



CHECKMATE

◆ CASH LOANS ◆ CHECK CASHING ◆

Licenses

Arizona

California

Colorado

New Mexico

Washington

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115852

Checkmate Express Corporation

Is authorized to conduct business at:

456 S. Dobson Road, Suite B
Mesa, Arizona , 85202

Doing Business As:

Checkmate Express Corporation Mesa AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

This certificate was printed on July 8, 2024 and will remain in effect until a change request has been approved by the Department or the credential is surrendered, suspended, revoked or expired.

Arizona Department of Insurance and Financial Institutions
difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115851

Checkmate Express Corporation

Is authorized to conduct business at:

8072 N. 19th Ave., Suite 1B
Phoenix, Arizona, 85021

Doing Business As:

Checkmate Express Corporation Phoenix AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

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difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115850

Checkmate Express Corporation

Is authorized to conduct business at:

6727 W. Peoria Ave., Suite B, Peoria, AZ 85345
Peoria, Arizona, 85345

Doing Business As:

Checkmate Express Corporation Peoria AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

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difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115846

Checkmate Express Corporation

Is authorized to conduct business at:

1461 N. Dysart Road, Suite 102B
Avondale, Arizona, 85323

Doing Business As:

Checkmate Express Corporation Avondale AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

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difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115844

Checkmate Express Corporation

Is authorized to conduct business at:

2950 N. 32nd St., Suite 100B
Phoenix, Arizona, 85018

Doing Business As:

Checkmate Express Corporation Phoenix AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

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difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115843

Checkmate Express Corporation

Is authorized to conduct business at:

1250 N. Alma School Road, Suite 29B
Chandler, Arizona, 85224

Doing Business As:

Checkmate Express Corporation Chandler AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

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difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115837

Checkmate Express Corporation

Is authorized to conduct business at:

7510 W. Thomas Road, Suite 102B
Phoenix, Arizona, 85033

Doing Business As:

Checkmate Express Corporation Phoenix AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

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Arizona Department of Insurance and Financial Institutions
difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115836

Checkmate Express Corporation

Is authorized to conduct business at:

4855 E. Warner Road, Suite 19B
Phoenix, Arizona, 85044

Doing Business As:

Checkmate Express Corporation Phoenix AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

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Arizona Department of Insurance and Financial Institutions
difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115833

Checkmate Express Corporation

Is authorized to conduct business at:

7435 W. Lower Buckeye Road, Suite 104B
Phoenix, Arizona, 85043

Doing Business As:

Checkmate Express Corporation Phoenix AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

This certificate was printed on July 8, 2024 and will remain in effect until a change request has been approved by the Department or the credential is surrendered, suspended, revoked or expired.

Arizona Department of Insurance and Financial Institutions
difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115831

Checkmate Express Corporation

Is authorized to conduct business at:

1550 E. Florence Blvd., Suite 101B
Casa Grande, Arizona, 85222

Doing Business As:

Checkmate Express Corporation Casa Grande AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

This certificate was printed on July 8, 2024 and will remain in effect until a change request has been approved by the Department or the credential is surrendered, suspended, revoked or expired.

Arizona Department of Insurance and Financial Institutions
difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115830

Checkmate Express Corporation

Is authorized to conduct business at:

5463 E. 22nd Street, Suite B
Tucson, Arizona , 85711

Doing Business As:

Checkmate Express Corporation Tucson AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

This certificate was printed on July 8, 2024 and will remain in effect until a change request has been approved by the Department or the credential is surrendered, suspended, revoked or expired.

Arizona Department of Insurance and Financial Institutions
difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

ARIZONA FINANCIAL ENTERPRISE CREDENTIAL CERTIFICATE

Entity No:

Branch No: SF-BR-0115829

Checkmate Express Corporation

Is authorized to conduct business at:

1980 W. Orange Grove Road, Suite 150B
Tucson, Arizona , 85704

Doing Business As:

Checkmate Express Corporation Tucson AZ Branch

CREDENTIAL TYPE

ISSUE DATE

EFFECTIVE DATE

EXPIRATION DATE

Sales Finance Company -
Branch

Dec 31, 2009

Jul 7, 2024

Jun 30, 2025

This certificate was printed on July 8, 2024 and will remain in effect until a change request has been approved by the Department or the credential is surrendered, suspended, revoked or expired.

