STATE OF NEW YORK

464

2023-2024 Regular Sessions

IN SENATE

January 4, 2023

Introduced by Sen. SEPULVEDA -- read twice and ordered printed, and when printed to be committed to the Committee on Consumer Protection

AN ACT to amend the general business law, in relation to prohibiting consumer reporting agencies from requiring or requesting certain consumer information

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Paragraph 1 of subdivision (t) of section 380-a of the general business law, as added by chapter 441 of the laws of 2014, is amended to read as follows:

(1) a social security number [~~or a copy of a social security card issued by the social security administration~~];

§ 2. Section 380-v of the general business law, as relettered by chapter 441 of the laws of 2014, is relettered section 380-w and a new section 380-v is added to read as follows:

§ 380-v. Limitations on requests for identifying documentation. Consumer reporting agencies shall not require or request a copy of a consumer's social security card. For the purposes of proper identification of a consumer, a consumer reporting agency may request or require such consumer's social security number.

§ 3. This act shall take effect on the ninetieth day after it shall have become a law.

EXPLANATION--Matter in *italics* (underscored) is new; matter in brackets [-] is old law to be omitted.

LBD01445-01-3