

SUBTITLE 2. CREDIT CARD CRIMES.

PART I - GENERAL PROVISIONS.

8-201. DEFINITIONS.

(A) IN GENERAL.

IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

REVISOR'S NOTE: This subsection is standard language substituted for the introductory language of former Art. 27, § 145(a).

The reference to "this subtitle" is substituted for the former reference to this "section", although this subtitle is derived, in part, from material outside former Art. 27, § 145. The only uses of the terms defined in this section in material that is not derived from former § 145 are either easily distinguishable from the defined term, as in the use of "telephone credit card" in § 8-210 derived from former Art. 27, § 557A, or are consistent with the definitions in this section, as in "credit card" and "issuer" in Part II of this subtitle, derived from former CL §§ 14-1401 through 14-1405. No substantive change is intended.

(B) CARDHOLDER

"CARDHOLDER" MEANS THE PERSON NAMED ON THE FACE OF A CREDIT CARD TO WHOM OR FOR WHOSE BENEFIT THE CREDIT CARD IS ISSUED BY AN ISSUER.

REVISOR'S NOTE: This subsection is new language derived without substantive change from former Art. 27, § 145(a)(1).

The former reference to an "organization" is deleted in light of the defined term "person".

Defined term: "Person" § 1-101

(C) CREDIT CARD.

(1) "CREDIT CARD" MEANS AN INSTRUMENT OR DEVICE ISSUED BY AN ISSUER FOR THE USE OF A CARDHOLDER IN OBTAINING MONEY, GOODS, SERVICES, OR ANYTHING OF VALUE ON CREDIT.

(2) "CREDIT CARD" INCLUDES:

(I) A DEBIT CARD, ACCESS CARD, OR OTHER DEVICE FOR USE BY A CARDHOLDER TO EFFECT A TRANSFER OF FUNDS THROUGH AN ELECTRONIC TERMINAL, TELEPHONE, OR COMPUTER;

(II) A MAGNETIC TAPE THAT ORDERS OR AUTHORIZES A FINANCIAL INSTITUTION TO DEBIT OR CREDIT AN ACCOUNT; AND

(III) A CODE, ACCOUNT NUMBER, OR OTHER MEANS OF ACCOUNT ACCESS THAT IS NOT ENCODED OR TRUNCATED AND CAN BE USED TO: