

## 131st MAINE LEGISLATURE

## FIRST REGULAR SESSION-2023

**Legislative Document** 

No. 440

H.P. 273

House of Representatives, February 2, 2023

An Act to Protect Customers from Financial Scams by Requiring Retailers to Provide Information on Potential Signs of Financial Scams

Reference to the Committee on Innovation, Development, Economic Advancement and Business suggested and ordered printed.

ROBERT B. HUNT
Clerk

Presented by Representative CRAFTS of Newcastle.

Cosponsored by Representatives: COPELAND of Saco, MURPHY of Scarborough, PERRY of Calais.

1	Be it enacted by the People of the State of Maine as follows:
2	CONCEPT DRAFT
3	SUMMARY
4	This bill is a concept draft pursuant to Joint Rule 208.
5	This bill proposes to require retailers selling gift cards and businesses providing
6	financial wire transfers to provide printed or oral information to customers at th
7	transaction site indicating potential signs of financial scams.