



General Assembly

January Session, 2001

Proposed Bill No. 5732

LCO No. 1750

Referred to Committee on Banks

Introduced by:

REP. MANTILLA, 4th Dist.

SEN. HARP, 10th Dist.

AN ACT CONCERNING IDENTIFICATION REQUIRED FOR CHECK CASHING.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 That title 36a of the general statutes be amended to limit the
- 2 identification requested by a bank cashing a check drawn on such bank
- 3 to one piece of photo identification.

Statement of Purpose:

To eliminate inequalities that exist for consumers who do not have bank accounts and do not have other forms of identification such as credit cards.