



Ohio Revised Code

Section 1322.35 Obstructing examination or investigation by superintendent of financial institutions.

Effective: March 23, 2018

Legislation: House Bill 199 - 132nd General Assembly

No person, in connection with any examination or investigation conducted by the superintendent of financial institutions under this chapter, shall knowingly do any of the following:

- (A) Circumvent, interfere with, obstruct, or fail to cooperate, including making a false or misleading statement, failing to produce records, or intimidating or suborning any witness;
 - (B) Tamper with, alter, or manufacture any evidence;
 - (C) Withhold, abstract, remove, mutilate, destroy, or secrete any books, records, computer records, or other information.
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