

## 1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact §§ 6.1-93, 6.1-194.78, and 6.1-194.144 of the Code of Virginia, relating*  
3 *to banking and finance; reports of condition and other statements; electronic filing.*

4 [H 2617]

5 Approved

6 **Be it enacted by the General Assembly of Virginia:**7 **1. That §§ 6.1-93, 6.1-194.78, and 6.1-194.144 of the Code of Virginia are amended and reenacted**  
8 **as follows:**

9 § 6.1-93. Reports of condition and other statements.

10 Every bank shall make to the State Corporation Commission statements of its financial condition at  
11 such times as the Commission may require. Such statements shall be made in accordance with forms  
12 prescribed by the Commission certified under oath by the president or cashier of the bank, or, if there is  
13 no cashier, by the treasurer, and attested by at least three of its directors. The Commission shall call  
14 upon all such banks doing business in Virginia for the statements hereinbefore mentioned, and at the  
15 time prescribed, and shall have prepared such forms as may be necessary to carry out the provisions of  
16 this section. Whenever calls for statements are made by the Commission, it shall forward to each such  
17 bank two forms, one of which, after being properly filled out and certified, as hereinbefore required,  
18 shall be returned to the Commission within a time prescribed by it, and the other of which, filled out in  
19 like manner, shall be filed with the records of the bank. *The Commission shall allow banks to submit*  
20 *such statements electronically. Any bank that submits such statements electronically shall maintain a*  
21 *copy of the statement with the required certified signatures affixed.*

22 The Commission may require any bank to prepare and submit such other reports and material as it  
23 deems necessary to protect and promote the public interest.

24 § 6.1-194.78. State associations to furnish financial statements and reports.

25 A. Every state association shall furnish the Commission within thirty days after the close of its fiscal  
26 year a statement of its financial condition on forms supplied by the Commission. Such statements shall  
27 be made in accordance with forms prescribed by the Commission, certified under oath by the president  
28 or treasurer of the association, and attested by at least three of its directors. Insofar as practicable, the  
29 reports required by this section shall conform to those required of associations insured by any  
30 instrumentality of the federal government. *The Commission shall allow state associations to submit such*  
31 *statements electronically. Any state association that submits such statements electronically shall maintain*  
32 *a copy of the statement with the required certified signatures affixed.*

33 B. Every state association shall make such other reports as the Commission may from time to time  
34 require.

35 § 6.1-194.144. State savings banks to furnish financial statements and reports.

36 A. Every state savings bank shall furnish the Commission within thirty days after the close of its  
37 fiscal year a statement of its financial condition on forms supplied by the Commission. Such statements  
38 shall be made in accordance with forms prescribed by the Commission, certified under oath by the  
39 president or treasurer of the savings bank and attested by at least three of its directors. Insofar as  
40 practicable, the reports required by this section shall conform to those required by any instrumentality of  
41 the federal government that insures or regulates the state savings bank. *The Commission shall allow*  
42 *state savings banks to submit such statements electronically. Any state savings bank that submits such*  
43 *statements electronically shall maintain a copy of the statement with the acquired certified signatures*  
44 *affixed.*

45 B. Every state savings bank shall make such other reports as the Commission may from time to time  
46 require.

ENROLLED

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