



General Assembly

January Session, 2009

Proposed Bill No. 5682

LCO No. 2255

Referred to Committee on Banks

Introduced by:
REP. DARGAN, 115th Dist.

AN ACT CONCERNING MONEY TRANSMISSION.

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 require licensees
- 2 engaged in the business of money transmissions to prominently
- 3 display signs warning consumers about fraudulent requests for
- 4 money, including warnings about lottery scams, fraudulent
- 5 telemarketers and scams involving impersonations of family members.

Statement of Purpose:

To reduce consumer fraud.