

State Social Security Number Regulation Survey

Version II

STATE	CITATION	PROHIBITED USES	PENALTIES
Alabama	Ala. Code 1975 § 41-13-6	<p>Any state department, licensing or regulatory board, agency, or commission is prohibited from revealing a Social Security number on any document that is available for public inspection.</p> <p>*This prohibition does not apply when a federal or state agency releases a Social Security number for a legitimate government purpose, or pursuant to federal or state statute and regulation, federally funded program, or administrative or judicial subpoena or order.</p>	N/A
Alaska	Alaska Stat. §§ 45.48.400, 45.48.480	<p>A person may not:</p> <ul style="list-style-type: none">• Intentionally disclose a Social Security Number to the public.• Print a Social Security number on any card to be used to receive products or services from the person.• Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted.• Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required.• Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise.• Print a Social Security number on a postcard or other mail not in an envelope or in a manner in which the Social Security number is visible on an envelope or visible without the envelope having been opened. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>* This statute does not apply if the person is engaging in government business and is authorized by law to disclose the individual's Social Security number to the general public, or if disclosing the individual's Social Security number falls within the person's duties or responsibilities required by law.</p>	<p>A person who knowingly violates this statute is liable to the state for a civil penalty up to \$3000.</p> <p>An individual may also bring a civil action in court and may recover actual economic damages, court costs, and reasonable attorney's fees.</p>

STATE	CITATION	PROHIBITED USES	PENALTIES
Arizona	Ariz. Rev. Stat. § 44-1373	<p>A person or entity shall not:</p> <ul style="list-style-type: none"> • Intentionally disclose a Social Security number to the public. • Print a Social Security number on any card to be used to receive products or services from the person or entity. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. • Print more than five numbers that are identifiable as being part of a Social Security number on documents or records that are recorded and made available through the entity's public Web site. <p>* This statute does not prohibit mailing of documents sent as part of an application or enrollment process or to establish, amend or terminate an account, contract, or policy, or to confirm the accuracy of the Social Security number.</p> <p>*Any state agency may disseminate the last four numbers of a Social Security number.</p> <p>*This statute does not prohibit the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.</p>	<p>A person or entity is subject to a civil penalty up to \$500 for every act of recording that violates the statute.</p> <p>* The civil penalty does not apply to a person or entity that transmits the document for recording but did not have the authority to create the document.</p> <p>* A county agency is not subject to civil liability for any action relating to the information recorded.</p>

STATE	CITATION	PROHIBITED USES	PENALTIES
Arkansas	Ark. Code. Ann. § 4-86-107	<p>A person may not:</p> <ul style="list-style-type: none"> • Publicly display a Social Security number. • Print a Social Security number on any card required to access products or services provided by the entity. • Print a Social Security number on any mailer not requiring an envelope or print it in such a manner that it is visible on an envelope or visible without the envelope having been opened. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or pursuant to state or federal court rules.</p>	<p>The Attorney General may bring suit against any entity for violating this statute; collect civil penalties of up to \$250 per violation along with attorney's fees and costs incurred in the investigation and prosecution of the matter; and seek appropriate injunctive relief.</p>

STATE	CITATION	PROHIBITED USES	PENALTIES
California	Cal. Civ. Code. Ann. §§ 1798.55, 1798.56, 1798.85, 1786.60	<p>An person or entity may not:</p> <ul style="list-style-type: none"> • Publicly display a Social Security number. • Print a Social Security number on any card required to access products or services provided by the person or entity. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. • Print a Social Security number on a postcard or other mail not in an envelope or in a manner in which the Social Security number is visible on an envelope or visible without the envelope having been opened. • Encode or embed a social security number in or on a card or document in place of removing the social security number required by this statute. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>*Any financial institution may print an individual's Social Security number on any account statement mailed to that individual, if the transaction is governed by the rules of the National Automated Clearing House Association, or a transaction initiated by a federal governmental entity through an automated clearing house network.</p> <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.</p>	<p>Any person who willfully requests or obtains any record containing personal information, such as Social Security number, from an agency under false pretenses is guilty of a misdemeanor and can be fined up to \$5,000 or imprisoned for up to one year, or both.</p> <p>Any officer or employee is subject to discipline, including termination of employment, for the intentional violation of the statute.</p>

