



CHAPTER 14
ARTICLE 20A - RESIDENTIAL MORTGAGE FRAUD ACT

N.C.G.S. § 14-118.13.

Venue.

SOURCE General Statutes of North Carolina, as published by the General Assembly	LAST AMENDMENT IN THIS TEXT No amendment history on record	RETRIEVED 21 September 2026, 02:52 UTC	SOURCE FINGERPRINT e1b39e1ab0967e238779e0bb - e012ed1590b9c6c7fd28ce71 - a5204c38110936f2
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In any criminal proceeding brought under this Article, the crime shall be construed to have been committed:

In the county in which the residential real property for which a mortgage loan is being sought is located;

In any county in which any act was performed in furtherance of the violation;

In any county in which any person alleged to have violated this Article had control or possession of any proceeds of the violation;

If a closing occurred, in any county in which the closing occurred; or

In any county in which a document containing a deliberate misstatement, misrepresentation, or omission is filed with the official registrar of deeds or with the Division of Motor Vehicles. (2007-163, s. 1.)

END OF SECTION TEXT

APPARATUS FOLLOWS — DERIVED, NOT ENACTED

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 14-118.13 (2026).

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.

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