



Charles G. Cooper
Commissioner

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PRESS RELEASE

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Banking Commissioner Issues Consent Order Relating to Heartland Payroll Solutions, Inc.

Commissioner Charles G. Cooper issued a Consent Order relating to Heartland Payroll Solutions, Inc. (Heartland) of Atlanta, Georgia.

The Order, effective September 22, 2022, was based on the Commissioner's finding that Heartland violated Texas Finance Code, Chapter 151, by providing money transmission services while it was neither licensed by the Department nor excluded from licensure requirements under Chapter 151.

Heartland obtained a temporary money transmission license on June 24, 2022 and agreed to the issuance of the Order without admitting any violation of state or federal laws or regulations. The Order requires Heartland to pay an administrative penalty of \$113,959.78 for its unlicensed activities and make a good faith effort to obtain a permanent money transmission license in Texas or cease the unlicensed activity.

The full text of the [Order](#) can be viewed on the Department's website.