

State of Arizona
House of Representatives
Forty-fifth Legislature
First Regular Session
2001

CHAPTER 188

HOUSE BILL 2134

AN ACT

AMENDING TITLE 44, CHAPTER 9, ARIZONA REVISED STATUTES, BY ADDING ARTICLE 14;
RELATING TO CREDIT CARD TRANSACTIONS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Title 44, chapter 9, Arizona Revised Statutes, is amended
3 by adding article 14, to read:

4 ARTICLE 14. CREDIT CARD TRANSACTION RECEIPTS

5 44-1367. Credit card transaction receipts; applicability;
6 enforcement; definition

7 A. EXCEPT AS PROVIDED IN SUBSECTION B OF THIS SECTION, A PERSON WHO
8 ENTERS INTO A CONTRACT FOR THE PURPOSE OF PROVIDING THAT PERSON OR ANOTHER
9 PERSON WITH THE MEANS OF ACCEPTING PAYMENT BY CREDIT CARD IN EXCHANGE FOR
10 GOODS OR SERVICES SHALL NOT ALLOW TO BE PRINTED MORE THAN THE LAST FIVE
11 DIGITS OF THE CREDIT CARD ACCOUNT NUMBER OR THE CREDIT CARD EXPIRATION DATE
12 ON A CREDIT CARD RECEIPT PROVIDED TO THE CARDHOLDER.

13 B. THIS SECTION APPLIES ONLY TO RECEIPTS THAT ARE ELECTRONICALLY
14 PRINTED AND DOES NOT APPLY TO TRANSACTIONS IN WHICH THE SOLE MEANS OF
15 RECORDING THE CREDIT CARD NUMBER IS BY HANDWRITING OR BY AN IMPRINT OR COPY
16 OF THE CREDIT CARD.

17 C. ANY VIOLATION OF THIS ARTICLE IS AN UNLAWFUL ACT OR PRACTICE
18 PURSUANT TO SECTION 44-1522. THE ATTORNEY GENERAL MAY INVESTIGATE THE ACT
19 OR PRACTICE AND TAKE APPROPRIATE ACTION PURSUANT TO CHAPTER 10, ARTICLE 7 OF
20 THIS TITLE.

21 D. THIS SECTION IS EFFECTIVE FROM AND AFTER:

22 1. JUNE 30, 2002 FOR ANY PERSON DESCRIBED IN SUBSECTION A OF THIS
23 SECTION WHO BEGINS ACCEPTING PAYMENT BY CREDIT CARD IN EXCHANGE FOR GOODS OR
24 SERVICES ON OR AFTER JULY 1, 2002.

25 2. JUNE 30, 2004 FOR ANY PERSON DESCRIBED IN SUBSECTION A OF THIS
26 SECTION WHO BEGAN ACCEPTING PAYMENT BY CREDIT CARD IN EXCHANGE FOR GOODS OR
27 SERVICES ON OR BEFORE JUNE 30, 2002.

28 E. FOR THE PURPOSES OF THIS SECTION "CREDIT CARD" HAS THE SAME MEANING
29 PRESCRIBED IN SECTION 13-2101.

30 Sec. 2. Intent

31 The legislature finds that credit is an important tool for consumers
32 in today's economy, particularly the use of credit cards. The legislature
33 also finds that unscrupulous persons often fraudulently use the credit card
34 accounts of others by stealing the credit card itself or by obtaining the
35 necessary information to fraudulently charge the purchase of goods and
36 services to another person's credit card account. The legislature intends
37 to provide some protection for consumers by limiting the information that can
38 appear on a credit card receipt.

APPROVED BY THE GOVERNOR APRIL 21, 2001.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 23, 2001.

Passed the House February 6, 2001,

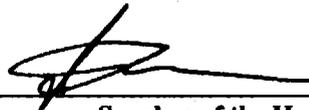
Passed the Senate April 11, 2001,

by the following vote: 48 Ayes,

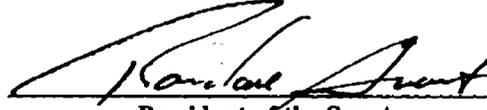
by the following vote: 29 Ayes,

9 Nays, 3 Not Voting

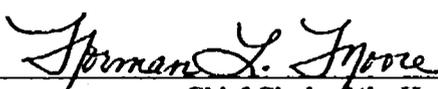
1 Nays, 0 Not Voting



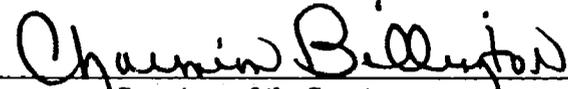
Speaker of the House



President of the Senate



Chief Clerk of the House



Secretary of the Senate

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF GOVERNOR

This Bill was received by the Governor this

_____ day of _____, 20____,

at _____ o'clock _____ M.

Secretary to the Governor

Approved this _____ day of

_____, 20____,

at _____ o'clock _____ M.

Governor of Arizona

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF SECRETARY OF STATE

This Bill was received by the Secretary of State
this _____ day of _____, 20____,

at _____ o'clock _____ M.

Secretary of State

H.B. 2134

HOUSE CONCURS IN SENATE
AMENDMENTS AND FINAL PASSAGE

April 17, 2001,

by the following vote: 47 Ayes,

6 Nays, 7 Not Voting



Speaker of the House



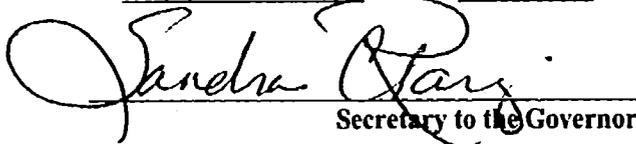
Chief Clerk of the House

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF GOVERNOR

This Bill was received by the Governor this

17 day of April, 2001,

at 11:06 o'clock A M.



Secretary to the Governor

Approved this 21 day of

April, 2001,

at 9:13 o'clock A M.



Governor of Arizona

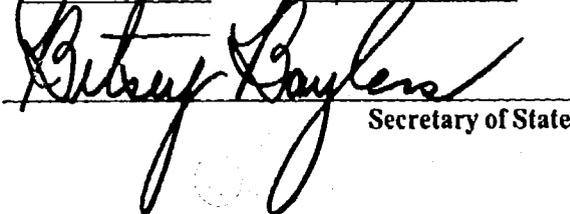
H.B. 2134

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF SECRETARY OF STATE

This Bill was received by the Secretary of State

this 23 day of April, 2001,

at 4:45 o'clock P M.



Secretary of State