Arizona Department of Insurance and Financial Institutions
difi.az.gov
100 N 15th Ave, Suite 261
Phoenix, AZ 85007-2630

Department of Insurance and Financial Institutions

State of Arizona

SF-0910900

This document is evidence that: Checkmate Express Corporation has complied with the provisions of the Arizona Revised Statutes, relating to the establishment and operation of a:

Sales Finance Company

and that the Superintendent of the Arizona Department of Insurance and Financial Institutions has granted this license to transact the business of a Sales Finance Company as:

Checkmate Express Corporation

at: **8076 N. 19th Avenue, , Phoenix, AZ 85021**

This license is subject to the laws of Arizona and will remain in full force and effect until surrendered, revoked or suspended as provided by law.

THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight
State of California*

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 10DBO-42847

CHECKMATE

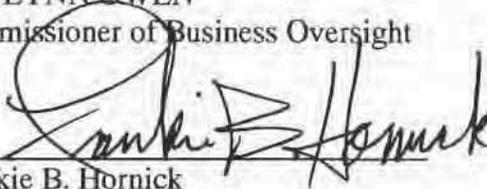
a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on October 22, 2014, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

1103 BROADWAY
EL CAJON, CA 92021

Date: October 31, 2014

JAN LYNN OWEN
Commissioner of Business Oversight

By 
Frankie B. Hornick
Special Administrator
California Deferred Deposit Transaction Law
(213) 576-7554



THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight
State of California*

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 10DBO-42836

CHECKMATE

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on October 22, 2014, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

459 BROADWAY
CHULA VISTA, CA 91910

Date: October 31, 2014

JAN LYNN OWEN
Commissioner of Business Oversight

By 
Frankie B. Hornick
Special Administrator
California Deferred Deposit Transaction Law
(213) 576-7554



THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight
State of California*

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 10DBO-42848

CHECKMATE

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on October 22, 2014, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

1460 DORIS AVENUE
OXNARD, CA 93030

Date: October 31, 2014

JAN LYNN OWEN
Commissioner of Business Oversight

By 

Frankie B. Hornick
Special Administrator
California Deferred Deposit Transaction Law
(213) 576-7554



THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight
State of California*

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 10DBO-42846

CHECKMATE

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on October 22, 2014, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

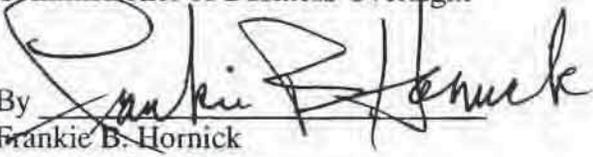
This license is issued to the above-named corporation whose principal business address is:

1420 WEST CHANNEL ISLANDS BOULEVARD
OXNARD, CA 93030

Date: October 31, 2014



JAN LYNN OWEN
Commissioner of Business Oversight

By 
Frankie B. Hornick
Special Administrator
California Deferred Deposit Transaction Law
(213) 576-7554

THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight
State of California*

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 10DBO-42844

CHECKMATE

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on October 22, 2014, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

3998 COCHRAN AVENUE, SUITE B
SIMI VALLEY, CA 93062

Date: October 31, 2014

JAN LYNN OWEN
Commissioner of Business Oversight

By

Frankie B. Hornick

Special Administrator

California Deferred Deposit Transaction Law

(213) 576-7554



THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight
State of California*

License

**DEFERRED DEPOSIT ORIGINATOR
CHANGE OF ADDRESS**

File No.: 10DBO-42844

CHECKMATE

Whereas, a license has heretofore been issued to the above named licensee under the California Deferred Deposit Transaction Law; and

Whereas, the Commissioner of Business Oversight has received from said licensee a written notice of proposed change of place of business heretofore licensed:

FROM: 3998 COCHRAN AVENUE, SUITE B
SIMI VALLEY, CA 93062

TO: 3998 COCHRAN AVENUE, SUITE 3
SIMI VALLEY, CA 93062

Authority is hereby granted to engage in said business at the new address.

