

Session 115 - (2003-2004)

S 0222 General Bill, By Short and Leventis

Similar (S 0043)

Summary: Consumer Identity Theft Protection Act

A BILL TO AMEND TITLE 37, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE CONSUMER PROTECTION CODE, BY ADDING CHAPTER 20 SO AS TO ENACT THE "CONSUMER IDENTITY THEFT PROTECTION ACT", TO PROVIDE FOR THE ESTABLISHMENT OF AN IDENTITY THEFT DATABASE BY THE ATTORNEY GENERAL, TO PROVIDE AN EXPEDITED COURT PROCEDURE FOR CLEARING THE NAME OF AN IDENTITY THEFT VICTIM, TO PROVIDE STRICT REQUIREMENTS FOR IDENTITY VERIFICATION BY A CREDIT CARD ISSUER, TO PROVIDE FOR THE BLOCKING OF INACCURATE CREDIT REPORT INFORMATION RESULTING FROM IDENTITY THEFT, AND TO PROVIDE THAT THE CREDIT AGENCY'S NOTICE AND REPORTING REQUIREMENTS CONFORM TO THOSE OF THE FEDERAL FAIR CREDIT REPORTING ACT.

01/21/03 Senate Introduced and read first time SJ-229
01/21/03 Senate Referred to Committee on Banking and Insurance SJ-229
04/10/03 Senate Committee report: Favorable with amendment Banking and Insurance SJ-6
04/14/03 Scrivener's error corrected
04/15/03 Senate Amended SJ-61
04/15/03 Senate Read second time SJ-61
04/16/03 Senate Read third time and sent to House SJ-33
04/22/03 House Introduced and read first time HJ-17
04/22/03 House Referred to Committee on Labor, Commerce and Industry HJ-17