

1 STATE OF CALIFORNIA
2 BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
3 DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION

4 TO: MoneyPark Finance d/b/a MoneyPark Financial
5 info@moneyparkfinance.com
6 1051 Rusk Street
7 Houston, Texas 77002

8 **DESIST AND REFRAIN ORDER**
9 **(For violations of Financial Code section 22100)**

10 The Commissioner of Financial Protection and Innovation (Commissioner) finds that:

11 1. At all relevant times, MoneyPark Finance d/b/a MoneyPark Financial (MoneyPark Finance) is
12 and was an entity of unknown form doing business in California, with a stated address of 1051 Rusk
13 Street, Houston, Texas 77002, and telephone numbers +1 877-552-9594 and +1 325-352-8849.

14 MoneyPark Finance was doing business in California by offering loans to California consumers.
15 There is no record of any corporate filings for an entity named MoneyPark Finance in California.

16 2. At all relevant times, MoneyPark Finance maintained a website at moneyparkfinance.com
17 (Website). The Website states, "Helping You Achieve Your Objectives with Our Loan Services,"
18 "Moneypark Finance, a renowned leader in the financial sector, is committed to offering an extensive
19 array of specialized loan products tailored to meet the diverse financial objectives of our clients." The
20 Website further states that it is "An accredited and trustworthy financial institution specializing in
21 loans." Under a section entitled "OUR SERVICES," it lists "Unified Lending Services." Moreover,
22 under a section entitled "Remarkably Low Rates, On Every Loan," the Website states, "A variety of
23 loan types available at low rates, catering to different financial needs."

24 3. In or around February 2025, MoneyPark Finance engaged in the business of a finance lender
25 and/or broker in California by offering a loan to at least one California resident via phone. A
26 MoneyPark Finance representative confirmed that they offer loans in California and explained that
27 the California resident would need to provide their banking information so MoneyPark Finance can
28 verify their bank and credit score. The representative stated that MoneyPark Finance offers personal
loans, and the loan amount depends on the applicant's monthly income.

1 4. MoneyPark Finance has not been issued a license by the Commissioner authorizing them to
2 engage in the business of a finance lender and/or broker under the California Financing Law (Fin.
3 Code, §22000 et seq.), nor are they exempt from the licensing requirements of Financial Code section
4 22100.

5 By reason of the foregoing, MoneyPark Finance has engaged in the business of a finance
6 lender and/or broker without having first obtained a license from the Commissioner in violation of
7 Financial Code section 22100. Pursuant to Financial Code section 22712, MoneyPark Finance is
8 ordered to desist and refrain from engaging in the business of a finance lender and/or broker in the
9 State of California without first obtaining a license from the Commissioner, or otherwise being
10 exempt.

11 This order is necessary, in the public interest, for the protection of California borrowers, and
12 is consistent with the purposes, policies, and provisions of the California Financing Law.

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14 DATED: February 24, 2025
15 Sacramento, California

KHALIL MOHSENI
Commissioner of Financial Protection and Innovation



16 By: _____
17 MARY ANN SMITH
18 Deputy Commissioner
19 Enforcement Division
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