Date: November 2, 2015

JAN LYNN OWEN
Commissioner of Business Oversight



BY *Mona Elsheikh*
MONA ELSHEIKH
Special Administrator
California Deferred Deposit Transaction Law



STATE OF CALIFORNIA

Department of Business Oversight

GOVERNOR **Gavin Newsom** • COMMISSIONER **Manuel P. Alvarez**

IN REPLY REFER TO:
FILE NO: 10DBO-42844

May 8, 2020

Checkmate

Attn: Andrew Partlow, Chief Compliance Officer

RE: AMENDED DEFERRED DEPOSIT ORIGINATOR LICENSE

Dear Mr. Partlow:

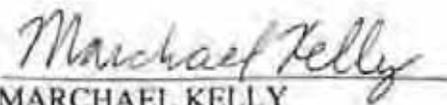
We are enclosing an amended California Deferred Deposit Originator license issued to you under the California Deferred Deposit Transaction Law. Please examine the change carefully to ensure that it has been amended correctly. If it is incorrect, return it to us immediately with a detailed letter explaining the exact nature of the problem.

The amended license must be kept conspicuously posted at your place of business along with the original license.

Sincerely,

MANUEL P. ALVAREZ
Commissioner
Department of Business Oversight

By


MARCHAEL KELLY
Special Administrator
California Deferred Deposit Transaction Law
(415) 972-8586

RECEIVED
MAY 14 2020
CHECKMATE

Enclosure

THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

***Department of Business Oversight
State of California***

License

**DEFERRED DEPOSIT ORIGINATOR
CHANGE OF ADDRESS**

File No.: 10DBO-42844

CHECKMATE

Whereas, a license has heretofore been issued to the above named licensee under the California Deferred Deposit Transaction Law; and

Whereas, the Commissioner of Business Oversight has received from said licensee a written notice of proposed change of place of business heretofore licensed:

FROM: 3998 COCHRAN AVENUE, SUITE 3
SIMI VALLEY, CA 93062

TO: 3998 COCHRAN STREET, SUITE 3
SIMI VALLEY, CA 93062

Authority is hereby granted to engage in said business at the new address.

Date: April 24, 2020

MANUEL P. ALVAREZ
Commissioner of Business Oversight



BY Marchael Kelly
MARCHAEL KELLY
Special Administrator
California Deferred Deposit Transaction Law

Department of Corporations
State of California

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 100-0914

VIRTUAL E, INC., DBA, CHECKMATE,

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on May 16, 2003, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

897 E VISTA WAY
VISTA, CA 92084

Dated: December 31, 2004



WILLIAM P. WOOD
California Corporations Commissioner

By 
Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law

DEPARTMENT OF BUSINESS OVERSIGHT

Ensuring a Fair and Secure Financial Services Marketplace for all Californians



Jan Lynn Owen
Commissioner of Business Oversight
Los Angeles, California

December 26, 2017

File No: 100-0910

[Redacted], Chief Executive Officer
[Redacted]

RE: AMENDED DEFERRED DEPOSIT ORIGINATOR LICENSE

Dear Ms. Robertson:

We are enclosing an amended California Deferred Deposit Originator license issued to you under the California Deferred Deposit Transaction Law. Please examine the change carefully to ensure that they have been amended correctly. If it is incorrect, return it to us immediately with a detailed letter explaining the exact nature of the problem.

The amended license must be kept conspicuously posted at your place of business along with the original license.

Sincerely,

JAN LYNN OWEN
Commissioner of Business Oversight

By

MONA ELSHEIKH
Special Administrator
California Deferred Deposit Transaction Law
(213) 576-7517

