



**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

The original license is printed on paper which contains the South Carolina Seal.

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 www.consumerfinance.sc.gov under check cashing.

South Carolina Law Code: To view the South Carolina Code of Laws visit www.scstatehouse.gov.

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