

VIRGINIA ACTS OF ASSEMBLY -- 2003 SESSION

CHAPTER 740

An Act to amend and reenact § 18.2-113 of the Code of Virginia, relating to fraudulent entries by officers or clerks of financial institutions, companies or corporations; penalty.

[H 2109]

Approved March 19, 2003

Be it enacted by the General Assembly of Virginia:

1. That § 18.2-113 of the Code of Virginia is amended and reenacted as follows:

§ 18.2-113. Fraudulent entries, etc., in accounts by officers or clerks of financial institutions, joint stock companies or corporations; penalty.

If any officer or clerk of any ~~bank, savings~~ *financial* institution ~~or, joint stock company make, alter or omit or corporation makes, alters or omits~~ to make any entry in any account kept in *or by* such ~~bank, or by such financial institution, company or corporation,~~ with intent, in so doing, to conceal the true state of such account, or to defraud such ~~bank, financial~~ institution ~~or, company or corporation,~~ or to enable or assist any person to obtain money to which he was not entitled, such officer or clerk shall be guilty of a Class 4 felony.

2. That the provisions of this act may result in a net increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot be determined for periods of imprisonment in state adult correctional facilities and is \$0 for periods of commitment to the custody of the Department of Juvenile Justice.