



Charles G. Cooper  
Commissioner

---

**TEXAS DEPARTMENT OF BANKING**

---

2601 North Lamar Blvd., Austin, Texas 78705  
512-475-1300 /877-276-5554  
[www.dob.texas.gov](http://www.dob.texas.gov)

**Media Contact:**  
media@dob.texas.gov

**PRESS RELEASE**

*Date: April 10, 2025*

**Texas Banking Commissioner Issues Consent Order  
Relating to LL Pay U.S., LLC**

Texas Banking Commissioner Charles G. Cooper issued a Consent Order (Order) relating to LL Pay U.S., LLC (LL Pay) of New York, New York.

The Order was effective April 8, 2025, and requires LL Pay to remediate all violations cited during its last examination, which included violations for Bank Secrecy Act (BSA)/anti-money laundering (AML) compliance and improper internal controls, to implement policies and procedures to prevent violations from reoccurring, and to pay an administrative penalty of \$60,000.

LL Pay 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.