

An Act relating to banking; creating the Oklahoma Financial Transaction Reporting Act; defining terms; providing filing and licensure requirements for certain persons; requiring certain list be provided by suppliers; requiring submission of updated list with certain information; providing for a registration fee; requiring separate licensure; providing penalties; requiring deposit of fees and fines in certain revolving fund; authorizing use of information-sharing agreements; prohibiting public inspection of certain records; authorizing the promulgation of certain rules; authorizing issuance of certain statements and opinions; amending 6 O.S. 2001, Section 211, as last amended by Section 6, Chapter 48, O.S.L. 2005 (6 O.S. Supp. 2005, Section 211), which relates to fees and assessments; modifying certain effective date; decreasing certain percentage rate; amending 6 O.S. 2001, Section 2001.2, as amended by Section 7, Chapter 356, O.S.L. 2003 (6 O.S. Supp. 2005, Section 2001.2), which relates to powers of Board; modifying certain effective date; decreasing certain percentage rate; providing for codification; and declaring an emergency.