

TITLE 4: ECONOMIC RESOURCES
DIVISION 6: BANKING AND FINANCIAL INSTITUTIONS

§ 6806. Improper Maintenance of Accounts; False or Deceptive Entries and Statements.

It is unlawful for an officer, director, employee, or agent of a bank:

(a) To maintain or authorize the maintenance of any account of the bank in a manner which, to his or her knowledge, does not conform to the requirements prescribed by this division or by the director.

(b) With intent to deceive, to make any false or misleading statement or entry or omit any statement or entry that should be made in any book, account, report or statement of the institution.

(c) To obstruct or endeavor to obstruct a lawful examination of the institution by an officer or employee of the department.

Source: PL 3-104, § 1005.