WEST VIRGINIA CODE: §31A-2C-7

§31A-2C-7 Immunities.

If the determinations and actions of a depository institution or an employee of a depository institution are made in good faith and in accordance with the provisions of this article, then the depository institution or employee shall be immune from criminal, civil, or administrative liability for the following:

(1) A depository institution or its employees who makes, or chooses not to make a disclosure pursuant to §31A-2C-4 of this code, notify an associated third-party pursuant to §31A-2C-6 of this code, or participate in a judicial proceeding, administrative proceeding, or investigation arising from a notification or report;

(2) A depository institution or its employees that delays, refuses, or prevents a transaction pursuant to §31A-2C-5 of this code, or decides not to delay, refuse, or prevent a transaction pursuant to §31A-2C-5 of this code; or

(3) A depository institution or its employees who accept from the eligible adult the designation of an associated third-party the information provided by the eligible adult regarding the associated third-party.

WV Legislature