

(I) THE SALE OR PLEDGE, OR NEGOTIATION OF THE SALE OR PLEDGE, OF ANY PORTION OF A BUSINESS OR THE ASSETS OF A BUSINESS;

(II) THE MANAGEMENT, OPERATION, OR OTHER ACTIVITIES INVOLVING THE INTERNAL FUNCTIONING OF THE PERSON MAKING THE DISCLOSURE; OR

(III) THE MANAGEMENT, OPERATION, OR OTHER ACTIVITIES INVOLVING DISCLOSURES BETWEEN A CORPORATION AND ITS SUBSIDIARIES OR CONTROLLED AFFILIATES OR BETWEEN THE SUBSIDIARIES OR THE CONTROLLED AFFILIATES--PROVIDED THAT A DISCLOSURE FOR MARKETING PURPOSES MAY NOT BE MADE IF THE HOLDER OF AN ACTIVE CREDIT CARD OR PAYMENT DEVICE NUMBER HAS NOTIFIED THE ISSUER IN WRITING AT AN ADDRESS SPECIFIED BY THE ISSUER THAT SUCH USE IS NOT PERMITTED. THE ISSUER SHALL PROVIDE HOLDERS OF ACTIVE ACCOUNTS NOTICE OF SUCH NONDISCLOSURE OPTION AND THE SPECIFIED ADDRESS ON A PERIODIC BASIS AT THE ISSUER'S DISCRETION PROVIDED THE TIME BETWEEN SUCH NOTIFICATIONS DOES NOT EXCEED 1 YEAR. THE ISSUER SHALL COMPLY WITH SUCH ELECTIONS WITHIN 45 DAYS AFTER RECEIPT OF THE HOLDER'S RESPONSE. THE ELECTION SHALL REMAIN IN EFFECT UNTIL THE HOLDER RESCINDS THE ELECTION OR UNTIL THERE HAVE BEEN NO DEBITS OR CREDITS TO THE ACCOUNT FOR A 12-MONTH PERIOD.

(6) ~~EXCEPT--AS--PROVIDED--IN--SUBSECTION--(C)--OF--THIS SECTION; DISCLOSURE IS MADE TO A CONSUMER REPORTING AGENCY, AS DEFINED IN § 14-1201 OF THIS ARTICLE--;~~

(7) WHETHER OR NOT THE PERSON IS A CONSUMER REPORTING AGENCY AND WHETHER OR NOT THE DISCLOSURE IS A CONSUMER REPORT, DISCLOSURE IS MADE UNDER A CIRCUMSTANCE SPECIFIED IN THE CREDIT REPORTING PROVISIONS OF § 14-1202 § 14-1202(3)(I), (II), (III), OR (IV) OF THIS ARTICLE, OR, EXCEPT THAT A PERSON MAY NOT FURNISH ANY REPORT CONTAINING A CREDIT CARD NUMBER OR PAYMENT DEVICE NUMBER IN A CIRCUMSTANCE OTHER THAN AS PROVIDED IN § 14-1202(3)(I) OF THIS ARTICLE PRIOR TO RECEIPT OF AN INDIVIDUAL WRITTEN, ELECTRONIC OR OTHER TANGIBLE RECORD OF A CERTIFICATION FROM THE REQUESTOR:

(I) CONTAINING THE REASON THAT THE CREDIT CARD OR PAYMENT DEVICE NUMBER IS REQUIRED; AND

(II) STATING THAT THE CREDIT CARD OR PAYMENT DEVICE NUMBER:

1. CANNOT BE OBTAINED UNDER A CIRCUMSTANCE SPECIFIED UNDER THIS TITLE; OR

2. IS NEEDED FOR SECURITY, OR LOSS OR FRAUD PREVENTION PURPOSES; OR

(8) THE DISCLOSURE IS PERMITTED UNDER § 1-303 OF THE FINANCIAL INSTITUTIONS ARTICLE OF THE CODE.