

CHAPTER 03 - BANKING COMMISSION

SUBCHAPTER 03A - ORGANIZATION

SECTION .0100 - GENERAL INFORMATION

04 NCAC 03A .0101 NAME: LOCATION AND ADDRESS

The Office of the Commissioner of Banks is located at 316 West Edenton Street, Raleigh, North Carolina. The mailing address for the Office of the Commissioner of Banks and all of its officers and employees is 4309 Mail Service Center, Raleigh, North Carolina 27699-4309. The office is open to the public Monday through Friday, 8:00 a.m. to 5:00 p.m.

History Note: Authority G.S. 53C-2-1; 53C-2-2;
Eff. February 1, 1976;
Amended Eff. September 1, 2006; July 1, 1990; February 9, 1978;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. October 3, 2017.

- 04 NCAC 03A .0102 GENERAL PURPOSES**
- 04 NCAC 03A .0103 AREAS OF RESPONSIBILITY**
- 04 NCAC 03A .0104 FUNCTIONS**
- 04 NCAC 03A .0105 CONFIDENTIAL RECORDS**
- 04 NCAC 03A .0106 CHARGES FOR SERVICES**
- 04 NCAC 03A .0107 CHECKS FOR FEES: ETC.**

History Note: Authority G.S. 53-92; 53-99; 53-104; 53-122(3); 53-125; 150A-10; 150A-11(1);
Eff. February 1, 1976;
Amended Eff. September 26, 1979;
Repealed Eff. January 1, 1985.

SECTION .0200 - STRUCTURE OF BANKING COMMISSION

- 04 NCAC 03A .0201 COMPOSITION AND AUTHORITY**
- 04 NCAC 03A .0202 MEETINGS**
- 04 NCAC 03A .0203 AGENDA**
- 04 NCAC 03A .0204 HEARING OFFICER**
- 04 NCAC 03A .0205 OWNERSHIP OF BANK STOCK: DISCLOSURE**
- 04 NCAC 03A .0206 PARTICIPATION OF COMMISSIONERS IN COMMISSION ACTION**

History Note: Authority G.S. 53-92; 53-104; 143A-177; 150B-10;
Eff. February 1, 1976;
Amended Eff. February 9, 1978;
Repealed Eff. January 1, 1985.

SECTION .0300 - STRUCTURE OF THE OFFICE OF THE COMMISSIONER OF BANKS

- 04 NCAC 03A .0301 COMMISSIONER OF BANKS**
- 04 NCAC 03A .0302 DEPUTY COMMISSIONER OF BANKS**
- 04 NCAC 03A .0303 CONSUMER FINANCE ADMINISTRATOR**
- 04 NCAC 03A .0304 BANK EXAMINERS**
- 04 NCAC 03A .0305 CLERICAL STAFF**

History Note: Authority G.S. 53-92; 53-101; 150B-10;
Eff. February 1, 1976;
Repealed Eff. January 1, 1985.

