

1st STOP CHECKLIST: SMALL LOAN LENDER

REQUIREMENTS & REGULATIONS

- Small loan lenders 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 <http://www.com.ohio.gov/fiin/> . **Remember to check local government agencies.**

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.

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