STATE	CITATION	PROHIBITED USES	PENALTIES
Colorado	Col. Rev. Stat. Ann. § 6-1-715	<p>A person or entity may not:</p> <ul style="list-style-type: none"> Publicly display a Social Security number. Print a Social Security number on any card required to access products or services provided by the person or entity. Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. Print a Social Security number on a post card or other mail not in an envelope or in a manner in which the Social Security number is visible on an envelope or visible without the envelope having been opened. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.</p>	N/A
Connecticut	Conn. Gen. Stat. Ann. § 42-470	<p>A person shall not:</p> <ul style="list-style-type: none"> Publicly display a Social Security number. Print a Social Security number on any card required to access products or services provided by the person. Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.</p>	Any person who willfully violates this statute will be fined not more than \$100 for a first offense and not more than \$500 for a second offense, and shall be fined not more than \$1,000 or be imprisoned not more than six months, or both, for each subsequent offense.
Delaware	Del. Code Ann. tit. 18, § 3353	An insurance company cannot use a Social Security number as the identification number on the insurance card.	N/A

STATE	CITATION	PROHIBITED USES	PENALTIES
Hawaii	Haw. Rev. Stat. Ann. § 487J-2	<p data-bbox="627 126 1115 159">A business or government agency may not:</p> <ul data-bbox="627 175 1562 602" style="list-style-type: none"> <li data-bbox="627 175 1562 240">• Intentionally communicate or make available to the general public an individual's entire Social Security number. <li data-bbox="627 256 1562 321">• Intentionally print or imbed an individual's entire Social Security number on any card required to access products or services provided by the entity. <li data-bbox="627 337 1562 402">• Require the transmission of an individual's entire Social Security number over the Internet unless the connection is secure or the number is encrypted. <li data-bbox="627 418 1562 483">• Require a Social Security number to access an Internet Web site, unless a password or other unique identification is also required. <li data-bbox="627 500 1562 602">• Print a Social Security number on any materials that are mailed to the individual, unless the materials are employer-to -employee communications or specifically requested by the individual. <p data-bbox="627 618 1562 781">* This section does not apply to the inclusion of Social Security number in documents that are mailed and are requested by the individual, required by state or federal law, sent as part of an application or enrollment process, to establish, amend or terminate an account, contract, or policy, or to confirm the accuracy of the Social Security number.</p>	<p data-bbox="1602 126 2028 224">Any business that violates this statute will be subject to penalties of not more than \$2,500 for each violation.</p> <p data-bbox="1602 256 2028 448">The Attorney General or the executive director of the office of consumer protection may bring an action pursuant to this section. No such action may be brought against a government agency.</p> <p data-bbox="1602 480 2028 862">In addition to the above penalties, any business that violates this statute shall be liable to the injured party in an amount equal to the sum of any actual damages sustained by the injured party as a result of the violation. The court in any action brought under this section may award reasonable attorneys' fees to the prevailing party. No such action may be brought against a government agency.</p> <p data-bbox="1602 894 2028 1114">A government agency must submit a written report to the legislature within twenty days after the discovery of a material occurrence of a Social Security number disclosure by the government agency prohibited by this statute.</p>

STATE	CITATION	PROHIBITED USES	PENALTIES
Illinois	815 Ill. Comp. Stat. Ann. § 505/2RR	<p>A person may not:</p> <ul style="list-style-type: none"> • Publicly display a Social Security number. • Print a Social Security number on any card required to access products or services provided by the person. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>* This section does not prevent the collection, use, or release of a social security number as required by federal or state law.</p>	Any person who violates this statute commits an unlawful practice within the meaning of this Act.

