

Location Inspection

State of South Carolina
Board of Financial Institutions
Consumer Finance Division
1205 Pendleton Street, Suite 306
Columbia, SC 29201
Phone: 803-734-2020 Fax 803-734-2025

**For Applicants applying for a Deferred Presentment and/or
Check Cashing Level I License**

Parent Name _____

dba Name _____

Address (Street, City, St. Zip) _____

Section 34-39-120 (6) "Location" means the entire space in which deferred presentment services are provided. The space must be completely separated from any space where goods or services are sold or leased. The location must be separately staffed and must not have a common entrance with any other business not permitted by this chapter.

Please check one of the following boxes:

Location is now in compliance with state law section 34-39-120 (6) and is ready for inspection.

Location will be in compliance with state law section 34-39-120(6) and will be ready for inspection on date: _____

Contact Person

Date

Telephone # of Contact Person

**Your location will not be inspected unless this form has been
completed and returned to our office.**