



Charles G. Cooper
Commissioner

TEXAS DEPARTMENT OF BANKING

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PRESS RELEASE

Date: January 9, 2018

**Texas Department of Banking Commissioner Issues Consent Order
Relating to Anybill Financial Services, Inc.**

On January 8, 2018, Texas Banking Commissioner Charles G. Cooper issued a Consent Order relating to Anybill Financial Services, Inc. (Anybill) of Washington, DC.

The Consent Order is based on the Commissioner's finding that Anybill violated Texas Finance Code Chapter 151 by engaging in unlicensed money transmission business in Texas beginning in 2006 until becoming an authorized delegate of Paypool on December 7, 2017.

The Consent Order requires Anybill to pay the Department a penalty of \$296,042 and is effective January 8, 2018. It is final and non-appealable as of that date. Anybill agreed to the issuance of the Consent Order without admitting or denying any violations of the Texas Finance Code. The full text of the Consent [Order](#) can be viewed on the Department's website.

Inquiries regarding this matter should be directed to:

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