



13003

Check into Cash of Mississippi, Inc., Columbus, MS Branch

NMLS ID: 1933934	Street Address: 919 East Alabama Street Columbus, MS 39702 Mailing Address: PO Box 550 Cleveland, TN 37364-0550	Phone: 423-473-4199 Fax: Not provided	Website: www.checkintocash.com Email: creagan@cn2c.com
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Other Trade Names : Check into Cash

Prior Other Trade Names : None

Branch Manager(s)	NMLS ID	Industry
Michael Steimel	203579	Consumer Finance (Mississippi) Money Services (Mississippi)

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

Regulator	Lic/ Reg Name	Authorized to Conduct Business	Consumer Complaint
Mississippi	Check Cashing Branch License	Yes	Submit to Regulator
	Lic/Reg #: 1933934	Original Issue Date : 12/20/2019	
	Status : Approved	Status Date: 12/20/2019	Renewed Through : 2022
	Other Trade Names used in Mississippi : Check into Cash		
Mississippi	Credit Availability Branch License	Yes	Submit to Regulator
	Lic/Reg #: 1933934	Original Issue Date : 01/15/2020	
	Status : Approved	Status Date: 01/15/2020	Renewed Through : 2022
	Other Trade Names used in Mississippi : Check into Cash		

Information made available through NMLS Consumer AccessSM 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](#)



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Check into Cash of Mississippi, Inc.

NMLS ID: 1918064	Street Address: 201 Keith Street Suite 80 Cleveland, TN 37311 Mailing Address: PO Box 550 Cleveland, TN 37364-0550	Phone: 423-473-4199 Toll-Free Number: Not provided Fax: 423-473-4199	Website: www.checkintocash.com, www.loanbyphone.com Email: creagan@cn2c.com
Other Trade Names : Check into Cash; Loan by Phone; Quicloans			
Prior Other Trade Names : None			
Prior Legal Names : None			
Sponsored MLOs : 0			
Fiscal Year End: 12/31	Formed in: Mississippi, United States	Date Formed: 04/22/1998	Stock Symbol: None Business Structure: Corporation
Regulatory Actions : None posted in NMLS.			

Branch Locations (13 Active, 10 Inactive)

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

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Mississippi	Check Cashing Company License	Yes	Submit to Regulator
	Lic/Reg #: 1918064	Original Issue Date : 12/17/2019	
	Status : Approved	Status Date: 12/17/2019	Renewed Through : 2022
Other Trade Names used in Mississippi : Check into Cash; Loan by Phone; Quicloans			
View Resident/Registered Agent(s) for Service of Process ▶			
Mississippi	Credit Availability Company License	Yes	Submit to Regulator
	Lic/Reg #: 1918064	Original Issue Date : 01/03/2022	
	Status : Approved	Status Date: 01/03/2022	Renewed Through : 2022
Other Trade Names used in Mississippi : Check into Cash; Loan by Phone; Quicloans			
View Resident/Registered Agent(s) for Service of Process ▶			

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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