



General Assembly

January Session, 2005

Amendment

LCO No. 5703

HB0683105703HDO

Offered by:
REP. DOYLE, 28th Dist.

To: Subst. House Bill No. 6831 File No. 109 Cal. No. 137

"AN ACT PREVENTING BANK FRAUD AND IDENTITY THEFT."

1 Strike lines 61 to 76, inclusive, in their entirety and substitute the
2 following in lieu thereof:

3 "financial institution, broker-dealer or investment advisor; (17) any
4 disclosure of information to an information network accessed by
5 financial institutions and law enforcement authorities for the exclusive
6 purpose of detecting or protecting against actual or potential fraud or
7 unauthorized transactions; and (18) disclosures made to a victim of
8 identity theft pursuant to the federal Fair Credit Reporting Act, 15 USC
9 1681g. For purposes of this section, the phrase "contractual"