



CHAPTER 53
ARTICLE 16B - MONEY TRANSMITTERS ACT

N.C.G.S. § 53-208.58.

Criminal penalties.

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, 05:40 UTC	SOURCE FINGERPRINT 7f3dcc3ba9ad0cf089bc44fc - b7717a6dd5207cff11ee6e99 - a25171673d3bb4c0
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- § 53-208.58(a)

Any person who knowingly and willfully violates any provision of this Article for which a penalty is not specifically provided is guilty of a Class 1 misdemeanor.
- § 53-208.58(b)

Any person who knowingly and willfully makes a material, false statement in any document filed or required to be filed under this Article with the intent to deceive the recipient of the document is guilty of a Class 1 misdemeanor.
- § 53-208.58(c)

Any person who knowingly and willfully engages in the business of money transmission without a license as provided herein shall be guilty of a Class 1 misdemeanor. (2016-81, s. 1; 2017-102, s. 46.)

END OF SECTION TEXT

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APPARATUS III

Citation

FULL SECTION
N.C. Gen. Stat. § 53-208.58 (2026).

PINPOINT
N.C. Gen. Stat. § 53-208.58(a) (2026).

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