

Senate Bill 332

By: Senators Albers of the 56<sup>th</sup>, Dugan of the 30<sup>th</sup>, Miller of the 49<sup>th</sup>, Kirkpatrick of the 32<sup>nd</sup>,  
Mullis of the 53<sup>rd</sup> and others

A BILL TO BE ENTITLED  
AN ACT

1 To amend Chapter 1 of Title 10 of the Official Code of Georgia Annotated, relating to selling  
2 and other trade practices, so as to provide for certain disclosures by third-party high-volume  
3 sellers of consumer products on online marketplaces; to provide for definitions; to require  
4 online marketplaces to provide certain notifications and a consumer reporting mechanism;  
5 to provide for civil remedies; to provide for a short title; to provide for related matters; to  
6 provide for an effective date; to repeal conflicting laws; and for other purposes.

7 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

8 **SECTION 1.**

9 This Act shall be known and may be cited as the "Inform Consumers Act."

10 **SECTION 2.**

11 Chapter 1 of Title 10 of the Official Code of Georgia Annotated, relating to selling and other  
12 trade practices, is amended by adding a new article to read as follows:

13

"ARTICLE 3514 10-1-930.15 (a) As used in this article, the term:

16 (1) 'Consumer product' means any tangible personal property which is distributed in  
17 commerce and which is normally used for personal, family, or household purposes,  
18 including, but not limited to, any such property intended to be attached to or installed in  
19 any real property without regard to whether it is so attached or installed.

20 (2) 'High-volume third-party seller' means a participant in an online marketplace that is  
21 a third-party seller and that, in any continuous 12 month period during the previous  
22 24 months, has entered into 200 or more discrete sales or transactions of new or unused  
23 consumer products of an aggregate total of \$5,000.00 or more in gross revenues in this  
24 state made through the online marketplace and for which payment was processed by the  
25 online marketplace or through a third party.

26 (3) 'Online marketplace' means any person or entity that operates a consumer-directed,  
27 electronically based or accessed platform that:

28 (A) Includes features that allow for, facilitate, or enable third-party sellers to engage  
29 in the sale, purchase, payment, storage, shipment, or delivery of a consumer product  
30 within this state;

31 (B) Is used by one or more third-party sellers for such purpose; and

32 (C) Has a contractual or similar relationship with consumers governing their use of the  
33 platform to purchase consumer products.

34 (4) 'Seller' means a person who sells, offers to sell, or contracts to sell a consumer  
35 product through an online marketplace's platform.

36 (5) 'Third-party seller' means any seller, independent of an online marketplace, that sells,  
37 offers to sell, or contracts to sell a consumer product in this state through an online

38 marketplace. The term 'third-party seller' does not include, with respect to an online  
39 marketplace:

40 (A) A seller that operates the online marketplace's platform; or

41 (B) A business entity that has:

42 (i) Made available to the general public the entity's name, business address, and  
43 working contact information;

44 (ii) An ongoing contractual relationship with the online marketplace to provide the  
45 online marketplace with the manufacture, distribution, wholesaling, or fulfillment of  
46 shipments of consumer products; and

47 (iii) Provided to the online marketplace the identity information required under  
48 subsection (a) of Code Section 10-1-931 that has been verified in accordance with  
49 subsection (d) of Code Section 10-1-931.

50 (6) 'Verify' means to confirm information and documents provided to an online  
51 marketplace pursuant to this article through the use of one or more methods that enable  
52 an online marketplace to reliably determine that any such information and documents  
53 provided are valid, correspond to the seller or an individual acting on the seller's behalf,  
54 are not misappropriated, and are not falsified.

55 10-1-931.

56 (a) An online marketplace shall require any high-volume third-party seller on its platform  
57 to provide, not later than ten days after qualifying as such, the following information to the  
58 online marketplace:

59 (1) A bank account number or, if the high-volume third-party seller does not have a bank  
60 account, the name of the payee for payments issued by the online marketplace to the  
61 high-volume third-party seller. This information may be provided by the high-volume  
62 third-party seller to the online marketplace or to a third party contracted by the online

- 63 marketplace to maintain such information; provided, however, that the online  
64 marketplace ensures that it can obtain such information on demand from the third party;  
65 (2) Contact information, which shall include:  
66 (A) If the high-volume third-party seller is an individual, such individual's name; or  
67 (B) If the high-volume third-party seller is not an individual, then:  
68 (i) A copy of a valid government issued identification for an individual acting on  
69 behalf of such seller that includes the individual's name; or  
70 (ii) A copy of a valid government issued record or tax document that includes the  
71 business name and physical address of the high-volume third-party seller;  
72 (3) A business tax identification number or, if the high-volume third-party seller does not  
73 have a business tax identification number, a taxpayer identification number; and  
74 (4) A current working email address and telephone number for the high-volume  
75 third-party seller.  
76 (b) An online marketplace shall:  
77 (1) Periodically, but not less than annually, notify each high-volume third-party seller  
78 on its platform of the requirement to keep current the information required under  
79 subsection (a) of this Code section; and  
80 (2) Require each high-volume third-party seller on its platform to, not later than ten days  
81 after receiving the notice under paragraph (1) of this subsection, electronically certify as  
82 to the information required under subsection (a) of this Code section that:  
83 (A) The high-volume third-party seller has provided any changes to such information,  
84 if any such changes have occurred;  
85 (B) There have been no changes to such information; or  
86 (C) The high volume third-party seller has previously provided any changes to such  
87 information to the online marketplace.  
88 (c) In the event that a high-volume third-party seller does not provide the information or  
89 certification required under this Code section, the online marketplace shall, after providing

90 such seller with written or electronic notice and an opportunity to provide such information  
91 or certification not later than ten days after the issuance of such notice, suspend any future  
92 sales activity of such seller until such seller provides such information or certification.

