

## 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