STATE	CITATION	PROHIBITED USES	PENALTIES
Kentucky	Ky. Rev. Stat. Ann. §§ 367.____, 367.170, 367.990	<p>An entity shall not:</p> <ul style="list-style-type: none"> Publicly display a Social Security number. Print a Social Security number on any card required to access products or services provided by the entity. Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. Disclose a Social Security number when the party disclosing the number knows or should know that the third party lacks a legitimate purpose for obtaining the individual's Social Security number. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.</p>	<p>Any person who violates this statute commits an unlawful act, and the Attorney General may recover a civil penalty of not more than \$2,000 per violation, or where the defendant's conduct is directed at a person aged 60 or older, a civil penalty of not more than \$10,000.</p>
Maine	10 Me. Rev. Stat. Ann. §§ 1272, 1273	<p>A business may not display a Social Security number on a credit card, customer service card or debit card issued or distributed by that business.</p> <p>* Social Security numbers may be used as identification for medical insurance, including health insurance, dental insurance or prescription drug coverage. However, a new number must be used for insurance-related purposes upon the individual's request.</p>	<p>The Director of Consumer Credit Regulation may take appropriate action to ensure compliance with this statute, including receiving and acting on complaints, conducting hearings in accordance with the Maine Administrative Procedure Act, issuing a cease and desist order, and referring cases to the Attorney General, who may bring a civil action against a person for knowingly violating this statute.</p> <p>If a court finds a violation of this statute, it may assess a maximum fine of \$1,000.</p>

STATE	CITATION	PROHIBITED USES	PENALTIES
Maryland	Md. Com. L. Code Ann. §14-3402	<p>A person may not:</p> <ul style="list-style-type: none"> • Publicly display a Social Security number. • Print a Social Security number on any card required to access products or services provided by the person. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Initiate the transmission of an individual's Social Security number over the Internet unless the connection is secure or the Social Security number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Print a Social Security number on any materials that are mailed or transmitted by facsimile to the individual, unless state or federal law requires otherwise. • Include a Social Security number in any material electronically transmitted to the individual unless the number is encrypted or the connection is secure. <p>*Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>* This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.</p> <p>* This section does not apply to an interactive computer or telecommunications provider's transmission or routing of an individual's Social Security number.</p>	N/A

STATE	CITATION	PROHIBITED USES	PENALTIES
Michigan	Mich. Comp. Laws Ann. § 445.83	<p>A person shall not intentionally:</p> <ul style="list-style-type: none"> • Publicly display all or more than four sequential digits of a Social Security number. • Visibly print all or more than four sequential digits of a Social Security number on any identification card, permit, or license. • Require the transmission of all or more than four sequential digits of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require all or more than four sequential digits of a Social Security number to access an Internet Web site unless a connection is secure, the number is encrypted, and a password or other unique identification is also required. • Include all or more than four sequential digits of a Social Security number in or on any document mailed to an individual if it is visible from the outside of the envelope or packaging, unless state or federal law requires otherwise. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>* This section does not prevent the collection, use, or release of a social security number as required by federal or state law or for the use of internal verification or administrative purposes.</p>	<p>A person who violates this statute with knowledge that the person's conduct violates this act is guilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$1,000, or both.</p> <p>An individual may bring a civil action against a person who violates this statute and may recover actual damages or \$1,000, whichever is greater. An individual may also recover reasonable attorney fees.</p>

STATE	CITATION	PROHIBITED USES	PENALTIES
Minnesota	Minn. Stat. Ann. § 325E.59	<p>A person or entity may not:</p> <ul style="list-style-type: none"> • Publicly display a Social Security number. • Print a Social Security number on any card required to access products or services provided by the person or entity. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. • Assign or use a number that is identical to or incorporates an individual's complete Social Security number as a primary account identifier. • Sell Social Security numbers obtained from individuals in the course of business. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law.</p>	N/A
Missouri	Mo. Ann. Stat. § 407.1355	<p>A person or entity, not including a state or local agency, may not:</p> <ul style="list-style-type: none"> • Publicly display a Social Security number. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Require the use of a Social Security number as an employee number for any employment related activity. <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.</p>	N/A

