LIST OF APPROVED PERMANENT RULES July 19, 2018 Meeting

BANKING COMMISSION

BANKING COMMISSION			
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Approval	04 NCAC	03E	.0102
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Transfer of License and Change of Location	04 NCAC	03E	.0204
Annual Report	04 NCAC	03E	.0302
<u>Examination</u>	04 NCAC	03E	.0401
Reports of Examination	04 NCAC	03E	.0402
Books, Records, and Application of Fees	04 NCAC	03E	.0601
Collection Practices	04 NCAC	03E	.0602
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Incomplete Applications	04 NCAC	03F	.0301
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Impairment of Minimum Net Worth	04 NCAC	03F	.0508
<u>Dishonor Or Default In Payment Instrument</u>	04 NCAC	03F	.0509
Record and Bookkeeping Requirements	04 NCAC	03F	.0601
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Expiration And Renewal	04 NCAC	03J	.0203
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Nontransferability of Certificate of Registration	04 NCAC	03J	.0205
Check Cashing Services	04 NCAC	03J	.0301
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