RECEIVED
JAN 02 2018
CHECKMATE
Enclosure

1515 K Street, Suite 200
Sacramento, CA 95814-4052
(916) 445-2705

One Sansome Street, Suite 600
San Francisco, CA 94104-4420
(415) 972-8565

320 West 4th Street, Suite 750
Los Angeles, CA 90013-2344
(213) 576-7500

1350 Fruit Street, Room 2034
San Diego, CA 92101-3697
(619) 525-4233

45 Front Street, Suite 1700
San Francisco, CA 94105
(415) 263-8500

300 S. Spring Street, Suite 15513
Los Angeles, CA 90013
(213) 897-2085

7575 Metropolitan Drive, Suite 108
San Diego, CA 92108
(619) 662-7227

THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

*Department of Business Oversight
State of California*

License

**DEFERRED DEPOSIT ORIGINATOR
CHANGE OF ADDRESS**

File No.: 100-0910

CHECKMATE

Whereas, a license has heretofore been issued to the above named licensee under the California Deferred Deposit Transaction Law; and

Whereas, the Commissioner of Business Oversight has received from said licensee a written notice of proposed change of place of business heretofore licensed:

FROM: 101 S. COAST HWY
OCEANSIDE, CA 92054

TO: 9211 CLAIREMONT MESA BLVD., SUITE 102
SAN DIEGO, CA 92123

Authority is hereby granted to engage in said business at the new address.

Date: November 16, 2017

JAN LYNN OWEN
Commissioner of Business Oversight



BY 
MONA ELSHEIKH
Special Administrator
California Deferred Deposit Transaction Law

**Department of Corporations
State of California**

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 100-1890

VIRTUAL E, INC., DBA, CHECKMATE,

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on May 6, 2004, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

642 E. SAN YSIDRO BOULEVARD, #50
SAN YSIDRO, CA 92173

Dated: December 31, 2004



WILLIAM P. WOOD
California Corporations Commissioner

By 
Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law

Department of Corporations
State of California

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 100-1891

VIRTUAL E, INC., DBA, CHECKMATE,

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on May 6, 2004, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

83244 HWY 111
INDIO, CA 92201

Dated: December 31, 2004



WILLIAM P. WOOD
California Corporations Commissioner

By 
Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law

Department of Corporations
State of California

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 100-1893

VIRTUAL E, INC., DBA, CHECKMATE,

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on May 6, 2004, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

200 N. IMPERIAL
EL CENTRO, CA 92243

Dated: December 31, 2004



WILLIAM P. WOOD
California Corporations Commissioner

By 
Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law

Department of Corporations
State of California

LICENSE

DEFERRED DEPOSIT ORIGINATOR

File No.: 100-1892

VIRTUAL E, INC., DBA, CHECKMATE,

a corporation incorporated February 11, 1993 in the state of Nevada, is hereby licensed pursuant to Financial Code section 23005(a) of the California Deferred Deposit Transaction Law as a Deferred Deposit Originator based on the information contained in the Application filed on May 6, 2004, and any pre-license amendments to the Application filed prior to the date of the issuance of this License. This License shall remain in effect until suspended, surrendered, or revoked. This License is not transferable or assignable.

This license is issued to the above-named corporation whose principal business address is:

825 IMPERIAL AVENUE
CALEXICO, CA 92231

Dated: December 31, 2004



WILLIAM P. WOOD
California Corporations Commissioner

By 
Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law

State Of California
Office of the Attorney General
Department of Justice

CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F
of the California Civil Code, this permit is granted to

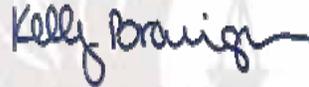
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

1103 BROADWAY
EL CAJON, CA 92021



Program Manager
Signature and Title of Issuing Official

Permit Number: **1478020**
Date of Expiration: **12/5/2026**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

This Permit is not transferable, and must be visibly displayed on the business premise.
This permit does not affect the power of a city, county, or city and county to charge a
fee or tax upon the conduct of business specified above.

CCP-01

State Of California
Office of the Attorney General
Department of Justice

CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F
of the California Civil Code, this permit is granted to

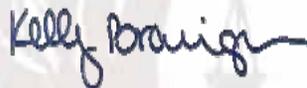
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

459 BROADWAY
CHULA VISTA, CA 91910



Program Manager

Signature and Title of Issuing Official

Permit Number: **1478021**
Date of Expiration: **12/5/2026**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

This Permit is not transferable, and must be visibly displayed on the business premise.
This permit does not affect the power of a city, county, or city and county to charge a
fee or tax upon the conduct of business specified above.

