

SENATE BILL 25

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I3

2002 Regular Session
(2lr0494)

ENROLLED BILL
-- Finance/Economic Matters --

Introduced by ~~Senator Lawlah~~ **Senators Lawlah, Teitelbaum, Kelley,
Hoffman, Conway, Hooper, Ruben, Blount, and Collins**

Read and Examined by Proofreaders:

Proofreader.

Proofreader.

Sealed with the Great Seal and presented to the Governor, for his approval this
____ day of _____ at _____ o'clock, ____ M.

President.

CHAPTER 295

1 AN ACT concerning

2 **Commercial Law - Payment Devices - Receipts**

3 FOR the purpose of prohibiting certain persons from printing certain numbers ~~or the~~
4 ~~expiration date~~ of a credit card or payment device number on receipts; *providing*
5 *for a civil penalty*; providing for the application of this Act; and generally
6 relating to credit card and payment device numbers.

7 BY adding to
8 Article - Commercial Law
9 Section 14-1316
10 Annotated Code of Maryland
11 (2000 Replacement Volume and 2001 Supplement)

12 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
13 MARYLAND, That the Laws of Maryland read as follows:

1

Article - Commercial Law

2 14-1316.

3 (A) (†)

4 IN THIS SECTION "PAYMENT DEVICE NUMBER" MEANS ANY CODE, ACCOUNT
5 NUMBER, OR OTHER MEANS OF ACCOUNT ACCESS, OTHER THAN A CHECK, DRAFT, OR
6 SIMILAR PAPER INSTRUMENT, THAT CAN BE USED TO OBTAIN MONEY, GOODS,
7 SERVICES, OR ANYTHING OF VALUE, OR FOR PURPOSES OF INITIATING A TRANSFER
8 OF FUNDS.

9 (B) (1) THIS SECTION APPLIES ONLY TO RECEIPTS THAT ARE
10 ELECTRONICALLY PRINTED IN CONNECTION WITH THE PURCHASE OF CONSUMER
11 GOODS OR CONSUMER SERVICES.

12 (2) THIS SECTION DOES NOT APPLY TO RECEIPTS WHERE THE SOLE
13 MEANS OF RECORDING THE CREDIT CARD NUMBER OR PAYMENT DEVICE NUMBER IS
14 BY HANDWRITING, IMPRINTING, OR COPYING THE CREDIT CARD OR PAYMENT
15 DEVICE.

16 (B) (C) A PERSON THAT ACCEPTS A CREDIT CARD NUMBER OR OTHER
17 PAYMENT DEVICE NUMBER FOR THE TRANSACTION OF BUSINESS MAY NOT PRINT
18 MORE THAN ~~THE LAST FIVE~~ EIGHT DIGITS OF THE CREDIT CARD NUMBER OR OTHER
19 PAYMENT DEVICE NUMBER ~~OR THE EXPIRATION DATE~~ ON A RECEIPT PROVIDED TO
20 ~~THE CREDIT DEVICE HOLDER~~ HOLDER OF THE CREDIT CARD OR PAYMENT DEVICE.

21 (D) (1) THE ATTORNEY GENERAL MAY INITIATE A CIVIL ACTION AGAINST A
22 PERSON WHO VIOLATES THIS SECTION TO RECOVER FOR THE STATE A CIVIL
23 PENALTY NOT EXCEEDING \$25 FOR EACH VIOLATION.

24 (2) FOR THE PURPOSES OF THIS SECTION, EACH INSTANCE IN WHICH A
25 CREDIT CARD NUMBER IS PRINTED WHEN PROHIBITED BY THIS SECTION IS A
26 SEPARATE VIOLATION.

27 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall apply on
28 October 1, 2002 for ~~any machine that electronically prints receipts for credit card or~~
29 ~~payment device purchases in use on or after October 1, 2002. Any machine that~~
30 ~~electronically prints receipts for credit card or payment device purchases~~ receipts that
31 are electronically printed from processors, machines, registers, or other devices that
32 are first put into use on or after October 1, 2002. Receipts that are electronically
33 printed from processors, machines, registers, or other devices in use before October 1,
34 2002 shall comply with the provisions of this Act by January 1, 2006.

35 SECTION 3. AND BE IT FURTHER ENACTED, That, subject to the provisions
36 of Section 2 of this Act, this Act shall take effect October 1, 2002.

