



CHAPTER 93A
ARTICLE 4 - TIMESHARES

N.C.G.S. § 93A-66.

Record keeping by resale service providers,
transfer service providers, and lead dealers.

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, 02:08 UTC	f070c433e15d7ab5f33dcfca - 6f589f82e637833a4c551e0d - 24887c00ff4f384f

Resale service providers, lead dealers, and transfer service providers shall maintain the following records for a period of three years from the date each piece of personal contact information is obtained:

A copy of all pieces of personal contact information obtained.

Resale service providers, transfer service providers, and lead dealers who receive personal contact information from other lead dealers shall maintain records disclosing:

- a.The full name, address, and telephone number of the lead dealer from which the personal contact information was obtained.
- b.The date, time, and place of the transaction at which the personal contact information was obtained, along with the amount of consideration paid and a signed receipt from the lead dealer or copy of a canceled check.

Resale service providers, transfer service providers, and lead dealers who obtained personal contact information by directly researching and assembling such information and did not obtain such information from a lead dealer shall maintain records disclosing:

- a.A complete written description of the source from which each piece of personal contact information was obtained.
- b.The methodologies used for researching and assembling the personal contact information.
- c.The date, time, and place at which the piece of personal contact information was obtained.
- d.The full name, address, and telephone number of each person who performed the work to obtain the piece of personal contact information. (2021-163, s. 1(c); 2021-192, s. 5(a).)

END OF SECTION TEXT

APPARATUS FOLLOWS — DERIVED, NOT ENACTED

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 93A-66 (2026).

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