



CHAPTER 53

ARTICLE 17B - INTERSTATE BRANCH BANKING

N.C.G.S. § 53-224.14.

Requirement of notice and other conditions.

SOURCE	LAST AMENDMENT IN THIS TEXT	RETRIEVED	SOURCE FINGERPRINT
General Statutes of North Carolina, as published by the General Assembly	S.L. 1999-72, s. 3 — third act in the lineage	21 September 2026, 02:21 UTC	6912a09506963d9f76722b3c - 05f26569e43a6724dd41a35f - 8e31fc0af30484df

- § 53-224.14(a)** An out-of-state bank desiring to establish and maintain a de novo branch or to acquire a branch in this State shall provide written notice of the proposed transaction to the Commissioner not later than the date on which the bank applies to the responsible federal bank supervisory agency for approval to establish or acquire the branch. The filing of such notice shall be accompanied by the filing fee prescribed by the Commissioner by regulation.
- § 53-224.14(b)** The out-of-state bank shall comply with the applicable requirements of Article 15 of Chapter 55 of the North Carolina General Statutes.
- § 53-224.14(c)** An out-of-state bank may establish and maintain a de novo branch or may establish and maintain a branch through acquisition of a branch if:
- (1) In the case of a de novo branch, the laws of the home state of the out-of-state bank permit North Carolina banks to establish and maintain de novo branches in that state under substantially the same terms and conditions as herein set forth; and
 - (2) In the case of a branch established through the acquisition of a branch, the laws of the home state of the out-of-state bank permit North Carolina banks to establish and maintain branches in that state through the acquisition of branches under substantially the same terms and conditions as herein set forth.

END OF SECTION TEXT

APPARATUS FOLLOWS — DERIVED, NOT ENACTED

APPARATUS I
3 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.

	1995		1997		1999
	TICK HEIGHT = ACTS IN THAT YEAR DASHED = RECODIFICATION, NOT AMENDMENT				
Nº	YEAR	ACT			CHARACTER
01	1995	c. 322, s. 2			ENACTED
02	1997	S.L. 1997-54, s. 1			AMENDED
03	1999	S.L. 1999-72, s. 3			AMENDED

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 53-224.14 (1999).

PINPOINT

N.C. Gen. Stat. § 53-224.14(a) (1999).

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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HISTORY PARENTHETICAL, AS PRINTED BY THE STATE
(1995, c. 322, s. 2; 1997-54, s. 1; 1999-72, s. 3.)

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