



CHAPTER 53
ARTICLE 16B - MONEY TRANSMITTERS ACT

N.C.G.S. § 53-208.43.

License requirement.

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, 07:05 UTC	SOURCE FINGERPRINT 5275f86d6734127bc193438f - 20f61e346b58d7531b8ac946 - d33e512ac6e1f256
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§ 53-208.43(a) No person except those exempt pursuant to G.S. 53-208.44 shall engage in the business of money transmission in this State without a license as provided in this Article.

§ 53-208.43(b) A licensee may conduct its business in this State at one or more locations, directly or indirectly owned, or through one or more authorized delegates, or both, pursuant to the single license granted under this Article.

§ 53-208.43(c) For the purposes of this Article, a person is considered to be engaged in the business of money transmission in this State if that person solicits or advertises money transmission services from a website that North Carolina citizens may access in order to enter into those transactions by electronic means. (2016-81, s. 1; 2017-102, s. 46; 2025-25, s. 29(5).)

END OF SECTION TEXT

APPARATUS FOLLOWS — DERIVED, NOT 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
G.S. 53-208.44	(a)	"person except those exempt pursuant to"

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 53-208.43 (2026).

PINPOINT

N.C. Gen. Stat. § 53-208.43(a) (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.

COLOPHON

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