

Amend CSHB 2002 (house committee printing) as follows:

(1) On page 1, line 20, between the second comma and "and", insert "requests that the financial institution close an account that has been compromised by the alleged offense,".

(2) On page 2, line 18, between "offense" and the semicolon, insert "and has been closed in response to the alleged offense".

(3) On page 2, line 22, strike "may not recommend" and substitute "shall maintain reasonable procedures, in accordance with rules adopted by the finance commission, to prevent the check verification entity from recommending".

(4) On page 3, line 5, between "section" and the semicolon, insert "and that the person has requested that the financial institution close any account that has been compromised by the alleged offense".