



General Assembly

Substitute Bill No. 315

February Session, 2012

* _____SB00315JUD__050112_____*

AN ACT PROHIBITING THE UNNECESSARY COLLECTION OF SOCIAL SECURITY NUMBERS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. (NEW) (*Effective July 1, 2012*) (a) For the purposes of this
2 section, "person" means any individual, firm, partnership, association,
3 corporation, limited liability company, organization or other entity,
4 but does not include the state or any political subdivision of the state,
5 or any agency thereof.

6 (b) Except as provided in subsection (c) of this section, a person
7 doing business in the state shall not request or collect from an
8 individual such individual's Social Security number.

9 (c) The provisions of this section shall not apply to (1) the collection
10 of a Social Security number as required to comply with state or federal
11 law, (2) the collection of a Social Security number by an entity subject
12 to the provisions of the Gramm-Leach-Bliley Financial Modernization
13 Act, (3) a credit transaction or an entity regulated by the Fair Credit
14 Reporting Act, for a purpose authorized by such act, (4) a report
15 prepared by a consumer credit reporting agency in response to a
16 request by the individual, (5) a background check on the individual,
17 identity verification, fraud prevention, medical treatment, law
18 enforcement purposes or the individual's employment, including
19 employment benefits, or (6) the collection of a Social Security number

20 for the purpose of verifying an individual's identity or age or to allow
21 such individual to obtain access to or enroll in an age-restricted
22 marketing program.

23 (d) Any person who violates the provisions of subsection (b) of this
24 section shall be fined not more than five hundred dollars for a first
25 offense and shall be fined not more than one thousand dollars for each
26 subsequent offense.

27 (e) Any person who wilfully violates the provisions of subsection (b)
28 of this section shall be subject to a civil penalty of one thousand dollars
29 for each such violation.

30 (f) All civil penalties received pursuant to subsection (e) of this
31 section shall be deposited into the privacy protection guaranty and
32 enforcement account established under section 42-472a of the general
33 statutes.

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>July 1, 2012</i>	New section

GL *Joint Favorable Subst.*

JUD *Joint Favorable*