

respect to each obligor whose name the Comptroller submitted to the financial institution, submit a report to the Comptroller.

(2) (I) **[The]** EXCEPT AS PROVIDED IN SUBPARAGRAPH (II) OF THIS PARAGRAPH, THE report described in paragraph (1) of this subsection shall contain, to the extent reflected in the records of the financial institution:

[(i)] 1. the full name of the obligor;

[(ii)] 2. the address of the obligor;

[(iii)] 3. the Social Security number or other taxpayer identification number of the obligor;

[(iv)] 4. any other identifying information needed to ensure positive identification of the obligor; and

[(v)] 5. for each account of the obligor, the obligor's account number and balance.

(II) FOR A FINANCIAL INSTITUTION THAT SUBMITS REPORTS THROUGH THE FEDERAL PARENT LOCATOR SERVICE UNDER 42 U.S.C. § 666(A)(17), THE REPORT DESCRIBED IN PARAGRAPH (1) OF THIS SUBSECTION MAY CONTAIN INFORMATION THAT MEETS THE SPECIFICATIONS REQUIRED FOR FINANCIAL DATA MATCH REPORTS UNDER THE FEDERAL PARENT LOCATOR SERVICE.

(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.

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

May 26, 2004

The Honorable Michael E. Busch
Speaker of the House
State House
Annapolis, MD 21401

Dear Mr. Speaker:

In accordance with Article II, Section 17 of the Maryland Constitution, I have today vetoed House Bill 1179 - 2020 *Rural Maryland - Agricultural and Resource-Based Industry Development Act*.