

Session 109 - (1991-1992)

H*3721 (Rat #0192, Act #0126 of 1991) General Bill, By T.M. Burriss and J.G. McAbee

A Bill to amend Section 16-14-10, Code of Laws of South Carolina, 1976, relating to the definitions used in the Financial Transaction Card Crime Act, so as to define "acquirer"; and to amend Section 16-14-60, relating to financial transaction card fraud, so as to make it illegal for a person to represent to an acquirer that he has authorization to use a credit card account number for the purpose of receiving money, goods, services, or anything else of value, for a sale which was not made by that person, and to also make it illegal for a person, without the acquirer's express authorization, to employ or solicit authorized merchants, or any agent or employee of the merchant, to remit to an issuer or acquirer, for payment, a financial transaction card record of sale for a sale which was not made, and to provide penalties for violation.-amended title

03/26/91 House Introduced and read first time HJ-5
03/26/91 House Referred to Committee on Labor, Commerce and Industry HJ-5
04/25/91 House Committee report: Favorable with amendment Labor, Commerce and Industry HJ-57
05/08/91 House Amended HJ-54
05/08/91 House Read second time HJ-54
05/09/91 House Read third time and sent to Senate HJ-15
05/09/91 Senate Introduced and read first time SJ-9
05/09/91 Senate Referred to Committee on Judiciary SJ-9
05/22/91 Senate Committee report: Favorable Judiciary SJ-13
05/23/91 Senate Read second time SJ-31
05/27/91 Senate Read third time and enrolled SJ-19
05/30/91 Ratified R 192
06/04/91 Signed By Governor
06/04/91 Effective date 06/04/91
06/04/91 Act No. 126
06/13/91 Copies available