

1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 11-33.2 of the Code of Virginia, relating to improper use of payment*
3 *device numbers; penalty.*

4 [H 2237]

5 Approved

6 **Be it enacted by the General Assembly of Virginia:**7 **1. That § 11-33.2 of the Code of Virginia is amended and reenacted as follows:**

8 § 11-33.2. Improper use of payment device numbers.

9 A. No person, firm, partnership, association, or corporation that accepts payment devices for any
10 purpose shall print (i) more than the last four digits of the payment device number or (ii) the expiration
11 date on any receipt provided to the holder of the payment device.

12 B. For transactions in which the sole means of recording the person's payment device number is by
13 handwriting or by an imprint or copy of the payment device, no receipt, other than the one original,
14 shall display the information prohibited in subsection A. Returning all copies, including carbons, that do
15 not comply with this section, to the payment device holder or authorized user or destroying such copies
16 and carbons in front of the payment device holder or authorized user shall constitute compliance with
17 this section.

18 C. The provisions of this section shall apply to all cash registers or other machines or devices that
19 electronically print receipts for payment device transactions that are placed in service on or after July 1,
20 2003.

21 D. For all cash registers or other machines or devices that electronically print receipts for payment
22 device transactions in service prior to July 1, 2003, the provisions of this subsection shall not apply until
23 July 1, 2005.

24 E. Any violator of this section (i) shall be liable to the payment device holder and the issuer for any
25 damages or expenses, or both, including attorneys' fees, that the payment device holder incurs due to the
26 use of the payment device without the permission of the payment device holder and (ii) may be
27 compelled, in a proceeding instituted in any appropriate court by the attorney for the Commonwealth, to
28 comply with this section by injunction, mandamus, or other appropriate remedy. Without limiting the
29 remedies authorized by this section in a proceeding instituted by the attorney for the Commonwealth,
30 any person failing, neglecting, or refusing to obey any injunction, mandamus, or other remedy obtained
31 pursuant to this section, shall be subject, in the discretion of the court, to a civil penalty not to exceed
32 \$1,000 for each violation.