CCP-01

State Of California
Office of the Attorney General
Department of Justice

CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F
of the California Civil Code, this permit is granted to

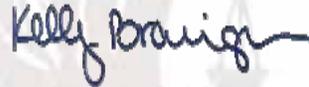
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

1460 DORIS AVE
OXNARD, CA 93030



Program Manager
Signature and Title of Issuing Official

Permit Number: **1478016**
Date of Expiration: **12/5/2026**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

This Permit is not transferable, and must be visibly displayed on the business premise.
This permit does not affect the power of a city, county, or city and county to charge a
fee or tax upon the conduct of business specified above.

CCP-01

State Of California
Office of the Attorney General
Department of Justice

CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F
of the California Civil Code, this permit is granted to

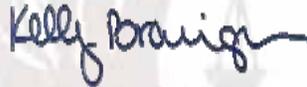
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

1420 W. CHANNEL ISLANDS BLVD.
OXNARD, CA 93030



Program Manager

Signature and Title of Issuing Official

Permit Number: **1478017**
Date of Expiration: **12/5/2026**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

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CCP-01

State Of California
Office of the Attorney General
Department of Justice

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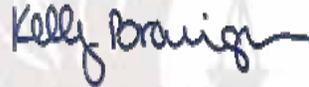
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

3998 COCHRAN STREET STE #3
SIMI VALLEY, CA 93062



Program Manager

Signature and Title of Issuing Official

Permit Number: **1478018**
Date of Expiration: **12/5/2026**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

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CCP-01

State Of California
Office of the Attorney General
Department of Justice

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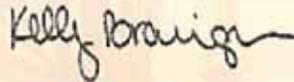
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

897-A E. VISTA WAY
VISTA, CA 92084



Program Manager
Signature and Title of Issuing Official

Permit Number: **1478001**
Date of Expiration: **6/12/2026**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

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CCP-01

State Of California
Office of the Attorney General
Department of Justice

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of the California Civil Code, this permit is granted to

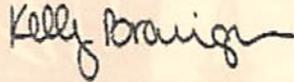
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

9211 CLAIRMONT MESA BLVD. #102
SAN DIEGO, CA 92102



Program Manager
Signature and Title of Issuing Official

Permit Number: **1478010**
Date of Expiration: **5/22/2026**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

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CCP-01

State Of California
Office of the Attorney General
Department of Justice

CHECK CASHER PERMIT

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of the California Civil Code, this permit is granted to

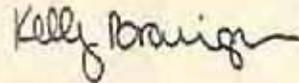
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

825 IMPERIAL AVE.
CALEXICO, CA 92231



Program Manager
Signature and Title of Issuing Official

Permit Number: **1478012**
Date of Expiration: **7/1/2025**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

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CCP-01

State Of California
Office of the Attorney General
Department of Justice

CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F
of the California Civil Code, this permit is granted to

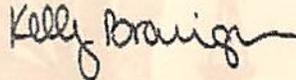
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

200 N. IMPERIAL
EL CENTRO, CA 92231



Program Manager
Signature and Title of Issuing Official

Permit Number: **1478011**
Date of Expiration: **6/2/2026**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

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CCP-01

State Of California
Office of the Attorney General
Department of Justice

CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F
of the California Civil Code, this permit is granted to

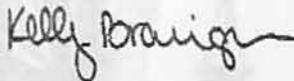
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

83244 HIGHWAY 111
INDIO, CA 92201



Program Manager
Signature and Title of Issuing Official

Permit Number: **1478013**

Date of Expiration: **6/2/2026**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

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CCP-01

State Of California
Office of the Attorney General
Department of Justice

CHECK CASHER PERMIT

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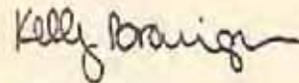
VIRTUAL E. INC.

as owner of

CHECKMATE

to conduct a check cashing business at

642 E. SAN YSIDRO #50
SAN YSIDRO, CA 92173



Program Manager
Signature and Title of Issuing Official

Permit Number: **1478014**
Date of Expiration: **7/1/2025**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

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CCP-01



**COLORADO DEPARTMENT OF LAW
UNIFORM CONSUMER CREDIT CODE
SUPERVISED LENDER RENEWAL LICENSE
2022**

LICENSE NO. SUP-4000193-005

This is to Certify that: **CHECKMATE OF COLORADO INC
DBA CHECKMATE PAYDAY LOANS AND CHECK CASHING DBA CHECKMATE**

Located at **14601 E COLFAX, AURORA, CO 80011**

having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise suspended, revoked or surrendered. This license must be renewed annually each January 31st.

