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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2003

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A N A C T

RELATING TO DISTRIBUTION OF CREDIT CARDS

Introduced By: Representatives Gallison, Aubin, Lewiss, Winfield, and Menard

Date Introduced: January 29, 2003

Referred To: House Corporations

It is enacted by the General Assembly as follows:

1 SECTION 1. Chapter 6-30 of the General Laws entitled "Distribution of Credit Cards" is
2 hereby amended by adding thereto the following section:

3 **6-30-6. Credit card transactions -- Printing of accounting numbers on receipts. – (a)**

4 As used in this section, the following terms shall have the following meanings:

5 (1) "Cardholder" means the person named on the face of a credit card to whom or for
6 whose benefit the credit card is issued by an issuer and shall include any employee or other agent
7 or authorized user of the card;

8 (2) "Credit card" shall be defined as stated in section 6-30-2;

9 (3) "Issuer" means the financial institution or other business organization which issues a
10 credit card or its duly authorized agent;

11 (4) "Person" means an individual or corporation, partnership, trust, association, joint
12 venture pool, syndicate, sole proprietorship, unincorporated organization, or any other legal
13 entity; and

14 (5) "Provider" means a person who furnishes money, goods, services, or anything else of
15 value upon presentation, whether physically, in writing, verbally, electronically or otherwise of a
16 credit card by the cardholder, or any agent or employee of such person.

17 (b) Except as otherwise provided in this section, no provider shall print or otherwise
18 produce or reproduce, or permit the printing or other production or reproduction of either of the
19 following:

1 (1) Any part of the credit card account number, other than the last five (5) digits or other
2 characters on any receipt provided or made available to the cardholder; or

3 (2) The credit card expiration date on any receipt provided or made available to the
4 cardholder.

5 (c) This section shall not apply to a credit card transaction in which the sole means
6 available to the provider of recording the credit card account number is by handwriting or by
7 imprint of the card.

8 (d) This section shall not apply to receipts issued for transactions on the electronic
9 benefits transfer card system.

10 (e) Any provider who violates the provisions of this section shall be liable to the
11 cardholder and the issuer for any damages or expenses, or both, including reasonable attorney
12 fees, which the cardholder or issuer incurs due to the use of the cardholder's credit card without
13 the permission of the cardholder.

14 (f) The provisions of this section shall become effective on January 1, 2006, with respect
15 to any cash register or other machine or device that electronically prints receipts for credit card
16 transactions that is in use prior to January 1, 2004.

17 (g) The provisions of this section shall become effective on January 1, 2004, with respect
18 to any cash register or other machine or device that electronically prints receipts for credit card
19 transactions that is first put into use on or after January 1, 2004.

20 SECTION 2. This act shall take effect upon passage.

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EXPLANATION
BY THE LEGISLATIVE COUNCIL
OF
A N A C T
RELATING TO DISTRIBUTION OF CREDIT CARDS

1 This act would establish liability with respect to the electronic printing of credit card
2 account numbers on sales receipts.

3 This act would take effect upon passage.

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