

AMENDED IN ASSEMBLY APRIL 28, 2004

AMENDED IN ASSEMBLY APRIL 14, 2004

CALIFORNIA LEGISLATURE—2003–04 REGULAR SESSION

ASSEMBLY BILL

No. 3013

Introduced by Assembly Member Pavley
(Coauthors: Assembly Members Hancock, Koretz, Lieber, and Liu)
(Coauthors: Senators Kuehl and Romero)

February 20, 2004

An act to add Section 1747.08 to the Civil Code, relating to credit.

LEGISLATIVE COUNSEL'S DIGEST

AB 3013, as amended, Pavley. Credit cards.

Existing law regulates the issuance of credit cards, disclosures associated with those cards, the provision of credit information concerning a cardholder, and the cancellation of credit cards, among other subjects.

This bill would prohibit a credit card issuer from (1) printing more than the last 5 8 digits of the credit card account number on each billing statement provided to a cardholder in this state, or (2) when endorsing a cardholder's payment check, printing the cardholder's account number on the check.

These provisions would become operative on January 1, 2006. The bill would also declare the intent of the Legislature.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 1747.08 is added to the Civil Code, to
- 2 read:
- 3 1747.08. (a) A credit card issuer may not print more than the
- 4 last ~~five~~ *eight* digits of the credit card account number on each
- 5 billing statement provided to a cardholder in this state.
- 6 (b) When endorsing a cardholder's payment check, a credit
- 7 card issuer may not print the cardholder's account number on the
- 8 check.
- 9 (c) This section shall become operative on January 1, 2006.
- 10 SEC. 2. It is the intent of this act to prevent identity theft.

