Penalties For Violating General Recordkeeping – NC



REQUIREMENTS

NORTH CAROLINA

Status of Offense

1. Civil penalty
2. Class 2 misdemeanor (knowingly keeping false records or knowingly making false statements)

Fines

1. $250 maximum per employee plus $2,000 maximum per investigation.
2. $250 maximum

Imprisonment

1. State Law does not provide a penalty
2. More than 30 days, 6 months maximum

Citations to Authority – Click link to view statute:

Gen. Stat. §§ 95-25.21

Illegal acts

Gen. Stat. §§ 95-25.23A

Violation of recordkeeping requirement: Civil penalty