

(b) A person who makes or causes to be made, either directly or indirectly, any false statement in writing, knowing it to be false and with the intent that it be relied on, respecting his identity or that of any other person, firm or corporation, for the purpose of procuring the issuance of a credit card, violates this section and is subject to the penalties set forth in subsection (h)(1) of this section.

(c) (1) A person who takes a credit card from a person, or from the possession, custody or control of another without the cardholder's consent or who, with knowledge that it has been so taken, receives the credit card with intent to use it or to sell it or to transfer it to a person other than the issuer or the cardholder is guilty of credit card theft and is subject to the penalties set forth in subsection (h)(1) of this section.

(2) A person who receives a credit card that he knows to have been lost, mislaid, or delivered under a mistake as to the identity or address of the cardholder, and who retains possession with intent to use it or to sell it or to transfer it to a person other than the issuer or the cardholder is guilty of a credit card theft and is subject to the penalties set forth in subsection (h)(1) of this section.

(3) A person other than the issuer who sells a credit card or a person who buys a credit card from a person other than the issuer violates this section and is subject to the penalties set forth in subsection (h)(1) of this section.

(4) A person, other than the issuer who receives a credit card which he knows was taken or retained under circumstances which constitute credit card theft or a violation of subsection (b) of this section or paragraph (3) of this subsection violates this subsection and is subject to the penalties set forth in subsection (h)(1) of this section.

(5) A person who, with intent to defraud a purported issuer, a person or organization providing money, goods, services or anything else of value, or any other person, falsely makes or falsely embosses a purported credit card, or utters such a credit card or possesses such a credit card with knowledge that such credit card has been falsely made or falsely embossed is guilty of credit card forgery and is subject to the penalties set forth in subsection (h)(2) of this section. A person "falsely makes" a credit card when he makes or draws, in whole or in part, a device or instrument which purports to be the credit card of a named issuer but which is not such a credit card because the issuer did not authorize the making or drawing, or alters a credit card which was validly issued. A person "falsely embosses" a credit card when, without the authorization of the named issuer, he completes a credit card by adding any of the matter, other than the signature of the cardholder, which an issuer requires to appear on the credit card before it can be used by a cardholder.

(6) A person other than the cardholder or a person authorized by him who, with intent to defraud the issuer, or a person or organization providing money, goods, services or anything else of value, or any other person, signs a credit card is guilty of credit card forgery and is subject to the penalties set forth in subsection (h)(2) of this section.