

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

~~(IV) ANY OTHER IDENTIFYING INFORMATION NEEDED TO ASSURE 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) (1) A FINANCIAL INSTITUTION THAT RECEIVES A REQUEST FOR INFORMATION UNDER SUBSECTION (C) OF THIS SECTION:~~

~~(i) MAY NOT DISCLOSE ANY INFORMATION CONTAINED IN THE REQUEST EXCEPT TO AN AUTHORIZED EMPLOYEE OF THE FINANCIAL INSTITUTION ENGAGED IN COMPLYING WITH THE REPORTING REQUIREMENTS OF THIS SECTION; AND~~

~~(ii) SHALL ALLOW ITS AUTHORIZED EMPLOYEES TO USE THAT INFORMATION ONLY AS REQUIRED IN PERFORMING THEIR DUTIES FOR THE COMPTROLLER AND MAY NOT OTHERWISE COPY, REPRODUCE, RETAIN, OR STORE ANY INFORMATION EXCEPT AS INSTRUCTED BY THE COMPTROLLER.~~

~~(2) ANY INFORMATION ACQUIRED BY THE FINANCIAL INSTITUTION FROM THE COMPTROLLER REMAINS THE PROPERTY OF THE COMPTROLLER AND MUST BE RETURNED TO THE COMPTROLLER ALONG WITH THE REPORT REQUIRED UNDER SUBSECTION (D) OF THIS SECTION.~~