

## SCIL, INC.

NMLS ID: <a href="#">1084960</a>	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: <a href="#">614-798-5900</a> Toll-Free Number: Not provided Fax: Not provided	Website: <a href="#">www.speedycash.com</a> Email: <a href="mailto:licensing@ccfi.com">licensing@ccfi.com</a>
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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
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Regulatory Actions : [None posted in NMLS.](#)

### Branch Locations (1 Active, 0 Inactive)

### State Licenses/Registrations (Displaying 12 Active of 15 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
<b>Alaska</b>	Deferred Deposit Advance License	Yes	<a href="#">Submit to Regulator</a>
<b>Idaho</b>	Regulated Lender License	Yes	<a href="#">Submit to Regulator</a>
<b>Louisiana</b>	Licensed Lender Main Office (In-State and Out-Of-State with Lending Activity)	Yes	<a href="#">Submit to Regulator</a>
<b>Mississippi</b>	Check Cashing Company License	Yes	<a href="#">Submit to Regulator</a>

Lic/Reg #: <a href="#">1084960</a>	Original Issue Date : 03/28/2024		
Status : Approved	Status Date: 07/17/2024	Renewed Through : 2024	
Other Trade Names used in Mississippi : Speedy Cash			
<a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶			

<b>Mississippi</b>	Credit Availability Company License	Yes	<a href="#">Submit to Regulator</a>
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Lic/Reg #: <a href="#">1084960</a>	Original Issue Date : 11/21/2019		
Status : Approved	Status Date: 11/21/2019	Renewed Through : 2024	
Other Trade Names used in Mississippi : Speedy Cash			
<a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶			

<b>North Dakota</b>	Deferred Presentment Service Provider License	Yes	<a href="#">Submit to Regulator</a>
<b>Ohio</b>	Short-Term Lender License	Yes	<a href="#">Submit to Regulator</a>
<b>South Carolina-BFI</b>	Supervised Lender - Company License	Yes	<a href="#">Submit to Regulator</a>
<b>South Carolina-BFI</b>	Supervised Lender - Website #1 License	Yes	<a href="#">Submit to Regulator</a>
<b>Utah-DFI</b>	Title Lender Registration	Yes	<a href="#">Submit to Regulator</a>
<b>Wisconsin</b>	Loan Company License	Yes	<a href="#">Submit to Regulator</a>
<b>Wyoming</b>	Post Dated Check Cashier License	Yes	<a href="#">Submit to Regulator</a>

## 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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