



**The South Carolina
State Board of Financial Institutions
Consumer Finance Division**

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**Ronald R Bodvake
Commissioner of
Consumer Finance**

Maintaining Your Check Cashing License

Posting the license: The licensee must conspicuously post their original license and/or certificate for public display at each physical location. No person or other entity may engage in the business of either Level I or Level II check-cashing service without first obtaining a license. The licensee shall post a license and/or certificate to engage in the business of check cashing services at each location licensed pursuant to this S.C. Code of Laws Title 34 Chapter 41.

Check Cashing Fee form: A licensee shall ensure that in every location conducting business under a license issued, there is posted conspicuously and at all times displayed a Check Cashing Fee form stating the fees charged for cashing checks, drafts, and money orders. A licensee further shall ensure that notice of the fees currently charged at every location is filed with the board. The Check Cashing Fee form may be found at <https://consumerfinance.sc.gov> under check cashing.

South Carolina Law Code: To view the South Carolina Code of Laws, visit <https://www.scstatehouse.gov>.

Website: Instructions for changes, renewals, forms, important notices, and other resources relating to a Check Cashing license can be found at <https://consumerfinance.sc.gov>.