



CHAPTER 53
ARTICLE 24 - TRUST COMPANIES AND INTERSTATE TRUST BUSINESS

N.C.G.S. § 53-355.

Certain criminal offenses.

SOURCE	LAST AMENDMENT IN THIS TEXT	RETRIEVED	SOURCE FINGERPRINT
General Statutes of North Carolina, as published by the General Assembly	No amendment history on record	21 September 2026, 04:01 UTC	4e90c85d8ab9d51b554be2dd - 3f80e0dd3bcb230f84546e40 - 16b9a33c49cb2b51

§ 53-355(a) An officer, director, employee, or shareholder of a State trust company commits an offense if the person knowingly:

- (1) Conceals information or a fact, or removes, destroys, or conceals a book or record of the State trust company for the purpose of concealing information or a fact, from the Commissioner or an agent of the Commissioner; or
- (2) For the purpose of concealing information or a fact, removes or destroys any book or record of the State trust company that is material to a pending or anticipated legal or administrative proceeding.

§ 53-355(b) An officer, director, or employee of a State trust company commits an offense if the person knowingly makes a false entry in the books or records or in any report or statement of the State trust company.

§ 53-355(c) An offense under the provisions of this section shall be a Class H felony. (2001-263, s. 1.)

CLASS H FELONY

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 53-355 (2026).

PINPOINT

N.C. Gen. Stat. § 53-355(a) (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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