



Concord Finance, Inc.

NMLS ID: 926892	Street Address: 2312 E. Trinity Mills Road, Suite 100 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.speedycash.com Email: licensing@ccfi.com
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Other Trade Names : Check into Cash; easymoney; Speedy Cash; Speedy Cash Title

Prior Other Trade Names : A Speedy Cash Title Loans, LLC

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31 Formed in: Nevada, United States Date Formed: 05/17/2002 Stock Symbol: None Business Structure: Corporation

Regulatory Actions : [None posted in NMLS.](#)

Branch Locations (16 Active, 64 Inactive)

State Licenses/Registrations (Displaying 9 Active of 9 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Louisiana	Check Casher License	Yes	Submit to Regulator
	Lic/Reg #: 3160 Original Issue Date : 08/20/2014		
	Status : Approved Status Date: 10/05/2021 Renewed Through : 2026		
	Other Trade Names used in Louisiana : None		
	View Resident/Registered Agent(s) for Service of Process ▶		
Louisiana	Licensed Lender Main Office (no lending activity)	Yes	Submit to Regulator
	Lic/Reg #: None Original Issue Date : 08/26/2014		
	Status : Approved Status Date: 10/05/2021 Renewed Through : 2026		
	Other Trade Names used in Louisiana : Speedy Cash		
	View Resident/Registered Agent(s) for Service of Process ▶		
Mississippi	Check Cashing Company Registration	Yes	Submit to Regulator
Mississippi	Credit Availability Company Registration	Yes	Submit to Regulator
Mississippi	Title Pledge License	Yes	Submit to Regulator
Tennessee	Check Casher License	Yes	Submit to Regulator
Tennessee	Deferred Presentment License (headquarters)	Yes	Submit to Regulator
Tennessee	Flexible Credit License	Yes	Submit to Regulator
Tennessee	Title Pledge Lender 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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