

434.870 Definitions for KRS 434.870 to 434.876.

As used in KRS 434.870 to 434.876, unless the context otherwise requires:

- (1) "Financial information" includes but is not limited to any of the following information identifiable to the individual that concerns the amount and conditions of an individual's assets, liabilities, or credit:
 - (a) Account numbers and balances;
 - (b) Transactional information concerning any account;
 - (c) Codes, passwords, Social Security numbers, tax identification numbers, and driver's license numbers; and
 - (d) Information held for the purpose of credit or loan acquisition, account access, or transaction initiation;
- (2) "Financial information repository" means any person engaged in the business of providing services to customers who have a credit, deposit, trust, stock, or other financial account or relationship with the person; and
- (3) "Person" means an individual, sole proprietorship, partnership, corporation, limited liability company, association, or any entity however organized and whether or not organized to operate for profit.

Effective: July 12, 2006

History: Amended 2006 Ky. Acts ch. 42, sec. 7, effective July 12, 2006. -- Created 2002 Ky. Acts ch. 175, sec. 4, effective July 15, 2002.