



**ASSEMBLY AMENDMENT 1,
TO 1995 ASSEMBLY BILL 223**

May 10, 1995 - Offered by Representative SCHNEIDER.

1 At the locations indicated, amend the bill as follows:

2 **1.** Page 2, line 3: delete lines 3 and 4 and substitute:

3 “(3) EXCEPTIONS. A person may disclose information about a cardholder if any
4 of the following apply:

5 (a) The disclosure is made to a consumer reporting agency for purposes of a
6 consumer report.

7 (b) The disclosure is made to or by persons that are affiliated with the issuer
8 of the financial transaction card by common ownership or control solely for the
9 purpose of performing functions for or on behalf of the issuer. The affiliated person
10 may not disclose any information received pursuant to this paragraph to a person
11 other than the issuer, unless the issuer could make the disclosure under this section.

12 (c) If the issuer of the financial transaction card is a retailer, to or by contractors
13 or agents of the issuer for the purposes of performing functions for or on behalf of the
14 issuer. The contractor or agent may not disclose any information received pursuant

1 to this paragraph to a person other than the issuer, unless the issuer could make the
2 disclosure under this section.”

3 (END)