



Check into Cash of Iowa, Inc.

NMLS ID: 1557142	Street Address: 2312 East Trinity Mills Road Suite 100 Carrollton, TX 75006 Mailing Address: 2312 East Trinity Mills Road Suite 100 Carrollton, TX 75006	Phone: 614-760-2704 Toll-Free Number: Not provided Fax: Not provided	Website: www.checkintocash.com Email: licensing@ccfi.com
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Other Trade Names : Check into Cash

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Iowa, United States	Date Formed: 12/18/1996	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [None posted in NMLS.](#)

Branch Locations (7 Active, 15 Inactive)

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

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Iowa	Delayed Deposit Services Business Registration	Yes	Submit to Regulator
Iowa	Money Services License	Yes	Submit to Regulator

Lic/Reg #: 2015-0128	Original Issue Date : 08/27/2015		
Status : Approved	Status Date: 08/19/2021	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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