

Buckeye Check Cashing of Tennessee, LLC, ALCOA, TN Branch

NMLS ID: 2517096

Regulator

Street Address: 149 South Calderwood Street

ALCOA, TN 37701

Mailing Address: 2312 E. Trinity Mills Road, Suite 100

Suite 100

Carrollton, TX 75006

Phone: <u>614-798-5900</u>

Fax: Not provided

Authorized to

Website: www.ccfi.com

Email: licensing@ccfi.com

Consumer Complaint

Other Trade Names: Check into Cash

Prior Other Trade Names: None

Branch Manager(s) NMLS ID Industry

Lisa Joy Vittorini 2572841 Consumer Finance (Tennessee)

Money Services (Tennessee)

State Licenses/Registrations (Displaying 3 Active of 3 Total)

Lic/ Reg Name Conduct Business

Tennessee Check Casher Branch License Yes Submit to Regulator

Lic/Reg #: <u>2517096</u> Original Issue Date : 08/09/2023

Status : Approved Status Date: 08/09/2023 Renewed Through : 2024

Other Trade Names used in Tennessee: Check into Cash

Tennessee Deferred Presentment Branch License (location) Yes Submit to Regulator

Lic/Reg #: <u>2517096</u> Original Issue Date : 08/09/2023

Status : Approved Status Date: 08/09/2023 Renewed Through : 2024

Other Trade Names used in Tennessee: Check into Cash

TennesseeFlexible Credit Branch LicenseYesSubmit to Regulator

Lic/Reg #: <u>2517096</u> Original Issue Date : 08/09/2023

Status : Approved Status Date: 08/09/2023 Renewed Through : 2024

Other Trade Names used in Tennessee : Check into Cash

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