



Charles G. Cooper  
Commissioner

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## **TEXAS DEPARTMENT OF BANKING**

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### **PRESS RELEASE**

*Date: December 19, 2024*

## **Texas Banking Commissioner Issues Consent Order Relating to MoonPay USA LLC and Moon Pay Limited**

Texas Banking Commissioner Charles G. Cooper (Commissioner) issued a Consent Order (Order) relating to MoonPay USA LLC, a Delaware limited liability company, and Moon Pay Limited, a company organized and existing under the laws of Malta (Respondents).

The Order became effective December 12, 2024, and is based on the Commissioner's finding that the Respondents violated Texas Finance Code, Chapter 152, by conducting money transmission without first obtaining a license from the Texas Department of Banking (Department).

The Order requires Respondents to pay an administrative penalty of \$30,516.30 and requires Respondent MoonPay USA LLC to obtain a license from the Department. Respondents agreed to the issuance of the Order without admitting any violation of state or federal laws or regulations.

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