



Filing ID #10037206

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Hon. George Holding
Status: Member
State/District: NC02

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2019
Filing Date: 08/11/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
AT&T Inc. (T) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
BB&T Checking and Savings Accounts [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
BB&T Money Market Account [BA]		\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>
BB&T Universal Life Policy [WU]		\$100,001 - \$250,000	None		<input type="checkbox"/>
Boyle Investment Group [OT]		\$15,001 - \$50,000	Partnership income	None	<input type="checkbox"/>
DESCRIPTION: Partnership Interest in "Which Wich" Franchise					
Bristol-Myers Squibb Company (BMY) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Buncombe County, NC Bond [GS]		\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
Candidate Loan to George Holding for Congress [DO]		\$50,001 -	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
		\$100,000			
Cape Fear LLP [OT]		\$500,001 - \$1,000,000	Partnership Income	\$15,001 - \$50,000	<input type="checkbox"/>
DESCRIPTION: Family Real Estate Partnership					
Chapel Hill, NC Bond [GS]		None	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
DESCRIPTION: Bond matured and was redeemed on 4/1/19					
Chevron Corporation (CVX) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Coca-Cola Company (KO) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
First Citizens BancShares, Inc. - Class A (FCNCA) [ST]		\$1,000,001 - \$5,000,000	Dividends	\$5,001 - \$15,000	<input type="checkbox"/>
First Citizens BancShares, Inc. Common Stock, Class B (FCNCB) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
International Business Machines Corporation (IBM) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Johnson & Johnson (JNJ) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Microsoft Corporation (MSFT) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Mount Olive Pickle [PS]		\$15,001 - \$50,000	Dividends	\$2,501 - \$5,000	<input type="checkbox"/>
DESCRIPTION: Shares in privately held company.					
Pfizer, Inc. (PFE) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
Philip Morris International Inc (PM) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Procter & Gamble Company (PG) [ST]		\$15,001 - \$50,000	Capital Gains, Dividends	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Sterling Capital NC Intermediate Tax-Free (BBNTX)		\$100,001 -	Capital Gains,	\$2,501 -	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
[MF]		\$250,000	Dividends	\$5,000	
The Travelers Companies, Inc. (TRV) [ST]		None	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Truist Financial Corporation (TFC) [ST]		\$50,001 - \$100,000	Dividends	\$2,501 - \$5,000	<input checked="" type="checkbox"/>

* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
AT&T Inc. (T) [ST]		12/18/2018	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
BB&T Corporation (BBT) [ST]		12/9/2019	E	\$50,001 - \$100,000	
DESCRIPTION: Merger of BB&T and Sun Trust resulted in exchange of shares for Truist Financial.					
Bristol-Myers Squibb Company (BMY) [ST]		11/18/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Chevron Corporation (CVX) [ST]		11/18/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Chevron Corporation (CVX) [ST]		12/18/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Coca-Cola Company (KO) [ST]		09/10/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Coca-Cola Company (KO) [ST]		09/12/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Coca-Cola Company (KO) [ST]		11/18/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
International Business Machines Corporation (IBM) [ST]		11/18/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Johnson & Johnson (JNJ) [ST]		09/10/2019	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Johnson & Johnson (JNJ) [ST]		11/18/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Microsoft Corporation (MSFT) [ST]		09/12/2019	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Microsoft Corporation (MSFT) [ST]		12/18/2019	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Pfizer, Inc. (PFE) [ST]		12/18/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Philip Morris International Inc (PM) [ST]		01/7/2019	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Procter & Gamble Company (PG) [ST]		09/10/2019	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Procter & Gamble Company (PG) [ST]		09/12/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Procter & Gamble Company (PG) [ST]		11/18/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Procter & Gamble Company (PG) [ST]		12/18/2019	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Sterling Capital NC Intermediate Tax-Free (BBNTX) [MF]		01/4/2019	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
Sterling Capital NC Intermediate Tax-Free (BBNTX) [MF]		09/10/2019	P	\$15,001 - \$50,000	
The Travelers Companies, Inc. (TRV) [ST]		01/7/2019	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
Truist Financial Corporation (TFC) [ST]		12/9/2019	E	\$50,001 - \$100,000	
DESCRIPTION: Merger of BB&T and Sun Trust resulted in exchange of shares for Truist Financial.					

* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	BB&T	August 2013	Mortgage on Personal Residence in NC	\$500,001 - \$1,000,000
	BB&T	August 2013	Secured Line of Credit	\$100,001 - \$250,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Partner	Cape Fear LLP
Partner	Boyle Investment Group

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
British Embassy (MECEA)	07/27/2019	08/2/2019	Raleigh, NC - London, UK - Gibraltar, UK - London, UK	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Embassy of India (MECEA)	08/12/2019	08/18/2019	London, UK - Mumbai, India - Delhi, India - Lisbon, Portugal	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DOHA Forum (MECEA)	12/12/2019	12/16/2019	Washington, DC - Doha, Qatar - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ Yes ☒ No

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. George Holding , 08/11/2020