



CHAPTER 14
ARTICLE 19B - FINANCIAL TRANSACTION CARD CRIME ACT

N.C.G.S. § 14-113.14.

Criminal possession of financial transaction card forgery devices.

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, 04:18 UTC	SOURCE FINGERPRINT a70cfe15c7d376b573d20c66 - ef1da3c1d179bf133b3722e2 - fe4697b4b75886a9
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§ 14-113.14(a) A person is guilty of criminal possession of financial transaction card forgery devices when:

- (1) He is a person other than the cardholder and possesses two or more incomplete financial transaction cards, with intent to complete them without the consent of the issuer; or
- (2) He possesses, with knowledge of its character, machinery, plates, or any other contrivance designed to reproduce instruments purporting to be financial transaction cards of an issuer who has not consented to the preparation of such financial transaction cards.

§ 14-113.14(b) A financial transaction card is incomplete if part of the matter other than the signature of the cardholder, which an issuer requires to appear on the financial transaction card before it can be used by a cardholder, has not yet been stamped, embossed, imprinted, encoded or written upon it.

Conviction of criminal possession of financial transaction card forgery devices is punishable as provided in G.S. 14-113.17(b).

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
1 AUTHORITY

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. 14-113.17(b)	(b)	<i>"devices is punishable as provided in"</i>

APPARATUS III

Citation

FULL SECTION
N.C. Gen. Stat. § 14-113.14 (1979).

PINPOINT
N.C. Gen. Stat. § 14-113.14(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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