CERTIFICATION OF ENROLLMENT

SUBSTITUTE HOUSE BILL 2410

Chapter 163, Laws of 2000

56th Legislature 2000 Regular Session

CREDIT CARDS--RECEIPTS

EFFECTIVE DATE: 7/1/01

Passed by the House February 10, 2000 Yeas 97 Nays 0 We, Timothy A. Martin and Cynthia Zehnder, Co-Chief Clerks of the House CLYDE BALLARD of Representatives of the State of Speaker of the House of Representatives Washington, do hereby certify that the attached is SUBSTITUTE HOUSE BILL 2410 by passed the House of Representatives and the Senate on the FRANK CHOPP dates hereon set forth. Speaker of the House of Representatives CYNTHIA ZEHNDER Passed by the Senate March 1, 2000 Chief Clerk Yeas 45 Nays 0 TIMOTHY A. MARTIN Chief Clerk BRAD OWEN

Approved March 27, 2000

President of the Senate

FILED

CERTIFICATE

March 27, 2000 - 4:41 p.m.

GARY LOCKE Governor of the State of Washington Secretary of State State of Washington

SUBSTITUTE HOUSE BILL 2410

Passed Legislature - 2000 Regular Session

State of Washington

56th Legislature

2000 Regular Session

By House Committee on Financial Institutions & Insurance (originally sponsored by Representatives Lovick, Bush, McIntire, O'Brien, Keiser, Edwards, Reardon, Haigh, Schual-Berke, Scott, Stensen, Rockefeller, Kenney, Thomas, Morris, Wood, Regala, Hurst, Ogden, Ruderman and Kagi)

Read first time 02/04/2000. Referred to Committee on .

- 1 AN ACT Relating to credit cards; adding a new section to chapter
- 2 63.14 RCW; creating a new section; and providing an effective date.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 <u>NEW SECTION.</u> **Sec. 1.** (1) The legislature finds that credit is an
- 5 important tool for consumers in today's economy, particularly the use
 - of credit cards. The legislature also finds that unscrupulous persons
- 7 often fraudulently use the credit card accounts of others by stealing
- 8 the credit card itself or by obtaining the necessary information to
- 9 fraudulently charge the purchase of goods and services to another
- 10 person's credit card account. The legislature intends to provide some
- 11 protection for consumers from the latter by limiting the information
- 12 that can appear on a credit card receipt.
- 13 (2) No person that accepts credit cards for the transaction of
- 14 business shall print more than the last five digits of the credit card
- 15 account number or print the credit card expiration date on a credit
- 16 card receipt to the cardholder.

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- 17 (3) This section shall apply only to receipts that are
- 18 electronically printed and shall not apply to transactions in which the

- sole means of recording the credit card number is by handwriting or by an imprint or copy of the credit card.
- 3 (4) For purposes of this act, "credit card" means a card or device 4 existing for the purpose of obtaining money, property, labor, or 5 services on credit.
- 6 (5) This section applies on July 1, 2001, to any cash register or other machine or device that electronically prints receipts on credit 8 card transactions and is placed into service on or after July 1, 2001, 9 and on July 1, 2004, to any cash register or other machine or device that electronically prints receipts on credit card transactions and is placed into service prior to July 1, 2001.
- NEW SECTION. Sec. 2. A new section is added to chapter 63.14 RCW to read as follows:
- 14 (1) A retailer shall not print more than the last five digits of 15 the credit card account number or print the credit card expiration date 16 on a credit card receipt to the cardholder.
- 17 (2) This section shall apply only to receipts that are 18 electronically printed and shall not apply to transactions in which the 19 sole means of recording the credit card number is by handwriting or by 20 an imprint or copy of the credit card.
- 21 (3) This section applies on July 1, 2001, to any cash register or 22 other machine or device that electronically prints receipts on credit 23 card transactions and is placed into service on or after July 1, 2001, 24 and on July 1, 2004, to any cash register or other machine or device 25 that electronically prints receipts on credit card transactions and is 26 placed into service prior to July 1, 2001.
- NEW SECTION. Sec. 3. If any provision of this act or its application to any person or circumstance is held invalid, the remainder of the act or the application of the provision to other persons or circumstances is not affected.
- NEW SECTION. Sec. 4. This act takes effect July 1, 2001.

 Passed the House February 10, 2000.

 Passed the Senate March 1, 2000.

 Approved by the Governor March 27, 2000.

 Filed in Office of Secretary of State March 27, 2000.