

Session 115 - (2003-2004)

S 0570 General Bill, By Martin

Summary: Financial identity fraud

A BILL TO AMEND SECTION 16-13-510, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE OFFENSE OF FINANCIAL IDENTITY FRAUD, SO AS TO ELIMINATE AS AN ELEMENT OF FINANCIAL IDENTITY FRAUD A PERSON'S INTENT TO UNLAWFULLY APPROPRIATE THE FINANCIAL RESOURCES OF A PERSON TO HIS OWN USE OR THE USE OF A THIRD PARTY, AND TO ADD INSTEAD THE REQUIREMENT OF "KNOWINGLY AND WILFULLY"; AND TO ADD SECTION 16-13-515, SO AS TO PROHIBIT THE PRINTING OF MORE THAN THE LAST FIVE DIGITS OF A CREDIT CARD OR DEBIT CARD NUMBER ON A RECEIPT BY AN ENTITY WHICH ACCEPTS CREDIT CARDS OR DEBIT CARDS FOR THE TRANSACTION OF BUSINESS.

04/08/03	Senate	Introduced and read first time SJ-28
04/08/03	Senate	Referred to Committee on Judiciary SJ-28
04/14/04	Senate	Committee report: Favorable with amendment Judiciary SJ-13
04/15/04	Senate	Amended SJ-15
04/15/04	Senate	Read second time SJ-15
04/20/04	Senate	Read third time and sent to House SJ-18
04/21/04	House	Introduced and read first time HJ-8
04/21/04	House	Referred to Committee on Judiciary HJ-9