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2002 Regular Session 2lr0494

(PRE-FILED)

By: Senator Lawlah

Requested: September 18, 2001

Introduced and read first time: January 9, 2002

Assigned to: Finance

A BILL ENTITLED

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
- for the application of this Act; and generally relating to credit card and payment
- 6 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:
- 14 Article Commercial Law
- 15 14-1316.
- 16 (A) (1) THIS SECTION APPLIES ONLY TO RECEIPTS THAT ARE
- 17 ELECTRONICALLY PRINTED.
- 18 (2) THIS SECTION DOES NOT APPLY TO RECEIPTS WHERE THE SOLE
- 19 MEANS OF RECORDING THE CREDIT CARD NUMBER OR PAYMENT DEVICE NUMBER IS
- 20 BY HANDWRITING, IMPRINTING, OR COPYING THE CREDIT CARD OR PAYMENT
- 21 DEVICE.
- 22 (B) A PERSON THAT ACCEPTS A CREDIT CARD NUMBER OR OTHER PAYMENT
- 23 DEVICE NUMBER FOR THE TRANSACTION OF BUSINESS MAY NOT PRINT MORE THAN
- 24 THE LAST FIVE DIGITS OF THE CREDIT CARD NUMBER OR OTHER PAYMENT DEVICE
- 25 NUMBER OR THE EXPIRATION DATE ON A RECEIPT PROVIDED TO THE CREDIT
- 26 DEVICE HOLDER.

- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall apply on October 1, 2002 for any machine that electronically prints receipts for credit card or
- 3 payment device purchases in use on or after October 1, 2002. Any machine that
- 4 electronically prints receipts for credit card or payment device purchases in use before
- 5 October 1, 2002 shall comply with the provisions of this Act by January 1, 2006.
- 6 SECTION 3. AND BE IT FURTHER ENACTED, That, subject to the provisions
- 7 of Section 2 of this Act, this Act shall take effect October 1, 2002.