



General Assembly

January Session, 2001

Committee Bill No. 5732

LCO No. 4544

Referred to Committee on Banks

Introduced by:

(BA)

AN ACT CONCERNING IDENTIFICATION REQUIRED FOR CHECK CASHING.

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

1 Section 1. (NEW) Each bank, as defined in section 36a-2 of the
2 general statutes, shall cash, at its main office or any of its branch offices
3 within this state, for any person any check payable at such bank or
4 drawn on an account held at the bank in an amount up to and
5 including one thousand five hundred dollars, provided the check is
6 negotiated to the bank and the person produces one piece of
7 identification that is (1) a passport issued by the State Department of
8 the United States, (2) a motor vehicle operator's license issued
9 pursuant to section 14-36 of the general statutes or a motorcycle
10 operator's license issued pursuant to section 14-40a of the general
11 statutes, or (3) any identity card issued by the Department of Motor
12 Vehicles in accordance with section 1-1h of the general statutes.

13 Sec. 2. (NEW) No person licensed pursuant to section 36a-581 of the
14 general statutes shall write or cause to be written or printed
15 identifying information such as a motor vehicle operator's license
16 number or a credit card number on any check cashed by such person.

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 and to safeguard certain private information from disclosure on canceled checks that are cashed at check cashing facilities.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

Co-Sponsors: REP. MANTILLA, 4th Dist.; SEN. HARP, 10th Dist.
REP. CARTER, 7th Dist.