



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.*