

SENATE BILL 25

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2002 Regular Session  
2lr0494

(PRE-FILED)

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By: ~~Senator Lawlah~~ Senators Lawlah, Teitelbaum, Kelley, Hoffman,  
Conway, Hooper, Ruben, Blount, and Collins

Requested: September 18, 2001  
Introduced and read first time: January 9, 2002  
Assigned to: Finance

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Committee Report: Favorable with amendments  
Senate action: Adopted  
Read second time: February 26, 2002

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CHAPTER \_\_\_\_\_

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 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

1 BY HANDWRITING, IMPRINTING, OR COPYING THE CREDIT CARD OR PAYMENT  
2 DEVICE.

3 (B) A PERSON THAT ACCEPTS A CREDIT CARD NUMBER OR OTHER PAYMENT  
4 DEVICE NUMBER FOR THE TRANSACTION OF BUSINESS MAY NOT PRINT MORE THAN  
5 ~~THE LAST FIVE EIGHT~~ DIGITS OF THE CREDIT CARD NUMBER OR OTHER PAYMENT  
6 DEVICE NUMBER ~~OR THE EXPIRATION DATE~~ ON A RECEIPT PROVIDED TO THE  
7 ~~CREDIT DEVICE HOLDER~~ HOLDER OF THE CREDIT CARD OR PAYMENT DEVICE.

8 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall apply on  
9 October 1, 2002 for ~~any machine that electronically prints receipts for credit card or~~  
10 ~~payment device purchases in use on or after October 1, 2002. Any machine that~~  
11 ~~electronically prints receipts for credit card or payment device purchases~~ receipts that  
12 are electronically printed from processors, machines, registers, or other devices that  
13 are first put into use on or after October 1, 2002. Receipts that are electronically  
14 printed from processors, machines, registers, or other devices in use before October 1,  
15 2002 shall comply with the provisions of this Act by January 1, 2006.

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