

# 1<sup>st</sup> 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](http://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](http://www.ohiosbdc.ohio.gov)

**\*REMEMBER TO CHECK LOCAL GOVERNMENT AGENCIES\***

**THIS CHECKLIST IS ABOUT STATE REQUIREMENTS.**