STATE	CITATION	PROHIBITED USES	PENALTIES
New Jersey	N.J. Stat. Ann. §§ 56:8-3.1, 56:8-164, 56:8-172	<p>A person or entity may not:</p> <ul style="list-style-type: none"> • Publicly display a Social Security number, or any four or more consecutive numbers taken from the individual's Social Security number. • Print a Social Security number on any card required to access products or services provided by the entity. • Intentionally make available to the general public an individual's Social Security number. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.</p>	The Attorney General is authorized to hold hearings regarding any violation of the statute and assess a penalty against the person for such violation.

STATE	CITATION	PROHIBITED USES	PENALTIES
New Mexico	N. M. Stat. Ann. §§ 57-12B-3, 57-12B-4	<p data-bbox="619 121 840 162">An entity may not:</p> <ul data-bbox="619 170 1585 544" style="list-style-type: none"> <li data-bbox="619 170 1585 243">• Require a consumer’s social security number as a condition for the consumer to lease or purchase products, goods or services. <li data-bbox="619 251 1585 292">• Make the entirety of a Social Security number available to the general public. <li data-bbox="619 300 1585 373">• Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. <li data-bbox="619 381 1585 454">• Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. <li data-bbox="619 462 1585 544">• Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. <p data-bbox="619 552 1585 657">* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p data-bbox="619 665 1585 771">* A business can request a consumer’s Social Security number if the number will be used in a manner consistent with state or federal law or as part of an application for credit or insurance transaction.</p> <p data-bbox="619 779 1585 852">* A business can acquire or use the consumer’s Social Security number as long as the consumer consents to the acquisition or use.</p>	N/A

STATE	CITATION	PROHIBITED USES	PENALTIES
New York	N.Y. Gen. Bus. Law § 399-dd (McKinney)	<p>A person or entity, not including the states or its political subdivisions, shall not:</p> <ul style="list-style-type: none"> • Intentionally make available to the general public in any manner an individual's Social Security number. • Print a Social Security number on any card required to access products or services provided by the person or entity. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. • Print a Social Security number on any mailer not requiring an envelope, or be visible on the envelope. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law.</p>	<p>Attorney General may file for an injunction, enjoining and restraining any further violation, without requiring proof that any person has, in fact, been injured or damaged.</p> <p>The court may impose a civil penalty of not more than \$1,000 for a single violation and not more than \$100,000 for multiple violations resulting from a single act or incident.</p> <p>The second violation and any violation committed thereafter shall be punishable by a civil penalty of not more than \$5,000 for a single violation and not more \$250,000 for multiple violations resulting from a single act or incident.</p>

STATE	CITATION	PROHIBITED USES	PENALTIES
North Carolina	N.C. Gen. Stat. §§ 75-1.1, 75-15.2, 75-62	<p data-bbox="619 121 840 162">An entity may not:</p> <ul data-bbox="619 170 1585 836" style="list-style-type: none"> <li data-bbox="619 170 1585 219">• Intentionally make available a Social Security number to the general public <li data-bbox="619 219 1585 300">• Intentionally print or embed a Social Security number on any card required to access products or services provided by the entity <li data-bbox="619 300 1585 381">• Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. <li data-bbox="619 381 1585 462">• Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. <li data-bbox="619 462 1585 544">• Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. <li data-bbox="619 544 1585 657">• Print a Social Security number on a post card or other mail not in an envelope or in a manner in which the Social Security number is visible on an envelope or visible without the envelope having been opened. <li data-bbox="619 657 1585 836">• Sell, lease, loan, trade, rent, or otherwise intentionally disclose an individual's Social Security number to a third party without written consent to the disclosure from the individual or when the party disclosing the number knows or have reason to believe that the third party lacks a legitimate purpose for obtaining the individual's Social Security number. <p data-bbox="619 844 1585 950">* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p data-bbox="619 958 1585 1063">*This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.</p>	If a person knowingly violates the statute, the court may impose a civil penalty of up to \$5,000 for each violation.

