NMLS consumer access

Insight Capital, LLC

NMLS ID: 2159666	Street Address: 2312 E. Trinity Mills Road Carrollton, TX 75006 Mailing Address: 2312 E. 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

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 (17 Active, 0 Inactive)

State Licenses/Registrations (Displaying 4 Active of 4 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 #: 88893716	Original Issue Date : 09/10/2025		
Status : Approved	Status Date: 09/10/2025	Renewed Through : 2026	
Other Trade Names used in Iowa : Check into Cash			
View Resident/Registered Agent(s) for Service of Process ▸			
South Carolina-BFI	Deferred Presentment - Company License	Yes	**Submit to Regulator**
South Carolina-BFI	Level I Check Cashing - Company License	Yes	**Submit to Regulator**

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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