

SUBCHAPTER 16C - APPLICATIONS

SECTION .0100 - CHARTER APPLICATION

- 04 NCAC 16C .0101 FORMS**
- 04 NCAC 16C .0102 CHARTER APPLICATION RESTRICTIONS**
- 04 NCAC 16C .0103 CORPORATE NAME**

History Note: Authority G.S. 54B-2; 54B-9; 54B-10; 54B-52; 54B-55; 54C-2; 54C-9; 54C-12; 54C-52; 54C-53;
Eff. August 31, 1981;
Temporary Amendment Eff. August 26, 1985 for a period of 93 days to expire on November 26,
1985;
Temporary Amendment Eff. October 2, 1991 for a period of 180 days to expire on March 31,
1992;
Amended Eff. December 1, 2011; February 15, 1992; July 1, 1990; November 1, 1985;
Repealed Eff. November 1, 2017.

04 NCAC 16C .0104 INTERIM SAVINGS INSTITUTIONS

History Note: Filed as a Temporary Amendment Eff. October 2, 1991 for a period of 180 days to expire on
March 31, 1992;
Filed as a Temporary Rule Eff. August 26, 1985 for a period of 93 days to expire on
November 26, 1985;
Authority G.S. 54B-45; 54B-55; 54C-46; 54C-53;
Eff. November 1, 1985;
Amended Eff. February 15, 1992;
Repealed Eff. November 1, 2017.

04 NCAC 16C .0105 CONVERSION TO SAVINGS BANK

History Note: Filed as a Temporary Adoption Eff. October 2, 1991 for a period of 180 days to expire on
March 31, 1992;
Authority G.S. 54C-30; 54C-53;
Eff. February 15, 1992;
Repealed Eff. November 1, 2017.

SECTION .0200 - BRANCH OFFICE APPLICATION

- 04 NCAC 16C .0201 FORM**
- 04 NCAC 16C .0202 BRANCH OFFICE APPLICATION RESTRICTIONS**
- 04 NCAC 16C .0203 FORFEITURE OF BRANCH OFFICE FINAL APPROVAL**

History Note: Authority G.S. 54B-22; 54B-55; 54C-23; 54C-53;
Eff. August 31, 1981;
Amended Eff. November 1, 1982;
Temporary Amendment Eff. October 2, 1991 for a period of 180 days to expire on March 31,
1992;
Amended Eff. December 1, 2011; February 15, 1992; July 1, 1990;
Repealed Eff. November 1, 2017.

**SECTION .0300 - APPLICATION TO CHANGE LOCATION OF BRANCH OFFICE OR PRINCIPAL
OFFICE**

- 04 NCAC 16C .0301 BRANCH OFFICE**

04 NCAC 16C .0302 PRINCIPAL OFFICE

History Note: Authority G.S. 54B-23; 54B-55;
 Eff. August 31, 1981;
 Repealed Eff. November 1, 1985.

04 NCAC 16C .0303 LOCATION CHANGE

History Note: Authority G.S. 54B-23; 54B-55;
 Eff. November 1, 1985;
 Repealed Eff. February 15, 1992.

04 NCAC 16C .0304 TEMPORARY CLOSING OF OFFICE

If a bank's office is closed temporarily, other than closures in observance of a holiday, the bank shall notify the Commissioner of Banks no later than 72 hours after such closure if the closure may interfere with the bank's operations or poses an existing or imminent threat to the safety or security of persons on property.

History Note: Authority G.S. 54B-55;
 Eff. July 1, 1990;
 Amended Eff. November 1, 2017; December 1, 2011;
 Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. November 22, 2018.

04 NCAC 16C .0305 PURCHASE OF BRANCH

History Note: Authority G.S. 54B-22; 54B-55; 54C-24; 54C-53;
 Eff. July 1, 1990;
 Temporary Amendment Eff. October 2, 1991 for a period of 180 days to expire on March 31, 1992;
 Amended Eff. December 1, 2011; February 15, 1992;
 Repealed Eff. November 1, 2017.

SECTION .0400 - REMOTE SERVICE UNITS

- 04 NCAC 16C .0401 DEFINITIONS**
- 04 NCAC 16C .0402 APPLICATION: GUIDELINES FOR APPROVAL BY ADMINISTRATOR**
- 04 NCAC 16C .0403 GENERAL POLICIES**
- 04 NCAC 16C .0404 UNMANNED REMOTE SERVICE UNIT ACCESS TECHNIQUES**
- 04 NCAC 16C .0405 PRIVACY OF ACCOUNT DATA**

History Note: Filed as a Temporary Amendment Eff. October 2, 1991 for a period of 180 days to expire on March 31, 1992;
 Authority G.S. 54B-55; 54B-77; 54C-53; 54C-146;
 Eff. April 1, 1982;
 Amended Eff. February 15, 1992; July 1, 1990;
 Repealed Eff. November 1, 2017.

SECTION .0500 - INTERSTATE RECIPROCAL ACQUISITIONS

- 04 NCAC 16C .0501 FORM**
- 04 NCAC 16C .0502 ACQUISITION RESTRICTIONS**
- 04 NCAC 16C .0503 FEES**

History Note: Filed as a Temporary Amendment Eff. October 2, 1991 for a period of 180 days to expire on March 31, 1992;
 Authority G.S. 54B-48.6; 54B-55; 54C-53; 54C-178;

Eff. September 1, 1986;
Amended Eff. February 15, 1992; July 1, 1990;
Repealed Eff. November 1, 2017.