

An Act relating to banking; creating the Oklahoma Financial Transaction Reporting Act; defining terms; providing filing and reporting requirements for certain entities; directing certain entities to follow certain procedures and make certain records available; requiring entities to maintain records for certain period of time; providing for availability of records; providing procedures and guidelines to ensure compliance with certain requirements; providing reporting requirements; making certain acts unlawful; providing penalties; exempting records from disclosure requirements; providing for investigations of entities that fail to file certain reports; providing for uniformity of construction; authorizing Attorney General to enter into certain agreements; providing for codification; and providing an effective date.