

# State of Utah

## Department of Financial Institutions

hereby certifies that

**CashFactoryUSA.com**

6965 S Rainbow Blvd Ste 130  
Las Vegas, NV 89118

a business operating in Utah, has registered under Title 7, Chapter 23 of the Utah Code Annotated 1953, as amended, and is authorized to conduct business as a Deferred Deposit Lender in the State of Utah for the period January 1, 2018 through December 31, 2018.



Commissioner G. Edward Leary



# STATE OF UTAH

Gary R. Herbert  
Governor  
Spencer J. Cox  
Lieutenant Governor

## DEPARTMENT OF FINANCIAL INSTITUTIONS

G. Edward Leary  
Commissioner  
Darryle P. Rude  
Chief Examiner  
R. Paul Allred  
Deputy Commissioner

December 2017

To the Deferred Deposit Lender addressed:

Thank you for renewing for 2018. Enclosed you will find a certificate(s) evidencing the fact you have renewed registration with the Utah Department of Financial Institutions pursuant to the Check Cashing and Deferred Deposit Lending Registration Act (Act), Title 7, Chapter 23 of the Utah Code Annotated for the period January 1, 2018 through December 31, 2018. This authorization is exclusive to the state of Utah and its residents. Please place this certificate(s), in a conspicuous location in your establishment to enable customers to view that you have properly registered.

The business activity of deferred deposit lending is regulated under the Act. The statute mandates the Department to conduct an examination of every check casher at least once a year. Once the examination is completed, a Report of Examination (ROE) is generated and mailed. The ROE will list potential violations, if identified, and ask for a response. Your response helps us ensure compliance with the applicable laws and may mitigate potential fines which may be assessed.

If you have any questions, please contact me: [pcline@utah.gov](mailto:pcline@utah.gov), or (801) 538-8842.

Sincerely,

Paul Cline  
Supervisor of Savings & Loans and Trusts

Enclosure