



General Assembly

January Session, 2011

**Proposed Bill No. 5354**

LCO No. 1994

Referred to Committee on Banks

Introduced by:  
REP. AYALA, 128th Dist.

**AN ACT ENSURING CUSTOMER ACCESS TO ACCOUNT FUNDS  
PENDING AN INVESTIGATION INTO IDENTITY THEFT.**

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 banks to
- 2 allow customers who are the victims of identity theft and whose credit
- 3 or debit card account is undergoing a fraud investigation as a result of
- 4 such identity theft to access the funds in their account pending the
- 5 outcome of such investigation.

**Statement of Purpose:**

To ensure that credit and debit card account holders have access to their money.