

24 NCAC 06A .0212 SUPPLEMENTAL INFORMATION AND COOPERATION

(a) In connection with a pending application or License related matter, the Director may request supplemental information and documents from an Applicant, Responsible Party, Key Person, or Individual subject to a Background Investigation.

(b) Failure to submit requested additional information sought by the Director may be grounds for summary denial of the application, Suspension of a License, or Revocation of a License.

(c) Unless the Director specifies a different period or a date certain, an Applicant, Responsible Party, Key Person, or Individual shall respond to a supplemental information request in writing with relevant materials within 10 Days.

*History Note: Authority G.S. 18C-114(a)(14);
Previously adopted as Rule 1B-012;
Eff. January 8, 2024;
Readoption Eff. March 27, 2024.*