

## 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

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