":

(1) MEANS an employer's officer, representative, agent, or employee charged with the duty of paying salary, wages, or other compensation for personal services to an employee named in a notice of lien; and