

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 their application to engage in such business at

201 Keith Street, Suite 80, Cleveland, Tennessee 37311

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 applicant is 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 9th day of October, 2020, 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

201 Keith Street, Suite 80, Cleveland, Tennessee 37311

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 I 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 **9th** day of **October, 2020**, 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 License/Registration List

HELP ?

Check into Cash of South Carolina, Inc. (1949826)

Filtering Options

Regulator:

South Carolina-BFI

▼

- AND -

License Type:

Deferred Presentment - Company License

▼

Filter

Clear

License Number	License Name	Status	Status Date	Original License Date	License Items	Adverse Status	Current Renewal Status	Renewed Through Year
DP - 1949826	South Carolina-BFI Deferred Presentment - Company License	Approved	11/16/2022	10/9/2020	0	No	Renewal Approved	2023



Check into Cash of South Carolina, Inc.

NMLS ID: 1949826	Street Address: 5165 Emerald Parkway, Suite 100 Dublin, OH 43017 Mailing Address: 5165 Emerald Parkway, Suite 100 Dublin, OH 43017	Phone: 614-798-5900 Toll-Free Number: Not provided Fax: Not provided	Website: www.checkintocash.com Email: rcarroll@ccfi.com
----------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------

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
------------------------	------------------------------------------	-------------------------	--------------------	---------------------------------

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
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.

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](#)