



Ohio Revised Code

Section 1121.43 Monthly publication by superintendent of violations.

Effective: January 1, 1997

Legislation: House Bill 538 - 121st General Assembly

(A) Except as provided in division (B) of this section, the superintendent of financial institutions shall publish and make available to the public on a monthly basis all of the following:

- (1) Any written agreement or other writing for which a violation may be enforced by the superintendent;
- (2) Any final order issued pursuant to section 1121.32, 1121.33, 1121.34, 1121.35, or 1121.41 of the Revised Code;
- (3) Any modification or termination of an agreement, other writing, or order made public pursuant to this section.

(B)(1) If, in the superintendent's discretion, the superintendent determines that publishing a written agreement or other writing and making it available to the public pursuant to division (A)(1) of this section would be contrary to the public interest, the superintendent shall not publish the written agreement or other writing or make it available to the public.

(2) If the superintendent determines that publishing a final order and making it available to the public pursuant to division (A)(2) of this section would seriously threaten the safety and soundness of a bank or trust company, the superintendent may delay the publication for a reasonable time.
