

# IDFPR ORDERS SIGUE CORP. TO CEASE MONEY TRANSMISSION ACTIVITIES



The Illinois Department of Financial and Professional Regulation (IDFPR) has announced Sigue Corp. will **cease to provide money transmission services in Illinois**, as the company can no longer responsibly serve customers due to its declining financial position. **Illinois joins 38 other states, along with Puerto Rico and the District of Columbia**, in this consent order after Sigue failed to satisfy outstanding money transmission liabilities, violating state law.

As part of the consent order, Sigue must preserve and provide access to all books and records, including information on affected customers. Illinois and other states will use the company's signed declarations to file bond claims on behalf of affected customers.



**Consumers who have been affected or believe they may have been affected** should file a complaint against Sigue with the Division of Financial Institutions by going to <https://idfpr.illinois.gov/dfi/dficomplaintform.html> or scanning the QR Code below. Consumers should be sure to select “Money Transmitters” as the Complaint Division.



**Consumers can also verify that a company or financial professional is licensed** to do business in Illinois by using IDFPR’s License Lookup Tool at <https://online-obre.micropact.com/Lookup/LicenseLookup.aspx> or by scanning the QR Code below.



File a Complaint with DFI



IDFPR License Lookup Tool



**IDFPR**

Illinois Department of  
Financial and Professional Regulation