Martha Fulford
ADMINISTRATOR



**COLORADO DEPARTMENT OF LAW
UNIFORM CONSUMER CREDIT CODE
SUPERVISED LENDER RENEWAL LICENSE
2022**

LICENSE NO. SUP-4000193-003

This is to Certify that: **CHECKMATE OF COLORADO INC**
DBA CHECKMATE PAYDAY LOANS AND CHECK CASHING DBA CHECKMATE

Located at **4318 W 9TH ST STE 105, GREELEY, CO 80634**

having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise suspended, revoked or surrendered. This license must be renewed annually each January 31st.

Martha Fulford
ADMINISTRATOR



**COLORADO DEPARTMENT OF LAW
UNIFORM CONSUMER CREDIT CODE
SUPERVISED LENDER RENEWAL LICENSE
2022**

LICENSE NO. SUP-4000193-001

This is to Certify that: **CHECKMATE OF COLORADO INC**
DBA CHECKMATE PAYDAY LOANS AND CHECK CASHING DBA CHECKMATE

Located at **5746 PALMER PARK BLVD, COLORADO SPRINGS, CO 80915**
having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage
in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise
suspended, revoked or surrendered. This license must be renewed annually each January 31st.

Martha Fulford
ADMINISTRATOR



**COLORADO DEPARTMENT OF LAW
UNIFORM CONSUMER CREDIT CODE
SUPERVISED LENDER RENEWAL LICENSE
2022**

LICENSE NO. SUP-4000193-007

This is to Certify that: **CHECKMATE OF COLORADO INC**
DBA CHECKMATE PAYDAY LOANS AND CHECK CASHING DBA CHECKMATE

Located at **8076 N 19TH AVE, PHOENIX, AZ 85021**

having complied with the requirements of THE COLORADO UNIFORM CONSUMER CREDIT CODE is hereby licensed to engage in the business of making supervised loans in accordance with and subject to the provisions of said law, unless this license be otherwise suspended, revoked or surrendered. This license must be renewed annually each January 31st.

Martha Fulford
ADMINISTRATOR

SMALL LOAN COMPANY LICENSE

License Number: 02370

This is to certify that: Money Lender, Inc.
dba: Checkmate
With office at: 8201 Golf Course RD NW Albuquerque, NM 87120

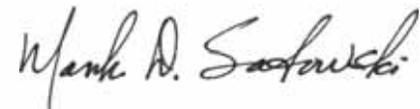
Has qualified under the provisions of the New Mexico Small Loan Act of 1955 and authority is hereby granted to operate a loan business at the above address only, in conformity with the provisions of said Act.

The license constitutes and shall be construed as a grant of revocable privilege only to be held and enjoyed subject to conditions, restrictions, and limitations contained in said Act and the lawful rules and regulations promulgated by the Director of the Financial Institutions Division thereunder and not otherwise.

IN WITNESS WHEREOF, the Director, Financial Institutions Division, Regulation and Licensing Department, hereunto affixed his hand and caused these presents to be signed on **April 24, 2025**.

This license expires on June 30, 2026, and is not transferable or assignable.

NEW MEXICO FINANCIAL INSTITUTIONS DIVISION



Mark D. Sadowski
Director

SMALL LOAN COMPANY LICENSE

License Number: 01205

This is to certify that: Money Lender, Inc.
dba: Checkmate
With office at: 8201 Golf Course RD NW Albuquerque, NM 87120

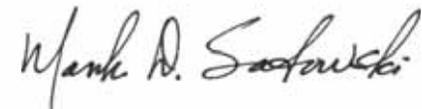
Has qualified under the provisions of the New Mexico Small Loan Act of 1955 and authority is hereby granted to operate a loan business at the above address only, in conformity with the provisions of said Act.

