



CHAPTER 53
ARTICLE 22 - CHECK-CASHING BUSINESSES

N.C.G.S. § 53-287.

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, 02:05 UTC	SOURCE FINGERPRINT a687a4e3f6f810807e10a4f5 - 40e6e4bd7aff00214c3a169c - c4e1ef7f8d8a51fd
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A violation of G.S. 53-276 by a person required to obtain a license under this Article is a Class I felony. Each transaction involving the unlawful cashing of a check, draft, or money order constitutes a separate offense. (1997-391, s. 1.)

END OF SECTION TEXT

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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. 53-276		"A violation of"

APPARATUS III

Citation

FULL SECTION
N.C. Gen. Stat. § 53-287 (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.

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