

Check into Cash of South Carolina, Inc.

NMLS ID: 1949826	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: 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: South Carolina, United States	Date Formed: 05/29/1998	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [None posted in NMLS.](#)

Branch Locations (10 Active, 14 Inactive)

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

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint																
South Carolina-BFI	Deferred Presentment - Company License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: DP - 1949826</td> <td colspan="3">Original Issue Date : 10/09/2020</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 08/28/2024</td> <td colspan="2">Renewed Through : 2024</td> </tr> <tr> <td colspan="4">Other Trade Names used in South Carolina-BFI : Check into Cash</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: DP - 1949826	Original Issue Date : 10/09/2020			Status : Approved	Status Date: 08/28/2024	Renewed Through : 2024		Other Trade Names used in South Carolina-BFI : Check into Cash				View Resident/Registered Agent(s) for Service of Process ▶			
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South Carolina-BFI	Level I Check Cashing - Company License	Yes	Submit to Regulator																
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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.