

Chapter 38a
Financial Transaction Card Protection Act

Part 1
General Provisions

13-38a-101 Title.

- (1) This chapter is known as the "Financial Transaction Card Protection Act."
- (2) This part is known as "General Provisions."

Enacted by Chapter 421, 2013 General Session

13-38a-102 Definitions.

As used in this chapter:

- (1)
 - (a) "Financial transaction card" means any card, code, or other means of access to a person's account issued to a person that allows the person to obtain, purchase, or receive any of the following:
 - (i) goods;
 - (ii) services;
 - (iii) money; or
 - (iv) anything else of value.
 - (b) "Financial transaction card" includes:
 - (i) a credit card;
 - (ii) a credit plate;
 - (iii) a bank services card;
 - (iv) a banking card;
 - (v) a check guarantee card;
 - (vi) a debit card;
 - (vii) a telephone credit card; and
 - (viii) a device for access as defined in Section 7-16a-102.
- (2) "Receipt" means any document related to the transaction of business provided to a person that uses a financial transaction card.

Renumbered and Amended by Chapter 421, 2013 General Session

Part 2
Financial Transaction Card Receipts

13-38a-201 Title.

This part is known as "Financial Transaction Card Receipts."

Enacted by Chapter 421, 2013 General Session

13-38a-202 Limitation on information contained in receipts.

- (1) A person that accepts a financial transaction card for the transaction of business may not, on a financial transaction card receipt:
 - (a) print more than the last five digits of the financial transaction card account number; or
 - (b) print the financial transaction card expiration date.
- (2)
 - (a) This section applies only to receipts that are electronically printed.
 - (b) This section does not apply to transactions in which the initial means of recording the financial transaction card number is by:
 - (i) handwriting; or
 - (ii) an imprint or copy of the financial transaction card.

Enacted by Chapter 421, 2013 General Session

13-38a-203 Private action.

- (1) A person may bring an action in any state court of competent jurisdiction against a person that violates any of the requirements of this chapter.
- (2) In an action under Subsection (1), a person may:
 - (a) recover the amount of any actual damages caused by the violation of this chapter;
 - (b) recover court costs and reasonable attorney fees as determined by the court; and
 - (c) seek to enjoin conduct in violation of this chapter.

Renumbered and Amended by Chapter 421, 2013 General Session