

HB 1127 - S COMM AMD

By Committee on Financial Institutions, Housing & Insurance

ADOPTED 04/02/2009

1 Strike everything after the enacting clause and insert the
2 following:

3 "Sec. 1. RCW 19.200.010 and 2000 c 163 s 1 are each amended to
4 read as follows:

5 (1) The legislature finds that credit ~~((is an))~~ and debit cards are
6 important tools for consumers in today's economy~~((, particularly the~~
7 ~~use of credit cards))~~. The legislature also finds that unscrupulous
8 persons often fraudulently use the ~~((credit))~~ card accounts of others
9 by stealing the ~~((credit))~~ card itself or by obtaining the necessary
10 information to fraudulently charge the purchase of goods and services
11 to another person's ~~((credit card))~~ account. The legislature intends
12 to provide some protection for consumers from the latter by limiting
13 the information that can appear on a ~~((credit))~~ card receipt.

14 (2) No person that accepts credit or debit cards for the
15 transaction of business shall print more than the last five digits of
16 the ~~((credit))~~ card account number or print the ~~((credit))~~ card
17 expiration date on a credit or debit card receipt. This includes all
18 receipts kept by the person or provided to the cardholder.

19 (3) This section shall apply only to receipts that are
20 electronically printed and shall not apply to transactions in which the
21 sole means of recording the ~~((credit))~~ card number is by handwriting or
22 by an imprint or copy of the credit or debit card.

23 (4) ~~((For purposes of chapter 163, Laws of 2000,))~~ The definitions
24 in this section apply throughout this chapter unless the context
25 clearly requires otherwise.

26 (a) "Credit card" means a card or device existing for the purpose
27 of obtaining money, property, labor, or services on credit.

28 ~~((5) This section applies on July 1, 2001, to any cash register or~~
29 ~~other machine or device that electronically prints receipts on credit~~
30 ~~card transactions and is placed into service on or after July 1, 2001,~~

1 ~~and on July 1, 2004, to any cash register or other machine or device~~
2 ~~that electronically prints receipts on credit card transactions and is~~
3 ~~placed into service prior to July 1, 2001.)~~ (b) "Debit card" means a
4 card or device used to obtain money, property, labor, or services by a
5 transaction that debits a cardholder's account, rather than extending
6 credit.

7 **Sec. 2.** RCW 63.14.123 and 2000 c 163 s 2 are each amended to read
8 as follows:

9 (1) A retailer shall not print more than the last five digits of
10 the ((~~credit~~)) card account number or print the ((~~credit~~)) card
11 expiration date on a credit or debit card receipt. This includes all
12 receipts kept by the person or provided to the cardholder.

13 (2) This section shall apply only to receipts that are
14 electronically printed and shall not apply to transactions in which
15 the:

16 (a) Sole means of recording the ((~~credit~~)) card number is by
17 handwriting or by an imprint or copy of the credit or debit card; or

18 (b) Retailer processes the transaction electronically but also
19 takes additional manual measures for the purpose of ensuring that the
20 card is not being used fraudulently, including measures the retailer is
21 contractually obligated to take in connection with its acceptance of
22 credit or debit cards.

23 (3) ((~~This section applies on July 1, 2001, to any cash register or~~
24 ~~other machine or device that electronically prints receipts on credit~~
25 ~~card transactions and is placed into service on or after July 1, 2001,~~
26 ~~and on July 1, 2004, to any cash register or other machine or device~~
27 ~~that electronically prints receipts on credit card transactions and is~~
28 ~~placed into service prior to July 1, 2001)~~) For the purposes of this
29 section:

30 (a) "Credit card" means a card or device existing for the purpose
31 of obtaining money, property, labor, or services on credit.

32 (b) "Debit card" means a card or device used to obtain money,
33 property, labor, or services by a transaction that debits a
34 cardholder's account, rather than extending credit."

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1 On page 1, line 1 of the title, after "information;" strike the
2 remainder of the title and insert "and amending RCW 19.200.010 and
3 63.14.123."

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