

(4) TO A ~~LEGITIMATE BUSINESS ENTITY~~ FINANCIAL INSTITUTION, AS DEFINED IN § 1-101(I) OF THE FINANCIAL INSTITUTIONS ARTICLE, OR ITS AGENTS, EMPLOYEES, OR CONTRACTORS, REQUESTING INFORMATION UNDER § 10-616(S) OF THE STATE GOVERNMENT ARTICLE.

**Article - State Government**

10-616.

(S) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A CUSTODIAN MAY NOT KNOWINGLY DISCLOSE A PUBLIC RECORD OF THE DEPARTMENT OF NATURAL RESOURCES CONTAINING PERSONAL INFORMATION.

(2) NOTWITHSTANDING PARAGRAPH (1) OF THIS SUBSECTION, A CUSTODIAN SHALL DISCLOSE PERSONAL INFORMATION FOR USE IN THE NORMAL COURSE OF BUSINESS ACTIVITY BY A ~~LEGITIMATE BUSINESS ENTITY~~ FINANCIAL INSTITUTION, AS DEFINED IN § 1-101(I) OF THE FINANCIAL INSTITUTIONS ARTICLE, ITS AGENTS, EMPLOYEES, OR CONTRACTORS, BUT ONLY:

(I) TO VERIFY THE ACCURACY OF PERSONAL INFORMATION SUBMITTED BY THE INDIVIDUAL TO THAT ~~ENTITY~~ FINANCIAL INSTITUTION; AND

(II) IF THE INFORMATION SUBMITTED IS NOT ACCURATE, TO OBTAIN CORRECT INFORMATION ONLY FOR THE PURPOSE OF:

- 1. PREVENTING FRAUD BY THE INDIVIDUAL;
- 2. PURSUING LEGAL REMEDIES AGAINST THE INDIVIDUAL;

OR

3. RECOVERING ON A DEBT OR SECURITY INTEREST AGAINST THE INDIVIDUAL.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect June 1, 2004.

Approved May 11, 2004.

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**CHAPTER 298**

**(Senate Bill 646)**

AN ACT concerning

**Estates - Right to Letters**

FOR the purpose of authorizing a certain individual who is not a United States citizen to serve as personal representative of an estate under certain circumstances; providing for the application of this Act; and generally relating to the right to letters from an ~~orphan's~~ orphans' court or register of wills.

BY repealing and reenacting, with amendments,