

New Jersey Statutes Annotated

Title 17. Corporations and Institutions for Finance and Insurance (Refs & Annos)

Subtitle 2. Financial Institutions

Part 9. Financial Institutions Generally

Chapter 16T. Release of Certain Account Information

N.J.S.A. 17:16T-3

17:16T-3. Release to law enforcement agencies or county adult protective services provider

**Currentness**

Notwithstanding any other law, regulation or common law to the contrary, a financial institution may release the financial records regarding a customer's account to a law enforcement agency, a county adult protective services provider, or both if:

- a. A vulnerable customer or a senior customer has a beneficial interest in the account either wholly or in part; and
- b. The financial institution suspects that illegal activity is, or will be, taking place which involves the account including, but not limited to, defrauding any vulnerable or senior customer who has a beneficial interest in the account.

**Credits**

L.1998, c. 121, § 3, eff. Nov. 9, 1998.

N. J. S. A. 17:16T-3, NJ ST 17:16T-3

Current with laws effective through L.2015, c. 61.

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