STATE	CITATION	PROHIBITED USES	PENALTIES
Pennsylvania	Pa. Stat. Ann. tit. 74, § 201	<p>A person or entity may not:</p> <ul style="list-style-type: none"> • Publicly display a Social Security number. • Print a Social Security number on any card required to access products or services provided by the person or entity. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. • Print a Social Security number on a post card or other mail not in an envelope or in a manner in which the Social Security number is visible on an envelope or visible without the envelope having been opened. • Disclose in any manner, except to the agency issuing the license, the Social Security number of an individual who applies for a recreational license. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law.</p>	<p>Actions in violation of this Act shall be deemed a summary offense and shall be punishable by a fine of not less than \$50 and not more than \$500, and for every subsequent violation, by a fine of not less than \$500 and not more than \$5,000.</p> <p>Fines under this section shall be distributed equally between the Crime Victim's Compensation Fund administered by the Pennsylvania Commission on Crime and Delinquency and the Office of Attorney General for future identity theft prevention.</p>
Rhode Island	R. I. Gen. Laws § 6-13-17	<p>A person shall not Require that a consumer disclose a Social Security number incident to the sale of goods or services, unless required by federal law.</p> <p>* Exceptions include disclosure of Social Security numbers to insurance companies and institutions licensed by state or federal government for financial services, health care institutions, and credit card companies.</p>	<p>Any person violating this statute shall be guilty of a misdemeanor, and upon conviction, shall be fined not more than \$500.</p> <p>In any civil action alleging a violation of this statute, the court may award damages, reasonable attorney's fees, and costs to a prevailing consumer, and afford injunctive relief against any person or business that commits a violation of this statute.</p>

STATE	CITATION	PROHIBITED USES	PENALTIES
South Carolina	S.C. Code Ann. § 37-20-180	<p>A person may not:</p> <ul style="list-style-type: none"> • Publicly display or intentionally communicate to the general public a consumer’s Social Security number or a portion containing six digits or more. • Intentionally print or embed a Social Security number or any portion of it, containing six digits or more, on any card required to access products or services provided by the person. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. • Sell, lease, loan, trade, rent, or otherwise intentionally disclose an individual’s Social Security number to a third party without written consent to the disclosure from the consumer. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>*This section does not prevent the collection, use, or release of a Social Security number as required by federal or state law.</p>	<p>A credit-reporting agency or other person that willfully violates a provision of this statute is liable for three times the amount of actual damages or not more than \$1000 for each incident, whichever is greater, as well as attorney’s fees and costs.</p> <p>A credit-reporting agency or other person that negligently violates this statute is liable for actual damages and attorney’s fees and costs.</p> <p>A person may also bring a civil action to enjoin and restrain future acts in violation of this statute.</p>
South Dakota	S.D. Codified Laws § 1-27-44	<p>No state agency or any of its political subdivision, including official, agent, or employee may:</p> <ul style="list-style-type: none"> • Knowingly release or post any person’s Social Security number on the internet. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. 	N/A

