



## Check into Cash of Louisiana, Inc.

NMLS ID: 977581	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: 614-798-5900 Toll-Free Number: Not provided Fax: Not provided	Website: <a href="http://www.checkintocash.com">www.checkintocash.com</a> , <a href="http://www.loanbyphone.com">www.loanbyphone.com</a> Email: <a href="mailto:licensing@ccfi.com">licensing@ccfi.com</a>
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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: Louisiana, United States	Date Formed: 10/29/1998	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [None posted in NMLS.](#)

### Branch Locations (9 Active, 28 Inactive)

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

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
<b>Louisiana</b>	Check Casher License	Yes	<b>Submit to Regulator</b>
	Lic/Reg #: 1715	Original Issue Date : 10/15/2006	
	Status : Approved	Status Date: 12/11/2019	Renewed Through : 2024
	Other Trade Names used in Louisiana : None		
	<b>View Resident/Registered Agent(s) for Service of Process</b> ▶		
<b>Louisiana</b>	Licensed Lender Main Office (In-State and Out-Of-State with Lending Activity)	Yes	<b>Submit to Regulator</b>
	Lic/Reg #: None	Original Issue Date : 01/01/2015	
	Status : Approved	Status Date: 06/18/2020	Renewed Through : 2024
	Other Trade Names used in Louisiana : Check into Cash		
	<b>View Resident/Registered Agent(s) for Service of Process</b> ▶		

### 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.