



General Assembly

**Substitute Bill No. 5732**

*January Session, 2001*

**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 dollars, provided the check is negotiated to  
6 the bank and the person provides identification as required by the  
7 bank. The bank may not require more than two forms of identification  
8 if the person provides one of the following forms of identification: (1)  
9 A passport issued by the State Department of the United States, (2) a  
10 motor vehicle operator's license issued pursuant to section 14-36 of the  
11 general statutes or a motorcycle operator's license issued pursuant to  
12 section 14-40a of the general statutes, or (3) any identity card issued by  
13 the Department of Motor Vehicles in accordance with section 1-1h of  
14 the general statutes.

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

**BA**      *JOINT FAVORABLE SUBST.*