



Charles G. Cooper
Commissioner

TEXAS DEPARTMENT OF BANKING

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PRESS RELEASE

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**Texas Department of Banking Commissioner Issues Amended Order
Relating to R.B.T. Trading, LLC d/b/a R.B.T. Duty Free**

On August 22, 2017, Texas Banking Commissioner Charles G. Cooper issued Amended Consent Order Nunc Pro Tunc, Order No. 2017-011a, relating to R.B.T. Trading, LLC d/b/a R.B.T. Duty Free (R.B.T. Duty Free) of Mission, Texas. R.B.T. Duty Free operates seven stores in Texas selling duty free goods.

The Commissioner previously issued a Consent Order, Order No. 2017-011, based on the Commissioner's finding that R.B.T. Duty Free violated Texas Finance Code Chapter 151 by conducting currency exchange at its stores without a license to do so. The Amended Order was issued to correct an error in the Consent Order.

As of January 29, 2017, R.B.T. Duty Free no longer conducts currency exchange for any customers in Texas. In compliance with the Amended Order, R.B.T. Duty Free paid the Texas Department of Banking (Department) a penalty of \$11,604.

The Amended Order is effective August 3, 2017. It is final and non-appealable as of that date. R.B.T. Duty Free agreed to the issuance of the Amended Order without admitting or denying any violations of the Texas Money Services Act. The full text of the [Order](#) can be viewed on the Department's website.

Inquiries regarding this matter should be directed to:

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