

HR 2617

Consumer Identity and Information Security Act of 2003

Congress: 108 (2003–2005, Ended)

Chamber: House

Policy Area: Commerce

Introduced: Jun 26, 2003

Current Status: Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Latest Action: Referred to the Subcommittee on Financial Institutions and Consumer Credit. (Jul 14, 2003)

Official Text: <https://www.congress.gov/bill/108th-congress/house-bill/2617>

Sponsor

Name: Rep. Shadegg, John B. [R-AZ-3]

Party: Republican • State: AZ • Chamber: House

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Energy and Commerce Committee	House	Referred to	Jul 11, 2003
Financial Services Committee	House	Referred to	Jul 14, 2003
Ways and Means Committee	House	Referred to	Jul 2, 2003

Subjects & Policy Tags

Policy Area:

Commerce

Related Bills

Bill	Relationship	Last Action
108 HR 2622	Related bill	Dec 4, 2003: Became Public Law No: 108-159.

Consumer Identity and Information Security Act of 2003 - Prohibits the following actions regarding an individual's social security number: (1) displaying it; (2) displaying it on any means of access required for products or services provided to an individual; (3) requiring an individual to transmit his social security number over the Internet unless the connection is secure or the number is encrypted; (4) requiring an individual to use his social security number to access an Internet Web site unless an authentication device is also required to access such site; and (5) displaying an individual's social security number on communications to the individual unless required by law.

Prohibits denial or discrimination in the provision of products or services solely because an individual requests non-display of his social security number.

Prohibits printing on any receipt provided to a cardholder or accountholder at the point of the business transaction for the purpose of initiating electronic fund transfers: (1) more than the last five digits of the account number of a credit card, debit card, or consumer account; or (2) the expiration date of such credit card, debit card, or other means of access to a consumer account.

Amends the Truth in Lending Act to mandate procedures for verification of consumer identity upon receiving a request for: (1) an additional card after a change of address; or (2) after a change of address.

Amends the Fair Credit Reporting Act to mandate that a consumer reporting agency: (1) include and disseminate a fraud alert initiated by a consumer; and (2) maintain a toll-free telephone number for such consumer requests.

Requires the Federal Trade Commission to establish procedures to: (1) log and acknowledge receipt of complaints that database information has likely been stolen or compromised; (2) provide informational guidelines for a business to follow when customer or other information in its database has likely been stolen or compromised; (3) provide guidelines for a business to follow in notifying customers of such a situation; and (4) refer complaints to each consumer reporting agency that compiles files on customers on a nationwide basis, and to appropriate law enforcement agencies.

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## **Actions Timeline**

- **Jul 14, 2003:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.
- **Jul 11, 2003:** Referred to the Subcommittee on Commerce, Trade and Consumer Protection.
- **Jul 2, 2003:** Referred to the Subcommittee on Social Security.
- **Jun 26, 2003:** Introduced in House
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- **Jun 26, 2003:** Referred to the Committee on Financial Services, and in addition to the Committees on Ways and Means, and Energy and Commerce, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.
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