



CHAPTER 53
ARTICLE 18A - NORTH CAROLINA INTERNATIONAL BANKING ACT

N.C.G.S. § 53-232.12.

Reports.

SOURCE General Statutes of North Carolina, as published by the General Assembly	LAST AMENDMENT IN THIS TEXT S.L. 2012-56, s. 22 — second act in the lineage	RETRIEVED 21 September 2026, 03:31 UTC	SOURCE FINGERPRINT c8b1f7898c488870bffc3c94 - d9d9b92e372cee2bdade3bec - 5d74dc7ff27c7103
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§ 53-232.12(a) An international banking corporation licensed under this Article shall, at the times and in the form prescribed by the Commissioner, make written reports in the English language to the Commissioner, under the oath of one of its officers, managers, or agents transacting business in this State, showing the amount of its assets and liabilities and containing any other matters required by the Commissioner. If an international banking corporation fails to make a report, as directed by the Commissioner, or if a report contains a false statement knowingly made, this is grounds for revocation of the license of the international banking corporation.

§ 53-232.12(b) Repealed by Session Laws 2012-56, s. 22, effective October 1, 2012.

END OF SECTION TEXT

APPARATUS FOLLOWS — DERIVED, NOT ENACTED

APPARATUS I
2 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.

1991		2002		2012
TICK HEIGHT = ACTS IN THAT YEAR		DASHED = RECODIFICATION, NOT AMENDMENT		
Nº	YEAR	ACT	CHARACTER	
01	1991	c. 679, s. 1	ENACTED	
02	2012	S.L. 2012-56, s. 22	AMENDED	

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 53-232.12 (2012).

PINPOINT

N.C. Gen. Stat. § 53-232.12(a) (2012).

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
(1991, c. 679, s. 1; 2012-56, s. 22.)

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