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## STATE OF RHODE ISLAND

#### IN GENERAL ASSEMBLY

### **JANUARY SESSION, A.D. 2011**

## AN ACT

## RELATING TO COMMERCIAL LAW--GENERAL REGULATORY PROVISIONS -- UNFAIR SALES PRACTICES

Introduced By: Senator Michael J. Pinga

Date Introduced: March 10, 2011

Referred To: Senate Corporations

It is enacted by the General Assembly as follows:

1 SECTION 1. Section 6-13-17 of the General Laws in Chapter 6-13 entitled "Unfair Sales 2 Practices" is hereby amended to read as follows: 6-13-17. Requiring consumers to furnish social security numbers. -- (a) Unless 3 otherwise required by federal law, no person shall require that a consumer of goods or services 4 5 disclose a social security number incident to the sale of consumer goods or services; provided, 6 however, that: 7 (1) Insurance companies and institutions licensed by the state or federal government for 8 financial services may require applicants for those services to disclose their social security 9 number; 10 (2) Social security numbers may be required for the providing and billing of health care or pharmaceutical related services, including the issuance of identification cards and account 11 12 numbers for users of health care or pharmaceutical related services; and 13 (3)(2) Disclosure may be required of a consumer as a condition of applying for a credit 14 card for the purchase of goods or services. 15 (b) Any person violating the provisions of this section shall be guilty of a misdemeanor,

and upon conviction, shall be fined not more than five hundred dollars (\$500).

(c) In any civil action alleging a violation of this section, the court may award damages,

reasonable attorney's fees, and costs to a prevailing consumer, and afford injunctive relief against

- 1 any person or business that commits or proposes to commit a violation of this section.
- 2 SECTION 2. This act shall take effect upon passage.

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### **EXPLANATION**

### BY THE LEGISLATIVE COUNCIL

OF

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# RELATING TO COMMERCIAL LAW--GENERAL REGULATORY PROVISIONS -- UNFAIR SALES PRACTICES

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This act would provide that social security numbers may not be required for the providing
and billing of health care or pharmaceutical-related services, including the issuance of
identification cards and account numbers.

This act would take effect upon passage.

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