

## Session 114 - (2001-2002)

**S 0530 General Bill, By Short, Glover, Hutto, Leventis and Setzler**

***Similar (H 3847)***

**Summary:** Consumer Identity Theft Protection Act, Consumer Affairs, Banks, Credit cards, Crimes and Offenses, Database established

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.

<b>04/03/01</b>	<b>Senate</b>	<b>Introduced and read first time SJ-9</b>
<b>04/03/01</b>	<b>Senate</b>	<b>Referred to Committee on Banking and Insurance SJ-9</b>
<b>04/10/02</b>	<b>Senate</b>	<b>Committee report: Favorable Banking and Insurance SJ-11</b>
<b>04/11/02</b>	<b>Senate</b>	<b>Amended SJ-28</b>
<b>04/16/02</b>	<b>Senate</b>	<b>Read second time SJ-25</b>
<b>04/16/02</b>	<b>Senate</b>	<b>Ordered to third reading with notice of amendments SJ-25</b>
<b>04/17/02</b>	<b>Senate</b>	<b>Amended SJ-29</b>
<b>04/17/02</b>	<b>Senate</b>	<b>Read third time and sent to House SJ-29</b>
<b>04/18/02</b>	<b>House</b>	<b>Introduced and read first time HJ-7</b>
<b>04/18/02</b>	<b>House</b>	<b>Referred to Committee on Judiciary HJ-7</b>