

~~(1) May not disclose to any person any financial record relating to a customer of the institution unless:~~

~~(i) The customer has authorized the disclosure to that person;~~

~~(ii) Proceedings have been instituted for appointment of a guardian of the property or of the person of the customer, and court appointed counsel presents to the fiduciary institution an order of appointment or a certified copy of the order issued by or under the direction or supervision of the court or an officer of the court;~~

~~(iii) The customer is disabled and a guardian is appointed or qualified by a court, and the guardian presents to the fiduciary institution an order of appointment or a certified copy of the order issued by or under the direction or supervision of the court or an officer of the court;~~

~~(iv) The customer is deceased and a personal representative is appointed or qualified by a court, and the personal representative presents to the fiduciary institution letters of administration issued by or under the direction or supervision of the court or an officer of the court;~~

~~(v) The Department of Human Resources requests the financial record in the course of verifying the individual's eligibility for public assistance; [or]~~

~~(vi) The institution received a request, notice, or subpoena for information directly from the Child Support Enforcement Administration of the Department of Human Resources under § 10-108.2, § 10-108.3, or § 10-108.5 of the Family Law Article or indirectly through the Federal Parent Locator Service under 42 U.S.C. § 666(a)(17); [and] OR~~

~~(VII) THE INSTITUTION RECEIVED A REQUEST, NOTICE, OR SUBPOENA FOR INFORMATION DIRECTLY FROM THE COMPTROLLER UNDER § 13-804 OR § 13-812 OF THE TAX GENERAL ARTICLE;~~

~~(2) Shall disclose any information requested in writing by the Department of Human Resources relative to moneys held in a savings deposit, time deposit, demand deposit, or any other deposit held by the fiduciary institution in the name of the individual who is a recipient or applicant for public assistance; AND~~

~~(3) SHALL DISCLOSE ANY INFORMATION REQUESTED IN WRITING BY THE COMPTROLLER RELATIVE TO MONEYS HELD IN A SAVINGS DEPOSIT, TIME DEPOSIT, DEMAND DEPOSIT, OR ANY OTHER DEPOSIT HELD BY THE FIDUCIARY INSTITUTION, EXCEPT THE BALANCE OF THE DEPOSIT, INSTITUTION IN THE NAME OF AN INDIVIDUAL WHOSE PROPERTY IS SUBJECT TO A TAX LIEN.~~

~~1-303.~~

This subtitle does not prohibit:

~~(1) The preparation, examination, handling, or maintenance of financial records by any officer, employee, or agent of a fiduciary institution that has custody of the records;~~