



CHAPTER 53
ARTICLE 16B - MONEY TRANSMITTERS ACT

N.C.G.S. § 53-208.62.

Commissioner's participation in
nationwide registry.

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, 05:11 UTC	SOURCE FINGERPRINT af767c3cf869b3619c76888c - dbeee1bd8ac7b9f14be28f13 - c2f5ed7417c5810d
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- § 53-208.62(a)

The Commissioner may require all persons subject to this Article to be licensed through the NMLS, and upon issuing this requirement, the Commissioner shall establish a reasonable transition period. In order to carry out these requirements, the Commissioner may participate in the NMLS.
- § 53-208.62(b)

The Commissioner may establish relationships or contracts with the NMLS or other entities designated by the NMLS to collect and maintain records and process transaction fees or other fees related to licensees or other persons subject to this Article.
- § 53-208.62(c)

For the purpose of participating in the NMLS, the Commissioner may waive or modify, in whole or in part, any or all of the requirements as reasonably necessary to participate in the NMLS. (2016-81, s. 1; 2017-102, s. 46; 2018-142, s. 10(c).)

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 53-208.62 (2026).

PINPOINT

N.C. Gen. Stat. § 53-208.62(a) (2026).

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