Explanation of Changes Reflected in the Chairman's Amendment in the Nature of a Substitute to H.R. 5192, *Protecting Children from Identity Theft Act*

April 10, 2018

The Chairman's amendment in the nature of a substitute includes the following technical changes to H.R. 5192 as introduced (page and line references are to H.R. 5192 as introduced):

- 1. Page 2: Line 19: Insert "account" before "number".
- 2. Page 3: Line 1. Strike "subcontractor" and insert "contractor".
- 3. Page 3: Line 14. Strike "The" and insert "The Commissioner shall establish a system to carry out subsection (a), in accordance with section 1106 of the Social Security Act. In doing so, the".
- 4. Page 3: Line 18. Strike ", to effectuate the requirements described in paragraph (1)".
- 5. Page 4, Line 2. Insert ", and in such a manner as to deter fraudulent use of the database or similar resource" after "provided".
- 6. Page 5. Line 4. Insert "and as required by the Commissioner" before the comma.
- 7. Page 5, Line 19. Strike "a credit transaction or".
- 8. Page 6, Line 4. Insert "Permitted entities must develop and use an electronic signature process in accordance with all Federal laws and requirements as designated by the Commissioner." at the end of (f)(2).
- 9. Page 6: Lines 15. Strike "may".
- 10. Page 6: Lines 16. Insert "shall" before "conduct".
- 11. Page 7: Line 1. Insert "may" before "terminate".
- 12. Page 7, Line 4. Insert "and may terminate or suspend services for any permitted entity as necessary to enforce any violation of this section or of any certification made under this section" before the period.
- 13. Page 7: Line 16. Strike ", pursuant to an audit described in paragraph (1)(A),".
- 14. Page 9, Line 12. Insert ", but in all cases shall be fully reimbursed under paragraph (1)(A)" before the period.