



CHAPTER 14
ARTICLE 19B - FINANCIAL TRANSACTION CARD CRIME ACT

N.C.G.S. § 14-113.15A.

Criminal factoring of financial transaction card records.

SOURCE	LAST AMENDMENT IN THIS TEXT	RETRIEVED	SOURCE FINGERPRINT
General Statutes of North Carolina, as published by the General Assembly	c. 161, s. 3 — first act in the lineage	21 September 2026, 03:03 UTC	b2883073948028878b59ed13 - f2afff6b425868b8fa594b5b - b20148b459e2e8e0

Any person who, without the acquirer's express authorization, employs or solicits an authorized merchant, or any agent or employee of such merchant, to remit to an issuer or acquirer, for payment, a financial transaction card record of a sale, which sale was not made by such merchant, his agent or employee, is guilty of a felony punishable as provided in G.S. 14-113.17(b).

END OF SECTION TEXT

APPARATUS FOLLOWS — DERIVED, NOT ENACTED

APPARATUS I
1 ACT

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.

1			
1889			
TICK HEIGHT = ACTS IN THAT YEAR DASHED = RECODIFICATION, NOT AMENDMENT			
1990			
Nº	YEAR	ACT	CHARACTER
01	1989	c. 161, s. 3	ENACTED

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
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G.S. 14-113.17(b)

"a felony punishable as provided in"

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 14-113.15A (1989).

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
(1989, c. 161, s. 3.)

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NORTH CAROLINA LAW — STATUTE EXPORT, FORMAT V1

