



1           “(B)(i) the billing address associated with such  
2           credit or debit card is located in the United States;  
3           or

4           “(ii) in the case of a contribution made by an  
5           individual living outside of the United States who, at  
6           the time the individual makes the contribution, is a  
7           United States national or an individual who is law-  
8           fully admitted for permanent residence, as defined  
9           by section 101(a)(20) of the Immigration and Na-  
10          tionality Act (8 U.S.C. 1101(a)(20)), the individual  
11          provides the committee with—

12                   “(I) the United States mailing address the  
13                   individual uses for voter registration purposes;

14                   “(II) a copy of the individual’s United  
15                   States passport;

16                   “(III) a copy of the individual’s permanent  
17                   resident card; or

18                   “(IV) a copy of a comparable acceptable  
19                   identification document, or the unique identi-  
20                   fying number from such a document, for the in-  
21                   dividual.

22          “(2) Notwithstanding subsection (b) or (c), in the  
23          case of an Internet credit or debit card contribution—

24                   “(A) no later than 10 days after receiving the  
25                   contribution, the person who receives the contribu-

1           tion shall forward to the treasurer such contribution,  
2           the name and address of the person making the con-  
3           tribution, and the date of receipt; and

4           “(B) the treasurer of a political committee shall  
5           keep an account of the name and address of any  
6           person making any such contribution, together with  
7           the date and amount of such contribution by any  
8           person.

9           “(3) If the treasurer of a political committee shows  
10          that best efforts have been used to comply with the re-  
11          quirements of this subsection, the committee shall be con-  
12          sidered in compliance with this subsection.

13          “(4) In this subsection, the term ‘Internet credit or  
14          debit card contribution’ means a contribution that—

15                  “(A) is made using a credit or debit card; and

16                  “(B) is received through an Internet website.”.

17          (b) EFFECTIVE DATE.—The amendment made by  
18          subsection (a) shall apply to contributions the receipt of  
19          which a political committee is required to include in a re-  
20          port filed under section 304 of the Federal Election Cam-  
21          paign Act of 1971 (52 U.S.C. 30104) on or after the date  
22          of the enactment of this Act.

1 **SEC. 3. PROHIBITING ACCEPTANCE OF CONTRIBUTIONS**  
2 **MADE USING GIFT CARDS IN FEDERAL ELEC-**  
3 **TIONS.**

4 (a) PROHIBITION.—Section 302 of the Federal Elec-  
5 tion Campaign Act of 1971 (52 U.S.C. 30102), as amend-  
6 ed by section 2(a), is amended by adding at the end the  
7 following:

8 “(k)(1) No political committee shall accept a con-  
9 tribution made through the use of a general-use prepaid  
10 card, gift certificate, or store gift card, as such terms are  
11 defined, respectively, under section 915(a) of the Elec-  
12 tronic Fund Transfer Act (15 U.S.C. 1693l–1(a)).

13 “(2) If the treasurer of a political committee shows  
14 that best efforts have been used to comply with the re-  
15 quirements of this subsection, the committee shall be con-  
16 sidered in compliance with this subsection.”.

17 (b) EFFECTIVE DATE.—The amendment made by  
18 subsection (a) shall apply with respect to contributions the  
19 receipt of which a political committee is required to in-  
20 clude in a report filed under section 304 of the Federal  
21 Election Campaign Act of 1971 (52 U.S.C. 30104) on or  
22 after the date of the enactment of this Act.

23 **SEC. 4. PROHIBITING AIDING OR ABETTING MAKING OF**  
24 **CONTRIBUTION IN THE NAME OF ANOTHER.**

25 Section 320 of the Federal Election Campaign Act  
26 of 1971 (52 U.S.C. 30122) is amended by adding at the

1 end the following new sentence: “No person shall know-  
2 ingly direct, help, or assist any person in making a con-  
3 tribution in the name of another person.”.

4 **SEC. 5. REGULATIONS.**

5 (a) DEADLINE.—Not later than 10 days after the  
6 date of the enactment of this Act, the Federal Election  
7 Commission shall promulgate regulations to carry out the  
8 amendments made by this Act.

9 (b) CONSULTATION WITH CREDIT CARD PAYMENT  
10 NETWORKS.—In promulgating regulations under sub-  
11 section (a) to carry out the amendments made by sections  
12 2 and 3, the Commission shall consult with representatives  
13 of payment card networks, as defined under section 921(c)  
14 of the Electronic Fund Transfer Act (15 U.S.C. 1693o–  
15 2(c)).

Amend the title so as to read: “A bill to amend the  
Federal Election Campaign Act of 1971 to require the  
disclosure of the card verification value as a condition of  
the acceptance of online contributions made through the  
use of credit or debit cards in elections for Federal office  
and to prohibit the acceptance of contributions made  
through the use of gift cards in such elections, and for  
other purposes.”.

