



State of Wisconsin
2021 - 2022 LEGISLATURE

LRBa0803/1
JK:amn

**SENATE AMENDMENT 1,
TO SENATE BILL 370**

October 1, 2021 - Offered by Senator PETROWSKI.

1 At the locations indicated, amend the bill as follows:

2 **1.** Page 26, line 17: delete lines 17 to 19 and substitute:

3 “(e) Any of the following activities concerning property or an account held at
4 a financial organization:

5 1. A deposit into or withdrawal from an account previously authorized by the
6 apparent owner, other than an automatic reinvestment of dividends or interest.

7 2. A deposit into or withdrawal from any other account the apparent owner has
8 with the financial organization if the mailing address for the apparent owner in the
9 financial organization’s books and records is the same for both the inactive account
10 and the active account.

11 3. A payment by the apparent owner on any amount due on a loan with the
12 financial organization if the mailing address for the apparent owner in the financial

1 organization's books and records is the same for both the inactive account and the
2 loan account.

3 4. Communication in writing from the apparent owner to the financial
4 organization about an account or another relationship with the financial
5 organization.

6 5. Any correspondence in writing from the financial organization to the
7 apparent owner, such as the mailing of a statement, report of interest paid or
8 credited, or other written advice relating to a deposit, if the correspondence is not
9 returned to the financial organization for nondelivery and if the financial
10 organization maintains a record of all such returned correspondence.”.

11 (END)