

Insight Capital, LLC

NMLS ID: <u>2159666</u>	Street Address: 2312 E. Trinity Mills Road Carrollton, TX 75006 Mailing Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006	Phone: <u>614-798-5900</u> 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	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Arizona	Collection Agency License	Yes	Submit to Regulator
Iowa	Delayed Deposit Services Business Registration	Yes	Submit to Regulator
	Lic/Reg #: <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.