

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

(ii) be transmitted to the financial institution in an electronic format unless the financial institution specifically asks the Administration 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 [submit a report to the Administration]:

(I) NOTIFY THE ADMINISTRATION THAT THE FINANCIAL INSTITUTION SUBMITS REPORTS INDIRECTLY THROUGH THE FEDERAL PARENT LOCATOR SERVICE UNDER 42 U.S.C. § 666(A)(17); OR

(II) WITH RESPECT TO EACH OBLIGOR WHOSE NAME THE ADMINISTRATION SUBMITTED TO THE FINANCIAL INSTITUTION AND WHO MAINTAINS AN ACCOUNT WITH THE FINANCIAL INSTITUTION, SUBMIT A REPORT TO THE ADMINISTRATION.

(2) The report[, with respect to each obligor whose name was submitted to the financial institution and who maintains an account with the financial institution, shall contain] DESCRIBED IN PARAGRAPH (1)(II) OF THIS SUBSECTION SHALL CONTAIN, TO THE EXTENT REFLECTED IN THE RECORDS OF THE FINANCIAL INSTITUTION:

(i) the full name of the obligor;

(ii) the address of the obligor;

(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) [The report required under paragraph (2)] A REPORT SUBMITTED UNDER PARAGRAPH (1)(II) of this subsection shall be provided to the Administration in machine readable form.

(4) The Administration 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 [subsection] SECTION AND § 10-108.3 OF THIS SUBTITLE INCLUDING COSTS FOR:

(I) COMPILING AND PROVIDING REPORTS TO THE ADMINISTRATION;