

108TH CONGRESS  
1ST SESSION

# H. R. 3674

To amend section 5318 to prohibit the use of identification issued by foreign governments, other than passports, for purposes of verifying the identity of a person who opens an account at a financial institution, and for other purposes.

---

## IN THE HOUSE OF REPRESENTATIVES

DECEMBER 8, 2003

Mr. GARRETT of New Jersey introduced the following bill; which was referred to the Committee on Financial Services

---

## A BILL

To amend section 5318 to prohibit the use of identification issued by foreign governments, other than passports, for purposes of verifying the identity of a person who opens an account at a financial institution, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Financial Customer  
5 Identification Verification Improvement Act”.

1 **SEC. 2. FOREIGN-ISSUED FORMS OF IDENTIFICATION PRO-**  
2 **HIBITED AS PROOF OF IDENTITY TO OPEN**  
3 **ACCOUNTS AT FINANCIAL INSTITUTIONS.**

4 Section 5318(l) of title 31, United States Code, is  
5 amended—

6 (1) by redesignating paragraph (6) as para-  
7 graph (7); and

8 (2) by inserting after paragraph (5) the fol-  
9 lowing new paragraph:

10 “(6) PROHIBITION ON USE OF IDENTIFICATION  
11 ISSUED BY A FOREIGN GOVERNMENT.—A financial  
12 institution may not accept any form of identification  
13 that was issued by a foreign government, other than  
14 a passport, for use in verifying the identity of a per-  
15 son in connection with the opening of an account by  
16 such person at the financial institution, including a  
17 matricula consular issued in the United States by a  
18 duly authorized consular officer of the Government  
19 of Mexico.”.

○