

SECTION .0300 – IDENTITY VERIFICATION

18 NCAC 07H .0301 VERIFICATION OF IDENTITY BY NOTARY PUBLIC

Prior to performing a remote electronic notarial act, a notary public shall identify the remotely located principal by:

- (1) personal knowledge as defined in G.S. 10B-3(17); or
- (2) reviewing to the satisfaction of the notary:
 - (a) all results, both separately and together, provided by the technology provider for:
 - (i) credential analysis; and
 - (ii) identity proofing;
 - (b) comparing the face of the remotely located principal to the image on the credential uploaded for credential analysis; and
 - (c) any additional information or identification credentials that the notary deems necessary to confirm the identity of the remotely located principal.

*History Note: Authority G.S. 10B-4; 10B-134.15; 10B-134.17; 10B-134.21; 10B-134.23;
Eff. July 1, 2025.*