

Fifty-eighth  
Legislative Assembly  
of North Dakota

**SENATE BILL NO. 2191**

Introduced by

Senator Espegard

Representatives N. Johnson, Uglen

1 A BILL for an Act to create and enact a new section to chapter 6-08 of the North Dakota  
2 Century Code, relating to retention of a copy of a customer's state-issued identification by a  
3 financial institution trust company or credit union.

4 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

5 **SECTION 1.** A new section to chapter 6-08 of the North Dakota Century Code is  
6 created and enacted as follows:

7 **Documenting customer identity.** Notwithstanding any other provision of law, a  
8 financial institution, trust company, or credit union may make and retain a copy of any motor  
9 vehicle operator's license, permit, or nondriver's photo identification card used in connection  
10 with the process of verifying the identity of a customer or potential customer.