93 (d)(1) An online marketplace shall verify:

94 (A) The information and documents collected under subsection (a) of this Code section  
95 not later than ten days after such collection; and

96 (B) Any change in such information or to such documents not later than ten days after  
97 being notified of such change by a high-volume third-party seller under subsection (b)  
98 of this Code section.

99 (2) If a high-volume third-party seller provides a copy of a valid government issued tax  
100 document, any information contained within such tax document shall be presumed to be  
101 verified as of the date such document was issued.

102 10-1-932.

103 (a) Except as provided in subsection (b) of this Code section, an online marketplace shall  
104 require any high-volume third-party seller with an aggregate total of \$20,000.00 or more  
105 in annual gross revenues on its platform to provide to the online marketplace and disclose  
106 to consumers in a clear and conspicuous manner the following identity information:

107 (1) Full name of the high-volume third-party seller, including the high-volume  
108 third-party seller's name or company name or the name by which such seller or company  
109 operates on the online marketplace;

110 (2) Physical address of the high-volume third-party seller; and

111 (3) Contact information for the high-volume third-party seller that will allow for direct,  
112 unhindered communication with such seller by consumers of the online marketplace,  
113 including:

114 (A) A current working telephone number;

115 (B) A current working email address; or

116 (C) Other means of direct electronic messaging, which may be provided to such  
117 high-volume third-party seller by the online marketplace.

118 Such identity information shall be provided on the product listing page, directly or via  
119 hyperlink or, after the purchase is finalized, in the order confirmation message or other  
120 document or communication made to a consumer and in the consumer's account transaction  
121 history.

122 (b) Upon the request of a high-volume third-party seller, an online marketplace may  
123 provide for partial disclosure of the identity information required under subsection (a) of  
124 this Code section if the high-volume third-party seller certifies to the online marketplace  
125 that such seller:

126 (1) Does not have a business address and only has a residential street address, or has a  
127 combined business and residential address, then the online marketplace:

128 (A) May disclose only the country and, if applicable, the city and state in which such  
129 seller resides; and

130 (B) Shall inform consumers that there is no business address available for the  
131 high-volume third-party seller and that consumer inquiries should be submitted to such  
132 seller by telephone, email, or other means of electronic messaging provided to such  
133 seller by the online marketplace;

134 (2) Is a business that has a physical address for product returns, then the online  
135 marketplace shall disclose such seller's physical address for product returns; or

136 (3) Does not have a telephone number other than a personal telephone number, then the  
137 online marketplace shall inform consumers that there is no telephone number available  
138 for such seller and that consumer inquiries should be submitted to such seller's email  
139 address or other means of electronic messaging provided to such seller by the online  
140 marketplace.

141 (c) If an online marketplace becomes aware that a high-volume third-party seller has made  
142 a false representation to the online marketplace in order to justify the provision of a partial

143 disclosure of the identity information under subsection (b) of this Code section, or that a  
144 high-volume third-party seller that has requested and received such a provision for a partial  
145 disclosure has not provided responsive answers within a reasonable time frame to  
146 consumer inquiries submitted to the seller by telephone, email, or other means of electronic  
147 messaging provided to such seller by the online marketplace, then, after providing the  
148 high-volume third-party seller with written or electronic notice and an opportunity to  
149 respond not later than ten days after the issuance of such notice, the online marketplace  
150 shall suspend any future sales activity of the high-volume third-party seller unless such  
151 seller consents to the disclosure of the identity information required under subsection (a)  
152 of this Code section.

153 (d) If a high-volume third-party seller does not comply with the requirements to provide  
154 and disclose information under this Code section, then, after providing such seller with  
155 written or electronic notice and an opportunity to provide or disclose such information not  
156 later than ten days after the issuance of such notice, the online marketplace shall suspend  
157 any future sales activities of such seller until the seller complies with such requirements.

158 10-1-933.

159 An online marketplace shall disclose to consumers in a clear and conspicuous manner on  
160 the product listing of any high-volume third-party seller a reporting mechanism that allows  
161 for electronic and telephonic reporting of suspicious marketplace activity to the online  
162 marketplace.

163 10-1-934.

164 (a) Information or documents collected solely to comply with the requirements of this  
165 article shall not be used for any other purpose unless required by law.

166 (b) An online marketplace shall implement and maintain reasonable security procedures  
167 and practices, including administrative, physical, and technical safeguards, appropriate to

168 the nature of the data and the purposes for which the data will be used, to protect the  
169 information or documents collected to comply with the requirements of this article from  
170 unauthorized use, disclosure, access, destruction, or modification.

171 10-1-935.

172 (a) If the Attorney General has reason to believe that any online marketplace has violated  
173 or is violating this article and such violation affects one or more residents of this state, the  
174 Attorney General may bring a civil action in any appropriate court to:

175 (1) Enjoin further such violation by the defendant;

176 (2) Enforce compliance with this article;

177 (3) Obtain damages, restitution, or other compensation on behalf of the residents of this  
178 state; and

179 (4) Obtain other remedies permitted under state law.

180 (b) Any violation of this article shall additionally be a violation of Part 2 of Article 15 of  
181 this chapter, the 'Fair Business Practices Act of 1975.'

182 (c) Nothing in this article shall be construed to prohibit any district attorney, law  
183 enforcement officer, official, or agency of this state from initiating or continuing any  
184 proceeding in a court against an online marketplace for a violation of any other civil law  
185 or a criminal law of this state."

186 **SECTION 3.**

187 This Act shall become effective on January 1, 2023.

188 **SECTION 4.**

189 All laws and parts of laws in conflict with this Act are repealed.