

Second Regular Session  
Sixty-third General Assembly  
STATE OF COLORADO

INTRODUCED

LLS NO. 02-0234.01 Julie Hoerner

HOUSE BILL 02-1144

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**HOUSE SPONSORSHIP**

**Daniel,** Boyd, Garcia, Jahn, and Romanoff

**SENATE SPONSORSHIP**

(None),

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**House Committees**

Information & Technology

**Senate Committees**

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**A BILL FOR AN ACT**

101 **CONCERNING RESTRICTIONS ON CREDIT CARD RECEIPTS.**

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**Bill Summary**

*(Note: This summary applies to this bill as introduced and does not necessarily reflect any amendments that may be subsequently adopted.)*

Makes legislative findings. Prohibits any person that accepts credit cards for the transaction of business from printing more than the last 5 numbers or expiration date of a credit card on the receipt to the cardholder. Provides an exception for such restriction for persons who must handwrite, imprint, or copy a credit card for business purposes. Defines "credit card" to include charge and debit cards.

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1 *Be it enacted by the General Assembly of the State of Colorado:*

**Shading denotes HOUSE amendment.** Double underlining denotes SENATE amendment.  
*Capital letters indicate new material to be added to existing statute.*  
*Dashes through the words indicate deletions from existing statute.*

1           **SECTION 1.** Part 7 of article 1 of title 6, Colorado Revised  
2 Statutes, is amended BY THE ADDITION OF A NEW SECTION to  
3 read:

4           **6-1-710. Restrictions on credit card receipts - legislative**  
5 **declaration - application - definition.** (1) THE GENERAL ASSEMBLY  
6 HEREBY FINDS, DETERMINES, AND DECLARES THAT CREDIT, PARTICULARLY  
7 THE USE OF CREDIT CARDS, IS AN IMPORTANT TOOL FOR CONSUMERS IN  
8 TODAY'S ECONOMY. UNSCRUPULOUS PERSONS OFTEN FRAUDULENTLY USE  
9 THE CREDIT CARD ACCOUNTS OF OTHERS BY STEALING THE CREDIT CARD  
10 ITSELF OR OBTAINING THE NECESSARY INFORMATION TO FRAUDULENTLY  
11 CHARGE THE PURCHASE OF GOODS AND SERVICES TO ANOTHER PERSON'S  
12 CREDIT CARD ACCOUNT. THE GENERAL ASSEMBLY, THEREFORE, FINDS,  
13 DETERMINES, AND DECLARES THAT PROTECTION FROM UNAUTHORIZED USE  
14 OF CREDIT CARD ACCOUNTS IS NECESSARY.

15           (2) NO PERSON THAT ACCEPTS CREDIT CARDS FOR THE  
16 TRANSACTION OF BUSINESS SHALL PRINT MORE THAN THE LAST FIVE DIGITS  
17 OF THE CREDIT CARD ACCOUNT NUMBER OR PRINT THE CREDIT CARD  
18 EXPIRATION DATE ON A CREDIT CARD RECEIPT TO THE CARDHOLDER.

19           (3) THIS SECTION SHALL APPLY ONLY TO RECEIPTS THAT ARE  
20 ELECTRONICALLY PRINTED AND SHALL NOT APPLY TO TRANSACTIONS IN  
21 WHICH THE SOLE MEANS OF RECORDING THE CREDIT CARD NUMBER IS BY  
22 HANDWRITING OR BY AN IMPRINT OR COPY OF THE CREDIT CARD.

23           (4) FOR THE PURPOSES OF THIS SECTION, "CREDIT CARD" MEANS A  
24 CARD OR DEVICE EXISTING FOR THE PURPOSE OF OBTAINING MONEY,  
25 PROPERTY, LABOR, OR SERVICES ON CREDIT; THOSE CARDS PURSUANT TO  
26 WHICH UNPAID BALANCES ARE PAYABLE UPON DEMAND; AND ANY CARD OR  
27 DEVICE USED TO WITHDRAW MONEYS FROM A BANK ACCOUNT.

1           (5) (a) THIS SECTION SHALL APPLY TO ANY ENTITY FORMED ON AND  
2 AFTER THE EFFECTIVE DATE OF THIS SECTION THAT USES A CASH REGISTER  
3 OR ANY OTHER MACHINE OR DEVICE THAT ELECTRONICALLY IMPRINTS  
4 RECEIPTS ON CREDIT CARD TRANSACTIONS AND IS PLACED INTO SERVICE  
5 ON OR AFTER THE EFFECTIVE DATE OF THIS SECTION.

6           (b) ON AND AFTER JANUARY 1, 2003, THIS SECTION SHALL APPLY  
7 TO ANY CASH REGISTER AND ANY OTHER MACHINE OR DEVICE THAT  
8 ELECTRONICALLY IMPRINTS RECEIPTS ON CREDIT CARD TRANSACTIONS FOR  
9 ENTITIES THAT WERE FORMED ON OR BEFORE THE EFFECTIVE DATE OF THIS  
10 SECTION.

11           **SECTION 2. Effective date.** This act shall take effect at 12:01  
12 a.m. on the day following the expiration of the ninety-day period after  
13 final adjournment of the general assembly that is allowed for submitting  
14 a referendum petition pursuant to article V, section 1 (3) of the state  
15 constitution; except that, if a referendum petition is filed against this act  
16 or an item, section, or part of this act within such period, then the act,  
17 item, section, or part, if approved by the people, shall take effect on the  
18 date of the official declaration of the vote thereon by proclamation of the  
19 governor.