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# STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2004

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A N A C T

RELATING TO COMMERCIAL LAW -- CREDIT CARDS

Introduced By: Representatives Jacquard, Moran, Tejada, and Montanaro

Date Introduced: February 04, 2004

Referred To: House Corporations

It is enacted by the General Assembly as follows:

1           SECTION 1. Title 6 of the General Laws entitled "Commercial Law - General  
2     Regulatory Provisions" is hereby amended by adding thereto the following chapter:

## CHAPTER 30.1

### PROHIBITION OF CREDIT CARD NUMBER DISCLOSURE

5           **6-30.1-1. Prohibited disclosure of credit card number.** – Any person, firm or  
6 corporation who accepts a credit card as defined by section 6-30-2 from a cardholder shall not  
7 issue a receipt to that person which lists more than five (5) numbers from the credit card account  
8 number.

9           **6-30.1-2. Penalty for violation.** – Anyone who violates this chapter shall be guilty of a  
10 misdemeanor. In addition, any person, firm or corporation which violates this chapter shall be  
11 prohibited from maintaining any civil action for the recovery of any debt created through the use  
12 of the credit card with the improper receipt.

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

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EXPLANATION  
BY THE LEGISLATIVE COUNCIL  
OF  
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- 1           This act would prohibit vendors who accept credit cards from issuing a receipt to the
- 2 credit card holder which lists more than five (5) numbers from the cardholder's credit card
- 3 account number.
- 4           This act would take effect upon passage.

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