



CHAPTER 14
ARTICLE 19B - FINANCIAL TRANSACTION CARD CRIME ACT

N.C.G.S. § 14-113.12.

Prima facie evidence of forgery.

SOURCE General Statutes of North Carolina, as published by the General Assembly	LAST AMENDMENT IN THIS TEXT c. 741, s. 1 — second act in the lineage	RETRIEVED 21 September 2026, 02:20 UTC	SOURCE FINGERPRINT 215dd98ffc8a8405dc7b3879 - 75cff5154f8e50279b665eaa - cc8c39e8dc2939da
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§ 14-113.12(a)

PRIMA FACIE
EVIDENCE

When a person, other than the purported issuer, possesses two or more financial transaction cards which are falsely made or falsely embossed, such possession shall be prima facie evidence that said cards were obtained in violation of G.S. 14-113.11(a)(1) or 14-113.11(a)(2).

§ 14-113.12(b)

PRIMA FACIE
EVIDENCE

When a person, other than the cardholder or a person authorized by him possesses two or more financial transaction cards which are signed, such possession shall be prima facie evidence that said cards were obtained in violation of G.S. 14-113.11(a)(3).

END OF SECTION TEXT

APPARATUS FOLLOWS — DERIVED, NOT ENACTED

APPARATUS I
2 ACTS

Amendment lineage

The State prints this history as a single parenthetical at the foot of the section. It is reproduced verbatim in the colophon and unpacked below in order of enactment.

1967 1973 1979			
TICK HEIGHT = ACTS IN THAT YEAR DASHED = RECODIFICATION, NOT AMENDMENT			
Nº	YEAR	ACT	CHARACTER
01	1967	c. 1244, s. 2	ENACTED
02	1979	c. 741, s. 1	AMENDED

APPARATUS II
2 AUTHORITIES

Authorities referenced

Every G.S. cross-reference appearing in the text of this section, in order of first appearance. Nothing is characterized; the operative language is quoted from the section itself.

REFERENCE	APPEARS IN	OPERATIVE LANGUAGE IN THIS SECTION
G.S. 14-113.11(a)(1)	(a)	<i>"cards were obtained in violation of"</i>
G.S. 14-113.11(a)(3)	(b)	<i>"cards were obtained in violation of"</i>

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 14-113.12 (1979).

PINPOINT

N.C. Gen. Stat. § 14-113.12(a) (1979).

Pinpoint keys are set in the left margin of the text rather than line numbers: subsection designators are stable across editions and paper sizes, line numbers are not.

COLOPHON

Provenance

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HISTORY PARENTHETICAL, AS PRINTED BY THE STATE
(1967, c. 1244, s. 2; 1979, c. 741, s. 1.)

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