

# 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