



CHAPTER 53
ARTICLE 22 - CHECK-CASHING BUSINESSES

N.C.G.S. § 53-283.

Prohibited practices.

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, 02:49 UTC	SOURCE FINGERPRINT 1add1082aedc29646d82eed9 - bb357e5161d97a59ca771ab7 - 16e0c908ba29b089
--	---	---	--

No person required to be licensed under this Article shall do any of the following:

Charge fees in excess of those authorized under this Article.

Engage in the business of making loans of money, or extensions of credit, or discounting notes, bills of exchange, items, or other evidences of debt; or accepting deposits or bailments of money or items, except as expressly provided by G.S. 53-281.

Use or cause to be published or disseminated any advertising communication which contains any false, misleading, or deceptive statement or representation.

Conduct business at premises or locations other than locations licensed by the Commissioner.

Engage in unfair, deceptive, or fraudulent practices.

Cash a check, draft, or money order made payable to a payee other than a natural person unless the licensee has previously obtained appropriate documentation from the executive entity of the payee clearly indicating the authority of the natural person or persons cashing the check, draft, or money order on behalf of the payee. (1997-391, s. 1.)

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. 53-281

(null)(2)

"items, except as expressly provided by"

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 53-283 (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

Provenance

This document reproduces the text of one section of the General Statutes of North Carolina from a source file whose SHA-256 digest is printed on every page. The digest fixes the bytes this export was made from; if the State's file changes, the digest will not match.

The text of the section is unaltered. Subsection designators have been moved from the run of text into the margin. The amendment history and the table of authorities are derived from the section by mechanical extraction — they add no characterization of the law.

This is not the official text. The official text is published by the General Assembly of North Carolina.

