



Ohio Revised Code

Section 1121.16 Prohibited acts; violations.

Effective: January 1, 1997

Legislation: House Bill 538 - 121st General Assembly

(A) No regulated person shall do any of the following:

- (1) Refuse to allow any examination authorized by section 1121.10 of the Revised Code;
- (2) Refuse to give information required by the division of financial institutions in the course of or in relation to an examination authorized by section 1121.10 of the Revised Code;
- (3) Provide false or misleading information in the course of or in relation to an examination authorized by section 1121.10 of the Revised Code ;

(B) If a regulated person violates division (A) of this section, the superintendent may do any of the following:

- (1) Issue a cease and desist order pursuant to section 1121.32 of the Revised Code, a removal or prohibition order pursuant to section 1121.33 of the Revised Code, or a suspension or temporary prohibition order pursuant to section 1121.34 of the Revised Code;
 - (2) Appoint a conservator for the bank pursuant to section 1125.09 of the Revised Code;
 - (3) Initiate civil or criminal proceedings the superintendent considers appropriate.
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