The license constitutes and shall be construed as a grant of revocable privilege only to be held and enjoyed subject to conditions, restrictions, and limitations contained in said Act and the lawful rules and regulations promulgated by the Director of the Financial Institutions Division thereunder and not otherwise.

IN WITNESS WHEREOF, the Director, Financial Institutions Division, Regulation and Licensing Department, hereunto affixed his hand and caused these presents to be signed on **April 24, 2025**.

This license expires on June 30, 2026, and is not transferable or assignable.

NEW MEXICO FINANCIAL INSTITUTIONS DIVISION



Mark D. Sadowski
Director

THE STATE OF WASHINGTON

DEPARTMENT OF FINANCIAL INSTITUTIONS

OLYMPIA, WASHINGTON

CHECK CASHER BRANCH LICENSE

WHEREAS,

Checkmania Inc

DBA

Checkmate

With Place of Business At:

**701 Sleater Kinney Rd SE
Suite 1A
Lacey, WA 98503**

A Branch Office Of:

**10138 Bridgeport Way SW
Tacoma, WA 98499**

Has submitted an application for issuance of a license under the provisions of Chapter 31.45 of the Revised Code of Washington known as "Check Cashers and Sellers Act".

NOW, THEREFORE, Be it known that said applicant is hereby licensed in accordance with the provisions of said Check Cashers and Sellers Act, such business to be conducted at the location identified above. The license is subject to suspension or revocation as authorized by law.



LICENSE NUMBER: 530-CC-16273-16278

ISSUED: March 29, 2006

THE STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL INSTITUTIONS
OLYMPIA, WASHINGTON

BRANCH SMALL LOAN ENDORSEMENT

WHEREAS, **Checkmania Inc**

DBA **Checkmate**

With Place of Business At: **701 Sleater Kinney Rd SE**
Suite 1A
Lacey, WA 98503

A Branch Office Of: **10138 Bridgeport Way SW**
Tacoma, WA 98499

Has submitted an application for issuance of a license under the provisions of Chapter 31.45 of the Revised Code of Washington known as "Check Cashers and Sellers Act".

NOW, THEREFORE, Be it known that said applicant is hereby licensed in accordance with the provisions of said Check Cashers and Sellers Act, such business to be conducted at the location identified above. The license is subject to suspension or revocation as authorized by law.



LICENSE NUMBER: 530-SL-16273-16278
ISSUED: March 29, 2006

THE STATE OF WASHINGTON

DEPARTMENT OF FINANCIAL INSTITUTIONS

OLYMPIA, WASHINGTON

CHECK CASHER BRANCH LICENSE

WHEREAS,

Checkmania Inc

DBA

Checkmate

With Place of Business At:

**7202 Pacific Avenue
Tacoma, WA 98404**

A Branch Office Of:

**10138 Bridgeport Way SW
Tacoma, WA 98499**

Has submitted an application for issuance of a license under the provisions of Chapter 31.45 of the Revised Code of Washington known as "Check Cashers and Sellers Act".

NOW, THEREFORE, Be it known that said applicant is hereby licensed in accordance with the provisions of said Check Cashers and Sellers Act, such business to be conducted at the location identified above. The license is subject to suspension or revocation as authorized by law.



LICENSE NUMBER: 530-CC-16273-16281

ISSUED: March 29, 2006

THE STATE OF WASHINGTON

DEPARTMENT OF FINANCIAL INSTITUTIONS OLYMPIA, WASHINGTON

SMALL LOAN ENDORSEMENT LICENSE

WHEREAS

Checkmate Express Corp
D/B/A: Checkmate Express;

With Place of Business At:

8076 N 19th Ave
Phoenix, AZ 85021

Has submitted an application for issuance of a license under the provisions of Chapter 31.45 of The Revised Code of Washington known as "Check Cashers and Sellers Act"

NOW, THEREFORE, Be it known that said applicant is hereby licensed in accordance with the provisions of said Check Cashers and Sellers Act, such business to be conducted at the location indentified above. The license is subject to suspension or revocation as authorized by law.



LICENSE NUMBER: 530-SL-23559

ISSUED: October 24, 2013