



Ohio Revised Code

Section 1355.04 Input from applicable agencies.

Effective: March 14, 2023

Legislation: Senate Bill 249 - 134th General Assembly

The superintendent of financial institutions shall consult with all applicable agencies before admitting a person into the regulatory sandbox. This consultation may include seeking information about any of the following:

(A) Whether the applicable agency previously has either:

(1) Issued a license or other authorization to the applicant;

(2) Investigated, sanctioned, or pursued legal action against the applicant.

(B) Whether the applicant could obtain a license or other authorization from an applicable agency after exiting the regulatory sandbox.
