



SCIL, INC.

NMLS ID: 1084960	Street Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006	Phone: 614-798-5900	Website: www.speedycash.com
	Mailing Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006	Toll-Free Number: Not provided Fax: Not provided	Email: licensing@ccfi.com

Other Trade Names : Speedy Cash; Speedy Cash - SCIL; Speedycash.com

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Nevada, United States	Date Formed: 06/27/2006	Stock Symbol: None	Business Structure: Corporation
------------------------	----------------------------------	-------------------------	--------------------	---------------------------------

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

Branch Locations (2 Active, 0 Inactive)

State Licenses/Registrations (Displaying 14 Active of 14 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint																
Alaska	Deferred Deposit Advance - Website #1 License	Yes	Submit to Regulator																
Alaska	Deferred Deposit Advance License	Yes	Submit to Regulator																
Idaho	Regulated Lender License	Yes	Submit to Regulator																
Louisiana	Licensed Lender Main Office (In-State and Out-Of-State with Lending Activity)	Yes	Submit to Regulator																
Mississippi	Check Cashing Company License	Yes	Submit to Regulator																
Mississippi	Credit Availability Company License	Yes	Submit to Regulator																
North Dakota	Deferred Presentment Service Provider License	Yes	Submit to Regulator																
Ohio	Short-Term Lender License	Yes	Submit to Regulator																
South Carolina-BFI	Supervised Lender - Company License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: SL-1084960</td> <td colspan="3">Original Issue Date : 09/18/2020</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 08/04/2025</td> <td colspan="2">Renewed Through : 2026</td> </tr> <tr> <td colspan="4">Other Trade Names used in South Carolina-BFI : None</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: SL- 1084960	Original Issue Date : 09/18/2020			Status : Approved	Status Date: 08/04/2025	Renewed Through : 2026		Other Trade Names used in South Carolina-BFI : None				View Resident/Registered Agent(s) for Service of Process ▶			
Lic/Reg #: SL- 1084960	Original Issue Date : 09/18/2020																		
Status : Approved	Status Date: 08/04/2025	Renewed Through : 2026																	
Other Trade Names used in South Carolina-BFI : None																			
View Resident/Registered Agent(s) for Service of Process ▶																			
South Carolina-BFI	Supervised Lender - Website #1 License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: SLW1-1084960</td> <td colspan="3">Original Issue Date : 09/18/2020</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 08/04/2025</td> <td colspan="2">Renewed Through : 2026</td> </tr> <tr> <td colspan="4">Other Trade Names used in South Carolina-BFI : None</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: SLW1- 1084960	Original Issue Date : 09/18/2020			Status : Approved	Status Date: 08/04/2025	Renewed Through : 2026		Other Trade Names used in South Carolina-BFI : None				View Resident/Registered Agent(s) for Service of Process ▶			
Lic/Reg #: SLW1- 1084960	Original Issue Date : 09/18/2020																		
Status : Approved	Status Date: 08/04/2025	Renewed Through : 2026																	
Other Trade Names used in South Carolina-BFI : None																			
View Resident/Registered Agent(s) for Service of Process ▶																			
Utah-DFI	Consumer Credit Notification	Yes	Submit to Regulator																
Utah-DFI	Title Lender Registration	Yes	Submit to Regulator																
Wisconsin	Loan Company License	Yes	Submit to Regulator																
Wyoming	Post Dated Check Cashier 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](#)