

(B) (C) (1) "PAYMENT DEVICE NUMBER" MEANS ANY CODE, ACCOUNT NUMBER, OR OTHER MEANS OF ACCOUNT ACCESS, OTHER THAN A CHECK, DRAFT, OR SIMILAR PAPER INSTRUMENT, THAT CAN BE USED TO OBTAIN MONEY, GOODS, SERVICES, OR ANYTHING OF VALUE, TO INITIATE A TRANSFER OF FUNDS.

(2) FOR PURPOSES OF § 14-1402(A)(3)(III), "PAYMENT DEVICE NUMBER" DOES NOT INCLUDE AN ENCODED OR--TRUNCATED CREDIT CARD OR--PAYMENT-DEVICE NUMBER OR ENCODED PAYMENT DEVICE NUMBER.

(C) (D) "HOLDER" MEANS ANY PERSON:

(1) WHO WAS ISSUED A CREDIT CARD NUMBER OR PAYMENT DEVICE NUMBER; OR

~~(2) --WHO--IS--AUTHORIZED--BY--A--HOLDER--TO--USE--A--CREDIT CARD--OR--PAYMENT--DEVICE--NUMBER;--OR~~

~~(3) (2) WHO IS AUTHORIZED AT THE SPECIFIC REQUEST--OF BY THE HOLDER TO USE, DISCLOSE, OR RECEIVE A CREDIT CARD NUMBER OR PAYMENT DEVICE NUMBER ON BEHALF OF THE HOLDER.~~

~~(D) --"CREDIT CARD"--MEANS AN INSTRUMENT--OR--DEVICE,--WHETHER KNOWN--AS--A--CREDIT--CARD,--CREDIT--PLATE,--OR--BY--ANY--OTHER--NAME, ISSUED--BY--AN--ISSUER--FOR--THE--USE--OF--A--HOLDER--IN--OBTAINING--MONEY, GOODS,--SERVICES,--OR--ANYTHING--ELSE--OF--VALUE--ON--CREDIT--~~

(E) "ISSUER" MEANS A BUSINESS--ORGANIZATION--OR--FINANCIAL INSTITUTION PERSON THAT ISSUES A CREDIT CARD NUMBER OR A PAYMENT DEVICE NUMBER.

(F) "PERSON" INCLUDES AN INDIVIDUAL, CORPORATION, BUSINESS TRUST, ESTATE, TRUST, PARTNERSHIP, ASSOCIATION, TWO OR MORE PERSONS HAVING A JOINT OR COMMON INTEREST, OR ANY OTHER LEGAL OR COMMERCIAL ENTITY.

14-1402.

(A) A PERSON MAY NOT USE OR DISCLOSE A CREDIT CARD NUMBER OR PAYMENT DEVICE NUMBER UNLESS:

(1) THE PERSON IS DISCLOSING A CREDIT CARD NUMBER OR PAYMENT DEVICE NUMBER IN CONNECTION WITH AN AUTHORIZATION, PROCESSING, BILLING, COLLECTION, CHARGEBACK, INSURANCE COLLECTION, FRAUD PREVENTION, OR CREDIT CARD OR PAYMENT DEVICE RECOVERY THAT RELATES TO A CREDIT CARD NUMBER OR PAYMENT DEVICE NUMBER, AN ACCOUNT ACCESSED BY THE CREDIT CARD NUMBER OR PAYMENT DEVICE NUMBER, OR DEBTS OR OBLIGATIONS ARISING, ALONE OR WITH ANOTHER MEANS OF PAYMENT, FROM THE USE OF THE CREDIT CARD NUMBER OR PAYMENT DEVICE NUMBER WHETHER AS A MEANS OF IDENTIFICATION OR OTHERWISE;

(2) THE PERSON MAKING THE DISCLOSURE IS THE HOLDER OF THE CREDIT CARD OR PAYMENT DEVICE NUMBER OR IS DISCLOSING THE