STATE	CITATION	PROHIBITED USES	PENALTIES
Tennessee	Teen. Code. Ann. § 47-18-2110	<p>A person or entity shall not:</p> <ul style="list-style-type: none"> Publicly display a Social Security number. Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. <p>* An entity can disclose a Social Security number so long as the disclosure is for a legitimate business or governmental purpose and based on the terms of a business or governmental contract or other lawful legal obligation.</p>	On or after January 1, 2009, a violation of this statute is considered a Class B misdemeanor, and each violation is considered a separate offense.
Texas	Tex. Bus. & Com. Code Ann. § 35.58	<p>A person may not:</p> <ul style="list-style-type: none"> Print a Social Security number on any card or devise required to access products or services provided by the person. Require a request for such printing as a condition to the receipt of or access to a product or service provided by the person. 	<p>A violation of this statute will result in a civil penalty in an amount not to exceed \$500 for each violation.</p> <p>The Attorney General or the prosecuting attorney in the county in which the violation occurs may bring suit to recover the civil penalty imposed under this section.</p>
Utah	Utah Code Ann. § 13-45-301	<p>A person may not publicly display a social security number.</p> <p>The state, or a branch, agency, or political subdivision of the state, may not employ an inmate in any Department of Corrections facility or county jail in any capacity that would allow any inmate access to a person's personal information, which includes a Social Security number.</p>	N/A

STATE	CITATION	PROHIBITED USES	PENALTIES
Vermont	Vt. Stat. Ann., tit. 9, § 2440	<p>An entity may not:</p> <ul style="list-style-type: none"> • Intentionally make available a Social Security number to the general public. • Intentionally print a Social Security number on any card required to access products or services provided by the entity. • Require the transmission of a Social Security number over the Internet unless the connection is secure or the number is encrypted. • Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. • Print a Social Security number on any materials that are mailed to the individual, unless state or federal law requires otherwise. • Sell, lease, loan, trade, rent, or otherwise intentionally disclose an individual's Social Security number to a third party without written consent to the disclosure from the individual or when the party disclosing the number knows or have reason to believe that the third party lacks a legitimate purpose for obtaining the individual's Social Security number. <p>* Materials that are sent to establish, amend or terminate an account, contract, or policy, to confirm the accuracy of the Social Security number, and materials that are part of an application or enrollment process are exempt.</p> <p>*This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.</p>	<p>The Attorney General and the state's attorney shall have sole and full authority to investigate potential violations of this statute, to enforce, prosecute, obtain, and impose remedies.</p>

STATE	CITATION	PROHIBITED USES	PENALTIES
Virginia	Va. Code. Ann. §§ 59.1-206, 59.1-443.2, 59.1-444	<p data-bbox="627 126 852 159">An person shall not:</p> <ul data-bbox="627 175 1554 665" style="list-style-type: none"> <li data-bbox="627 175 1554 240">• Intentionally communicate another individual’s Social Security number to the general public. <li data-bbox="627 256 1554 321">• Print a Social Security number on any card required to access products or services provided by the entity. <li data-bbox="627 337 1554 402">• Require a Social Security number to access an Internet Web site unless a password or other unique identification is also required. <li data-bbox="627 418 1554 548">• Send any letter, envelope, or package that displays a Social Security number on the face of the envelope or package, or from which a Social Security number is visible, whether on the outside or inside of the mailing envelope or package. <li data-bbox="627 565 1554 665">• Embed an encrypted or unencrypted Social Security number in or on a card or document using a bar code, chip, magnetic strip, or other technology, in place of removing the social security as required by this statute.* 	<p data-bbox="1600 126 2028 224">A violation of this statute is a prohibited practice under the Virginia Consumer Protection Act.</p> <p data-bbox="1600 224 2028 604">If a person willfully engaged in an act or practice in violation of this statute, the Attorney General, the attorney of the Commonwealth, or the attorney for the county, city, or town may recover not more than \$2,500 for the Literary Fund and also recover any applicable civil penalties, costs, reasonable expenses incurred by the state or local agency in investigating and preparing the case up to \$1,000 and attorney’s fees.</p>

* This section does not prevent the collection, use, or release of a social security number as required by federal or state law, or for the use of internal verification or administrative purposes.

* This section does not apply to public bodies, such as the legislative body, authority, board, bureau, commission, district, agency, or any political subdivision of the commonwealth.