



STATE OF CONNECTICUT
DEPARTMENT OF BANKING
FINANCIAL INSTITUTIONS DIVISION
260 CONSTITUTION PLAZA – HARTFORD, CT 06103



Jorge L. Perez
Commissioner

IN THE MATTER OF:

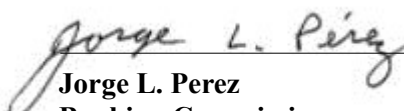
The Application of the Organizers
of Moneycorp Bank US,
Stamford, Connecticut

ORDER FOR HEARING

The Banking Commissioner hereby orders that a hearing be held on **October 9, 2024, at 2:00 p.m.**, in Room 50 at the Department of Banking, 260 Constitution Plaza, Hartford, Connecticut and via videoconference on the application of **Moneycorp, Inc.** to organize **Moneycorp Bank US** as a Connecticut bank pursuant to Connecticut General Statutes § 36a-70.

The hearing will be held in accordance with Chapter 54 of the Connecticut General Statutes.

Dated at Hartford, Connecticut
This 16th day of September, 2024.



Jorge L. Perez
Banking Commissioner

TEL : (860) 240-8299 ● FAX: (860) 240-8178

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