

Notice to Customers of Sique Corporation

Sique Corporation (Sique) holds money transmitter license no. 150989 (NMLS # 915912) with the North Carolina Office of the Commissioner of Banks (NCCOB).

At this time, Sique is no longer operating and is the subject of a [Cease and Desist Order](#) (Order) issued by NCCOB and several other states. The Order provides, in part, as follows:

Sique shall cease and desist from all money transmission activity, other than satisfying some or all of its existing outstanding transmission liabilities.

What does this mean? Sique, or authorized delegates offering services on Sique's behalf, cannot accept or process any new money transmission transactions, except for transactions that were in process before the effective date of the Order, [March 22, 2024](#).

Who do I contact if I have questions about Sique?

You may contact NCCOB at: SiqueContact@nccob.gov, or call us at 919-733-3016. Please note that NCCOB cannot provide legal advice or representation.