- 1 AN ACT in relation to credit and debit cards.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Consumer Fraud and Deceptive Business
- 5 Practices Act is amended by adding Section 2MM as follows:
- 6 (815 ILCS 505/2MM new)
- 7 <u>Sec. 2MM. Receipts; credit card and debit card account</u>
- 8 numbers.
- 9 <u>(a) Definitions. As used in this Section:</u>
- 10 <u>"Cardholder" has the meaning ascribed to it in Section</u>
- 2.02 of the Illinois Credit Card and Debit Card Act.
- 12 <u>"Credit card" has the meaning ascribed to it in Section</u>
- 2.03 of the Illinois Credit Card and Debit Card Act.
- 14 <u>"Debit card" has the meaning ascribed to it in Section</u>
- 2.15 of the Illinois Credit Card and Debit Card Act.
- 16 <u>"Issuer" has the meaning ascribed to it in Section 2.08</u>
- of the Illinois Credit Card and Debit Card Act.
- 18 <u>"Person" has the meaning ascribed to it in Section 2.09</u>
- of the Illinois Credit Card and Debit Card Act.
- 20 <u>"Provider" means a person who furnishes money, goods,</u>
- 21 <u>services</u>, or anything else of value upon presentation,
- 22 <u>whether physically, in writing, verbally, electronically, or</u>
- otherwise, of a credit card or debit card by the cardholder,
- 24 or any agent or employee of that person.
- 25 (b) Except as otherwise provided in this Section, no
- 26 provider may print or otherwise produce or reproduce or
- 27 permit the printing or other production or reproduction of
- 28 the following: (i) any part of the credit card or debit card
- 29 <u>account number</u>, <u>other than the last 4 digits or other</u>
- 30 characters, (ii) the credit card or debit card expiration
- 31 <u>date on any receipt provided or made available to the</u>

- 1 <u>cardholder.</u>
- (c) This Section does not apply to a credit card or debit 2
- 3 card transaction in which the sole means available to the
- 4 provider of recording the credit card or debit card account
- 5 number is by handwriting or by imprint of the card.
- (d) This Section does not apply to receipts issued for 6
- 7 transactions on the electronic benefits transfer card system
- in accordance with 7 CFR 274.12(q)(3). 8
- (e) A violation of this Section constitutes an unlawful 9
- practice within the meaning of this Act. 10
- (f) This Section is operative on January 1, 2005. 11