

§ 2.2-3705.1. Exclusions to application of chapter; exclusions of general application to public bodies.

The following records are excluded from the provisions of this chapter but may be disclosed by the custodian in his discretion, except where such disclosure is prohibited by law:

*13. Social security numbers, bank account numbers, credit card and debit card numbers, military service numbers, driver's license numbers, other unique identifying numbers or derivatives thereof, and information required to be withheld pursuant to § 2.2-3808.1 relating to the payment of fees, fines, taxes or other charges. This exemption does not apply to the release of a unique identifying number as otherwise required or allowed by law.*

*For purposes of this exemption, "unique identifying number" means any alphabetic or numeric sequence, or combination thereof, that is unique and assigned to a specific natural person at that person's request. It shall not include (i) any arbitrarily assigned alphabetic or numeric sequence, or combination thereof, that is assigned to a natural person for purposes of identification, in lieu of a social security number, and used for a single, specific government purpose, or (ii) financial account numbers for non-revolving accounts.*

§ 2.2-3808.1. Agencies' and court clerks' disclosure of certain account information prohibited.

Notwithstanding ~~Chapter 37 (§ 2.2-3700 et seq.) of this title or~~ § 2.2-3802, it shall be unlawful for any agency or court clerk to disclose the social security number or other identification numbers appearing on driver's licenses or information on credit cards, debit cards, bank accounts, or other electronic billing and payment systems that was supplied to an agency or a court clerk for the purpose of paying fees, fines, taxes, or other charges collected by such agency or court clerk. The prohibition shall not apply where disclosure of such information is required (i) to conduct or complete the transaction for which such information was submitted or (ii) by other law or court order.