

**SECTION .0200 - COLLECTION AGENCIES**

<b>11 NCAC 13 .0201</b>	<b>FORMS</b>
<b>11 NCAC 13 .0202</b>	<b>COLLECTION AGENCY LICENSING PROCEDURES</b>
<b>11 NCAC 13 .0203</b>	<b>RENEWAL OF COLLECTION AGENCY PERMIT</b>
<b>11 NCAC 13 .0204</b>	<b>CANCELLATION OF SURETY BOND</b>
<b>11 NCAC 13 .0205</b>	<b>UNAUTHORIZED PRACTICE OF LAW</b>
<b>11 NCAC 13 .0206</b>	<b>AUTHORIZATION TO FORWARD AN ACCOUNT TO AN ATTORNEY</b>
<b>11 NCAC 13 .0207</b>	<b>FORWARDING ACCOUNTS TO AN ATTORNEY</b>
<b>11 NCAC 13 .0208</b>	<b>SHARED OFFICE SPACE</b>
<b>11 NCAC 13 .0209</b>	<b>OFFICE HOURS</b>
<b>11 NCAC 13 .0210</b>	<b>FORMS TO BE APPROVED</b>
<b>11 NCAC 13 .0211</b>	<b>STATEMENTS TO BE FURNISHED EACH COLLECTION CREDITOR</b>
<b>11 NCAC 13 .0212</b>	<b>REMITTANCE TRUST ACCOUNT</b>
<b>11 NCAC 13 .0213</b>	<b>RECORDS TO BE MAINTAINED</b>
<b>11 NCAC 13 .0214</b>	<b>RECEIPT REQUIREMENT</b>
<b>11 NCAC 13 .0215</b>	<b>CREDITOR MAY REQUEST RETURN OF ACCOUNTS</b>
<b>11 NCAC 13 .0216</b>	<b>PERMIT TERMINATION: ACCOUNTS AND VALUABLE PAPERS RETURN</b>
<b>11 NCAC 13 .0217</b>	<b>EVIDENCE OF INDEBTEDNESS SIGNED BY DEBTOR</b>
<b>11 NCAC 13 .0218</b>	<b>APPLICATION OF FUNDS: DEBTOR-CREDITOR RELATIONSHIP</b>
<b>11 NCAC 13 .0219</b>	<b>CHANGE IN OWNERSHIP OR MANAGEMENT AND IN CERTAIN EMPLOYEES</b>
<b>11 NCAC 13 .0220</b>	<b>CHARGES TO DEBTOR PROHIBITED</b>
<b>11 NCAC 13 .0221</b>	<b>PROHIBITED COLLECTION PRACTICES</b>

*History Note:* Authority G.S. 66-41.1; 66-42.1; 66-42.2; 66-44; 66-46;  
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