1st STOP CHECKLIST: CHECK CASHING/LENDING
MONEY TRANSMITTING SERVICES

REQUIREMENTS & REGULATIONS

Check cashing/lending businesses and money transmitting businesses (Western Union, for example) must be licensed by the Ohio Department of Commerce's Division of Financial Institutions. Contact the division at (614) 728-8400. Information and forms can also be found on-line at www.com.ohio.gov/fiin. *Remember to check local government agencies.*

The ORC and OAC can be found in your local library or on-line at http://codes.ohio.gov/orc.

For more help, contact your local Small Business Development Center (SBDC).

www.ohiosbdc.ohio.gov

*REMEMBER TO CHECK LOCAL GOVERNMENT AGENCIES*

THIS CHECKLIST IS ABOUT STATE REQUIREMENTS.