



700 S. W. Jackson  
Suite 300  
Topeka, KS 66603-3796

Phone: (785) 380-3939  
Fax: (785) 371-1229  
[www.osbckansas.org](http://www.osbckansas.org)

David L. Herndon, Bank Commissioner

Laura Kelly, Governor

**FOR IMMEDIATE RELEASE**

February 21, 2025

Kansas Office of the State Bank Commissioner

**Refund Claims for Money Owed to Kansas Consumers by Sigie Corporation**

**Topeka, KS** – The Kansas Office of the State Bank Commissioner (“OSBC”) has previously announced that Sigie Corporation (“Sigie”), a money transmission company licensed in Kansas, had ceased all money transmission activities due to Sigie’s declining financial position. Sigie self-reported that the company’s financial issues were affecting their ability to conduct money transmission business and that they were unable to pay for their outstanding liabilities. Subsequently, Sigie requested to surrender its Kansas money transmitter license and stopped operations in the state.

Sigie signed a consent order with the OSBC to reimburse Kansas consumers who have been impacted by Sigie’s inability to meet its obligation. Sigie reported that they were unable to honor pending money transmission transactions and money orders dated between 2012-2024. The OSBC filed a bond claim for the affected Kansas consumers. To date, the OSBC has returned approximately \$9,000 to Kansas consumers. There is still \$95,717.79 in unpaid transactions owed to Kansas consumers for transactions between 2012-2024. Please visit the Kansas State Treasurer’s (“Treasurer”) unclaimed property website at [Kansas Unclaimed Property Official Website](#) and search your name to see if you are eligible for a refund. The Treasurer’s office may request documentation from you to refund your unclaimed property. Please follow the Treasurer’s office guidance to meet those requirements.

###

*The OSBC regulates all state-chartered banks, trust companies, mortgage companies, supervised lenders, credit service organizations, and money transmitters that do business in the State of Kansas. The mission of the OSBC is to ensure the integrity of regulated providers of financial services through responsible and proactive oversight, while protecting and educating consumers.*