

Insight Capital, LLC

NMLS ID: 2159666

Street Address: 2312 E. Trinity Mills Road

Carrollton, TX 75006

Mailing Address: 2312 E. Trinity Mills Road, Suite 100

Carrollton, TX 75006

Phone: 614-798-5900

Toll-Free Number: Not provided

Fax: Not provided

Website: www.checkintocash.com

Email: licensing@ccfi.com

Other Trade Names: AZ Insight Capital LLC (FN); Check into Cash

Prior Other Trade Names: None

Prior Legal Names: None

Sponsored MLOs: 0

Fiscal Year End: 12/31 Formed in: Alabama, United

States

Date Formed: 10/02/2003 | Stock Symbol: None | Business Structure: Limited Liability

Company

Regulatory Actions: None posted in NMLS.

Branch Locations (7 Active, 0 Inactive)

State Licenses/Registrations (Displaying 2 Active of 2 Total)

Regulator	Regulator Lic/Reg Name		Authorized to Conduct Business	Consumer Complaint
Arizona Collection Agency License		Yes	Submit to Regulator	
lowa	Delayed Deposit Services Business Registration		Yes	Submit to Regulator
Lic/Re	g #: <u>88893716</u>	Original Issue Date : 09/10/2025		

Status: Approved Status Date: 09/10/2025 Renewed Through: 2025

Other Trade Names used in Iowa: Check into Cash

View Resident/Registered Agent(s) for Service of Process ▶

Regulatory Actions

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

No regulatory actions have been posted in NMLS.

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