



NC Commissioner of Banks

Location: 316 W. Edenton Street, Raleigh, NC 27603
Mail Address: 4309 Mail Service Center, Raleigh, NC 27699-4309
Telephone: 919/733-3016 Fax: 919/733-6918 Internet: www.nccob.org

NOTICE OF CHECK-CASHING FEES

To Be Filed With The North Carolina Commissioner of Banks

North Carolina General Statute § 53-280(c) requires that a licensee conspicuously post in every business location a notice stating the fees charged for its check-cashing services. The standards for such notice are set forth in the NC Administrative Code, Title 4, Subchapter 3L .0403. A licensee must file with the Commissioner of Banks on paper 8½ x 11 inches a scaled duplicate of this notice.

Please provide the following information regarding your check-cashing business and attach a scaled duplicate of your posted fees.

Name of Licensee:

DBA (if applicable):

License Number:

- 1. Does the licensee cash payroll checks, personal checks, government checks or money orders? Yes No

If the answer is *yes*, please state on your attachment the fees charged for each category of check.

- 2. Are the fees listed under #1 above the same at all branch locations? Yes No

If the answer is *no*, please explain below or on a separate sheet.

- 3. On behalf of the licensee identified above, I certify that this information is correct.

Name (type or print):

Title:

Signature: _____ Date: _____

Phone:

Fax:

(All attachments must be on 8½" x 11" paper)