



## Check into Cash of South Carolina, Inc.

NMLS ID: <a href="#">1949826</a>	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: <a href="#">614-798-5900</a> Toll-Free Number: Not provided Fax: Not provided	Website: <a href="#">www.checkintocash.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: 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																
<b>South Carolina-BFI</b>	Deferred Presentment - Company License	Yes	<b>Submit to Regulator</b>																
<table border="1"> <tr> <td>Lic/Reg #: <a href="#">DP - 1949826</a></td> <td colspan="3">Original Issue Date : 10/09/2020</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 09/20/2024</td> <td colspan="2">Renewed Through : 2025</td> </tr> <tr> <td colspan="4">Other Trade Names used in South Carolina-BFI : Check into Cash</td> </tr> <tr> <td colspan="4"><b>View Resident/Registered Agent(s) for Service of Process</b> ▶</td> </tr> </table>				Lic/Reg #: <a href="#">DP - 1949826</a>	Original Issue Date : 10/09/2020			Status : Approved	Status Date: 09/20/2024	Renewed Through : 2025		Other Trade Names used in South Carolina-BFI : Check into Cash				<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			
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<b>South Carolina-BFI</b>	Level I Check Cashing - Company License	Yes	<b>Submit to Regulator</b>																
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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.

Information made available through NMLS Consumer Access<sup>SM</sup> is derived from NMLS (Nationwide Multistate Licensing System / Nationwide Mortgage Licensing System and Registry), the financial services industry's online registration and licensing database. NMLS was created by the [Conference of State Bank Supervisors \(CSBS\)](#) and the [American Association of Residential Mortgage Regulators \(AARMR\)](#) and is owned and operated by the [State Regulatory Registry LLC \(SRR\)](#), a wholly owned subsidiary of CSBS. For more information about the System, please visit the [NMLS Resource Center](#) or the [NMLS Federal Registry Resource Center](#) websites. | [Download PDF Reader](#)

# State of South Carolina



## State Board of Financial Institutions Deferred Presentment Services License

**No. DP - 1949826**

This is to Certify That **Check into Cash of South Carolina, Inc.**

has complied with the provisions of the South Carolina Code of Laws, 1976, as amended, Section 34-39-110, as required of applicants to commence business under this code, and application to engage in such business at

**2312 East Trinity Mills Road, Suite 100, Carrollton, TX 75006**

in accordance with the terms of said code, has been approved by the State Board of Financial Institutions.

**NOW, THEREFORE,** Be it known that the aforesaid applicants are hereby authorized to carry on the business of Deferred Presentment Services in accordance with the provisions of the South Carolina Code of Laws, 1976, as amended, subject to revocation as authorized by its provisions.

**THIS LICENSE IS NOT TRANSFERABLE OR ASSIGNABLE**

**IN WITNESS WHEREOF,** I have hereunto set my hand this **20th** day of **September 2024**, at Columbia, South Carolina.

  
\_\_\_\_\_  
Chairman

**STATE BOARD OF FINANCIAL INSTITUTIONS**

  
\_\_\_\_\_  
Commissioner, Consumer Finance Division

**STATE BOARD OF FINANCIAL INSTITUTIONS**

THIS LICENSE MUST BE CONSPICUOUSLY POSTED IN THE PUBLIC OFFICE

# State of South Carolina



## State Board of Financial Institutions Level I Check Cashing Services License

**No. C1- 1949826**

This is to Certify That **Check into Cash of South Carolina, Inc.**

has complied with the provisions of the South Carolina Code of Laws, 1976, as amended, Section 34-41-10, as required of applicants to commence business under this code, and application to engage in such business at

**2312 East Trinity Mills Road, Suite 100, Carrollton, TX 75006**

in accordance with the terms of said code, has been approved by the State Board of Financial Institutions.

**NOW, THEREFORE,** Be it known that the aforesaid applicants are hereby authorized to carry on the business of Level II Check Cashing Services in accordance with the provisions of the South Carolina Code of Laws, 1976, as amended, subject to revocation as authorized by its provisions.

**THIS LICENSE IS NOT TRANSFERABLE OR ASSIGNABLE**

**IN WITNESS WHEREOF,** I have hereunto set my hand this **20th** day of **September 2024**, at Columbia, South Carolina.

\_\_\_\_\_  
*Curtis M. Loftis, Jr.*

**Chairman**  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

\_\_\_\_\_  
*Ronald D. Roberts*

**Commissioner, Consumer Finance Division**  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

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