

# Senate File 57 - Introduced

SENATE FILE \_\_\_\_\_  
BY BOLKCOM \_\_\_\_\_

Passed Senate, Date \_\_\_\_\_ Passed House, Date \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_  
Approved \_\_\_\_\_

## A BILL FOR

1 An Act providing restrictions on the information contained on  
2 electronically printed credit card receipts, and providing a  
3 penalty.  
4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:  
5 TLSB 1441SS 82  
6 rn/je/5

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1 1 Section 1. NEW SECTION. 537.8102 ELECTRONICALLY PRINTED  
1 2 CREDIT CARD RECEIPTS == RESTRICTIONS == PENALTY.  
1 3 1. Except as provided in this section, on or after July 1,  
1 4 2009, a seller who regularly engages as a seller in credit  
1 5 transactions of the same kind, who accepts credit cards for  
1 6 the transaction of business, and who electronically prints  
1 7 receipts for such credit card transactions shall not print on  
1 8 the receipt provided to the purchaser more than the last five  
1 9 digits of the credit card account number nor print on the  
1 10 receipt provided to the purchaser the expiration date of the  
1 11 credit card. This section shall not apply to a credit card  
1 12 transaction in which the sole means of recording the  
1 13 purchaser's credit card number is by handwriting or by an  
1 14 imprint or copy of the credit card.  
1 15 2. A seller who violates the provisions of this section is  
1 16 guilty of a serious misdemeanor.

### EXPLANATION

1 17 This bill places restrictions on the information contained  
1 18 on electronically printed credit card receipts. The bill  
1 19 provides that on or after July 1, 2009, a seller who regularly  
1 20 engages as a seller in credit transactions of the same kind,  
1 21 who accepts credit cards, and who electronically prints  
1 22 receipts for such credit card transactions, shall not print on  
1 23 the receipt provided to the purchaser more than the last five  
1 24 digits of the purchaser's credit card account number or the  
1 25 expiration date of the credit card. The bill provides,  
1 26 however, that the restrictions shall not apply to a credit  
1 27 card transaction in which the sole means of recording the  
1 28 purchaser's credit card number is by handwriting or by an  
1 29 imprint or copy of the credit card.  
1 30 The bill specifies that a violation of the restrictions is  
1 31 a serious misdemeanor. A serious misdemeanor is punishable by  
1 32 confinement for no more than one year and a fine of at least  
1 33 \$315 but not more than \$1,875.  
1 34 LSB 1441SS 82  
2 1 rn:nh/je/5