

ENGROSSED SENATE AMENDMENTS
TO
ENGROSSED HOUSE
BILL NO. 2161

By: Nance and Ingmire of the
House

and

Wilkerson of the Senate

(crimes and punishments - prohibiting transactions -
illegal activity - seizure and forfeiture -
codification -
effective date)

AMENDMENT NO. 1. Page 1, strike the enacting clause

AMENDMENT NO. 2. Page 2, line 13 1/2, insert new paragraph E
to read

"E. Notwithstanding any other provision of this section,
it shall be lawful for an organization engaged in the
business of banking to receive deposits and payments, to pay
checks and other withdrawals, and to process any other
financial transaction for its customers in the ordinary
course of business if it has no actual knowledge of any
violation of the Oklahoma Statutes by that customer. If an
organization engaged in the business of banking, acting in
good faith and without actual knowledge of any violation of
the Oklahoma Statutes by its customer, acquires a security
interest or statutory lien with respect to a customer's
funds, that customer's funds which are subject to said
security interest or lien shall not be subject to forfeiture
action, to the extent of the amount of that customer's
indebtedness to the banking organization."

and reletter subsequent paragraph

and when the stricken title is restored amend the
title to conform

Passed the Senate the 8th day of April, 2002.

Presiding Officer of the Senate

Passed the House of Representatives the ____ day of _____,
2002.

Presiding Officer of the House
of Representatives