

Regular Session, 2012

HOUSE BILL NO. 399

BY REPRESENTATIVE BARROW

CONSUMERS/PROTECTION: Requires a merchant to request a form of photo identification when a consumer is using a credit or debit card

1 AN ACT

2 To enact R.S. 9:3518.4, relative to credit cards; to require a merchant to request a form of
3 photo identification when a consumer is using a credit or debit card; to prohibit a
4 merchant from recording information contained on the photo identification; and to
5 provide for related matters.

6 Be it enacted by the Legislature of Louisiana:

7 Section 1. R.S. 9:3518.4 is hereby enacted to read as follows:

8 §3518.4. Credit or debit cards; photo identification required; recording information
9 prohibited

10 A merchant shall request a form of photo identification, including but not
11 limited to a driver's license, from the consumer in a transaction where a credit card
12 or debit card is used as the form of payment. The merchant is prohibited from
13 recording the information contained on the photo identification unless the
14 information is required to complete the transaction, such as for shipping purposes.

DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

Barrow

HB No. 399

Abstract: Requires a merchant to request a form of photo identification from a consumer paying with a credit card or debit card.

Proposed law requires a merchant to request a form of photo identification, including but not limited to a driver's license, from the consumer in a transaction where a credit card or debit card is used as the form of payment.

Proposed law prohibits the merchant from recording the information contained on the photo identification unless the information is required to complete the transaction, such as for shipping purposes.

(Adds R.S. 9:3518.4)