

434.590 Receipt of credit or debit card lost, mislaid, or delivered by mistake, with intent to use or transfer.

A person who receives a credit or debit 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 misdemeanor and is subject to the penalties set forth in subsection (1) of KRS 434.730.

Effective: June 17, 1978

History: Amended 1978 Ky. Acts ch. 67, sec. 5, effective June 17, 1978. -- Created 1970 Ky. Acts ch. 83, sec. 5.