

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
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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
Louisiana	Licensed Lender Main Office (no lending activity)	Yes	Submit to Regulator
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

Lic/Reg #: 926892	Original Issue Date : 05/19/2023	
Status : Approved	Status Date: 05/19/2023	Renewed Through : 2025
Other Trade Names used in Tennessee : Check into Cash; easymoney; Speedy Cash		
View Resident/Registered Agent(s) for Service of Process ▶		

Tennessee	Deferred Presentment License (headquarters)	Yes	Submit to Regulator
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Lic/Reg #: 926892	Original Issue Date : 05/14/2012	
Status : Approved	Status Date: 05/14/2012	Renewed Through : 2025
Other Trade Names used in Tennessee : Check into Cash; easymoney; Speedy Cash; Speedy Cash Title		
View Resident/Registered Agent(s) for Service of Process ▶		

Tennessee	Flexible Credit License	Yes	Submit to Regulator
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Lic/Reg #: 926892 Original Issue Date : 07/27/2015

Status : Approved Status Date: 07/27/2015 Renewed Through : 2025

Other Trade Names used in Tennessee : Check into Cash; easymoney; Speedy Cash; Speedy Cash Title

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Tennessee Title Pledge Lender License Yes **Submit to Regulator**

Lic/Reg #: 926892 Original Issue Date : 09/01/2017

Status : Approved Status Date: 09/01/2017 Renewed Through : 2025

Other Trade Names used in Tennessee : Check into Cash; easymoney; Speedy Cash; Speedy Cash Title

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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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