

434.570 False statement as to identity or financial condition.

In addition and supplemental to the acts proscribed under KRS 517.090, a person who makes or causes to be made, either directly or indirectly, any false statement in writing, knowing it to be false and with intent that it be relied on, respecting his identity or that of any other person, firm, or corporation, or as to a material fact about his financial condition or that of any other person, firm, or corporation, for the purpose of procuring the issuance of a credit or debit card, is guilty of a Class D felony.

Effective: July 14, 1992

History: Amended 1992 Ky. Acts ch. 463, sec. 51, effective July 14, 1992. -- Amended 1978 Ky. Acts ch. 67, sec. 3, effective June 17, 1978. -- Amended 1974 Ky. Acts ch. 406, sec. 325. -- Created 1970 Ky. Acts ch. 83, sec. 3.