

~~(II) A FEDERAL CREDIT UNION OR STATE CREDIT UNION, AS DEFINED IN THE FEDERAL CREDIT UNION ACT AT 12 U.S.C. § 1752;~~

~~(III) A STATE CREDIT UNION REGULATED UNDER TITLE 6 OF THE FINANCIAL INSTITUTIONS ARTICLE; OR~~

~~(IV) A BENEFIT ASSOCIATION, INSURANCE COMPANY, SAFE DEPOSIT COMPANY, MONEY MARKET MUTUAL FUND, OR SIMILAR ENTITY DOING BUSINESS IN THE STATE THAT HOLDS PROPERTY OR MAINTAINS ACCOUNTS REFLECTING PROPERTY BELONGING TO OTHERS.~~

~~(3) (5) "OBLIGOR" MEANS A PERSON WHOSE PROPERTY IS SUBJECT TO A TAX LIEN.~~

~~(B) THE COMPTROLLER MAY REQUEST FROM A FINANCIAL INSTITUTION INFORMATION AND ASSISTANCE TO ENABLE THE COMPTROLLER TO ENFORCE THE TAX LAWS OF THE STATE.~~

~~(C) (1) THE COMPTROLLER MAY REQUEST NOT MORE THAN FOUR TIMES A YEAR FROM A FINANCIAL INSTITUTION THE INFORMATION SET FORTH IN SUBSECTION (D)(2) OF THIS SECTION CONCERNING ANY OBLIGOR WHO IS DELINQUENT IN THE PAYMENT OF TAXES.~~

~~(2) A REQUEST FOR INFORMATION BY THE COMPTROLLER UNDER PARAGRAPH (1) OF THIS SUBSECTION SHALL:~~

~~(I) CONTAIN:~~

~~1. THE FULL NAME OF THE OBLIGOR AND ANY OTHER NAMES KNOWN TO BE USED BY THE OBLIGOR; AND~~

~~2. THE SOCIAL SECURITY NUMBER OR OTHER TAXPAYER IDENTIFICATION NUMBER OF THE OBLIGOR; AND~~

~~(H) BE TRANSMITTED TO THE FINANCIAL INSTITUTION IN AN ELECTRONIC FORMAT UNLESS THE FINANCIAL INSTITUTION SPECIFICALLY ASKS THE COMPTROLLER TO SUBMIT THE REQUEST IN WRITING.~~

~~(D) (1) WITHIN 30 DAYS AFTER A FINANCIAL INSTITUTION RECEIVES A REQUEST FOR INFORMATION UNDER SUBSECTION (C) OF THIS SECTION, THE FINANCIAL INSTITUTION SHALL, WITH RESPECT TO EACH OBLIGOR WHOSE NAME THE COMPTROLLER SUBMITTED TO THE FINANCIAL INSTITUTION, SUBMIT A REPORT TO THE COMPTROLLER.~~

~~(2) THE REPORT DESCRIBED IN PARAGRAPH (1) OF THIS SUBSECTION SHALL CONTAIN, TO THE EXTENT REFLECTED IN THE RECORDS OF THE FINANCIAL INSTITUTION:~~

~~(I) THE FULL NAME OF THE OBLIGOR;~~

~~(H) THE ADDRESS OF THE OBLIGOR;~~