

**TITLE 1: GOVERNMENT**  
**DIVISION 7: PLANNING, BUDGETING AND AUDITING**

**§ 7728. Penalties.**

(a) Any person, except a bank, who knowingly violates 1 CMC § 7723 shall be imprisoned for not more than five years and fined not less than \$2,000 or both.

(b) Any bank who knowingly violates 1 CMC § 7723 shall be fined not less than \$5,000 for each day of noncompliance with the applicable provisions.

**Source:** PL 4-33, § 7; amended by PL 9-13, § 5, modified.