

HOUSE BILL 2596

By McDonald

AN ACT to amend Tennessee Code Annotated, Title 45
and Title 47, relative to financial records privacy.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 45-10-104, is amended by adding the following as new subsections thereto:

(c) For purposes of subsection (a), “the customer or the customer’s agent” means that the customer or agent’s status has been verified as such by the financial institution. Verification shall not be achieved by providing only a name and social security number of a customer.

(d) A violation of subsection (a) is a Class A misdemeanor.

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.