



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	Email: licensing@ccfi.com
		Fax: Not provided	

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																
<table border="1"> <tr> <td>Lic/Reg #: 1084960</td> <td colspan="3">Original Issue Date : 03/28/2024</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 07/17/2024</td> <td colspan="2">Renewed Through : 2026</td> </tr> <tr> <td colspan="4">Other Trade Names used in Mississippi : Speedy Cash</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: 1084960	Original Issue Date : 03/28/2024			Status : Approved	Status Date: 07/17/2024	Renewed Through : 2026		Other Trade Names used in Mississippi : Speedy Cash				View Resident/Registered Agent(s) for Service of Process ▶			
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Mississippi	Credit Availability Company License	Yes	Submit to Regulator																
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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																
South Carolina-BFI	Supervised Lender - Website #1 License	Yes	Submit to Regulator																
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 Casher 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.

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