



CHAPTER 14

ARTICLE 19B - FINANCIAL TRANSACTION CARD CRIME ACT

N.C.G.S. § 14-113.9.

Financial transaction card theft.

SOURCE	LAST AMENDMENT IN THIS TEXT	RETRIEVED	SOURCE FINGERPRINT
General Statutes of North Carolina, as published by the General Assembly	S.L. 2021-88, s. 2 — ninth act in the lineage	21 September 2026, 03:43 UTC	0cbebe9989d8537b9269c975 - 13d5c43428d4247787227e1f - 658e6e2fd60a573f

§ 14-113.9(a)

A person is guilty of financial transaction card theft when the person does any of the following:

- (1) Takes, obtains, or withholds a financial transaction card from the person, possession, custody, or control of another without the cardholder's consent and with the intent to use it; or who, with knowledge that it has been so taken, obtained, or withheld, receives the financial transaction card with intent to use it or to sell it, or to transfer it to a person other than the issuer or the cardholder.
- (2) Receives a financial transaction card that he or she knows to have been lost, mislaid, or delivered under a mistake as to the identity or address of the cardholder, and retains possession with intent to use it or to sell it or to transfer it to a person other than the issuer or the cardholder.
- (3) Not being the issuer, sells a financial transaction card or buys a financial transaction card from a person other than the issuer.
- (4) Not being the issuer, during any 12-month period, receives financial transaction cards issued in the names of two or more persons which he or she has reason to know were taken or retained under circumstances that constitute a violation of G.S. 14-113.13(a)(3) and subdivision (3) of subsection (a) of this section.
- (5) With the intent to defraud any person, either (i) uses a scanning device to access, read, obtain, memorize, or store, temporarily or permanently, information encoded on another person's financial transaction card, or (ii) receives the encoded information from another person's financial transaction card.

- (6) Knowingly possesses, sells, or delivers a skimming device. The prohibition set forth in this subdivision does not apply to an employee, officer, or agent of any of the following while acting within the scope of the person's official duties:
- a.A law enforcement agency.
- b.A State or federal court.
- c.An agency or department of the State, local, or federal government.
- d.A financial or retail security investigator employed by a merchant.

§ 14-113.9(b)

Financial transaction card theft is punishable as provided by G.S. 14-113.17(b).

END OF SECTION TEXT

APPARATUS FOLLOWS — DERIVED, NOT ENACTED

APPARATUS I
9 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.

196719942021

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
03	1979	c. 760, s. 5	AMENDED
04	1979	2nd Sess., c. 1316, s. 47	AMENDED
05	1981	c. 63, s. 1	AMENDED
06	1981	c. 179, s. 14	AMENDED
07	2002	S.L. 2002-175, s. 3	AMENDED
08	2021	S.L. 2021-68, s. 2	AMENDED
09	2021	S.L. 2021-88, s. 2	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. 14-113.13(a)(3)	(a)(4)	" <i>circumstances that constitute a violation of</i> "
G.S. 14-113.17(b)	(b)	" <i>theft is punishable as provided by</i> "

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 14-113.9 (2021).

PINPOINT

N.C. Gen. Stat. § 14-113.9(a) (2021).

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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This is not the official text. The official text is published by the General Assembly of North Carolina.

HISTORY PARENTHETICAL, AS PRINTED BY THE STATE

(1967, c. 1244, s. 2; 1979, c. 741, s. 1; c. 760, s. 5; 1979, 2nd Sess., c. 1316, s. 47; 1981, c. 63, s. 1; c. 179, s. 14; 2002-175, s. 3; 2021-68, s. 2; 2021-88, s. 2.)

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