



Ohio Revised Code

Section 1121.43 Monthly publication by superintendent of violations.

Effective: January 1, 2018

Legislation: House Bill 49 - 132nd General Assembly

(A) Except as provided in division (B) of this section, the superintendent of financial institutions shall 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 available to the public pursuant to this section.

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

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