



General Assembly

January Session, 2023

Proposed Bill No. 5537

LCO No. 2478



Referred to Committee on BANKING

Introduced by:
REP. ROCHELLE, 104th Dist.

**AN ACT CONCERNING REQUESTS FOR DOCUMENTATION FROM
BANKS MADE PURSUANT TO APPLICATIONS FOR SOCIAL
SERVICES.**

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

- 1 That title 36a of the general statutes be amended to provide that: (1)
- 2 Each bank shall respond to a request for paper or digital documentation
- 3 made pursuant to an application for social services with the Department
- 4 of Social Services within twenty-five days of the date when such request
- 5 is made, and each bank that fails to provide such a timely response shall
- 6 be fined; (2) no bank shall charge a fee for providing such
- 7 documentation; and (3) each bank shall maintain a record of every such
- 8 request that is made.

Statement of Purpose:

To provide that: (1) Each bank shall respond to a request for documentation made pursuant to an application for social services within twenty-five days of the date when such request is made, and each bank that fails to provide such a timely response shall be fined; (2) no bank shall charge a fee for providing such documentation; and (3) each bank shall maintain a record of every such request.