

# CHECK CASHING/SMALL LOAN LENDER/MONEY TRANSMITTING SERVICES

## Checklist

- Check cashing/small loan lenders 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](http://www.com.ohio.gov/fiin).
  
- The **ORC** and **OAC** can be found in your local library or on-line at <http://codes.ohio.gov/orc>.

NAICS 522390.03/26(Check Cashing/Money Transmitting Services),  
NAICS 522291/26(Small Loan Lender)

*For more help, contact your local Small Business Development Center (SBDC) at [www.ohiosbdc.net](http://www.ohiosbdc.net)  
Also, remember to check Federal, State and local government agencies. This checklist is about state requirements.  
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