

# SENATE . . . . . No. 437

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## The Commonwealth of Massachusetts

PRESENTED BY:

***Mark C. Montigny***

*To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:*

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act protecting banking consumers..

PETITION OF:

NAME:

*Mark C. Montigny*

DISTRICT/ADDRESS:

# SENATE . . . . . No. 437

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By Mr. Montigny, a petition (accompanied by bill, Senate, No. 437) of Mark C. Montigny for legislation to protect banking consumers. Financial Services.

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[SIMILAR MATTER FILED IN PREVIOUS SESSION  
SEE SENATE, NO. 492 OF 2009-2010.]

## The Commonwealth of Massachusetts

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In the Year Two Thousand Eleven  
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An Act protecting banking consumers..

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

1           SECTION 1. Chapter 167D,as appearing in the 2008 Official Edition, is hereby  
2 amended by inserting, after section 18, the following new section:-

3           167D:18A. Upon any merger, acquisition, consolidation, purchase of assets, or any other  
4 unilateral internal administrative reason that a bank imposes a checking account identification  
5 number change or alteration causing a depositor?s unused checks or drafts to no longer be  
6 accepted for making transfers to third parties, the depositor shall be allowed, within 3 months of  
7 the date on which the account number is changed, to submit any unused checks or drafts to the  
8 bank. Upon submittal of the unused checks, the depositor shall be entitled to order from the  
9 bank, the same number of new checks reflecting the new account identification number at no  
10 expense to the depositor.