

SUBCHAPTER 03E - LICENSEES UNDER NORTH CAROLINA CONSUMER FINANCE ACT

SECTION .0100 – LICENSING

04 NCAC 03E .0101 APPLICATION

- (a) The application for a consumer finance license shall include information necessary to determine whether an applicant is qualified to hold a consumer finance license pursuant to G.S. 53-168(a) and G.S. 53-169. A copy of the application may be obtained from the agency's website located at <https://www.nccob.gov>.
- (b) Upon receipt of an application for a consumer finance license, the Commissioner of Banks shall give written notice of the application to all licensees by electronic mail.
- (c) Following an investigation of the application pursuant to G.S. 53-168, the Commissioner of Banks shall either approve or deny the application.

*History Note: Authority G.S. 53-168; 53-169; 53-170; 53-185;
Eff. February 1, 1976;
Amended Eff. September 1, 2006; January 1, 1993; August 1, 1978;
Readopted Eff. August 1, 2018;
Amended Eff. March 1, 2021.*