



MoneySpot Direct LLC

State Licenses/Registrations (Displaying 9 Active of 12 Total) [\[+\] View All](#)

Regulator <sup>?</sup>	Lic/Reg Name	Authorized to Conduct Business <sup>?</sup>	Consumer Complaint <sup>?</sup>	<a href="#">[+] View All Details</a>
<a href="#">Utah-DFI</a>	Consumer Credit Notification	Yes	<a href="#">Submit to Regulator</a>	<a href="#">[-] Hide Details</a>
Lic/Reg #:	None			
Original Issue Date <sup>?</sup> :	08/18/2020			
Status <sup>?</sup> :	Approved	Status Date:	10/03/2024	Renewed Through <sup>?</sup> :
				2026
Other Trade Names used in Utah-DFI <sup>?</sup> :	Sunshine Loans			
<a href="#">[+] View License Status History <sup>?</sup></a>				
<a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶				