

TEXAS DEPARTMENT OF BANKING

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PRESS RELEASE

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Banking Commissioner Issues Consent Order Prohibiting Further Participation Relating to Roberto Andres Salinas

On March 26, 2020, Commissioner Charles G. Cooper issued a Consent Order Prohibiting Further Participation (Order) against Roberto Andres Salinas of Roma, Texas, a former President and Director of Citizens State Bank, Roma, Texas. Salinas resigned from his positions at the bank on February 21, 2020.

The Order provides that Salinas is perpetually prohibited from serving as a director, officer, or employee of a state bank, holding company of a state bank, or any other entity chartered, registered, permitted, or licensed by the Banking Commissioner.

The Commissioner determined that, based upon credible evidence, with respect to a state bank, Salinas's alleged actions satisfy the statutory requirements for the issuance of a prohibition order as set forth in Texas Finance Code § 35.003. Salinas agreed to the issuance of the Order without admitting or denying any specific violations of law or regulations, unsafe or unsound banking practices, and/or breaches of fiduciary duty.

The Order is effective March 26, 2020, and is final and non-appealable as of that date.

The full text of the Order can be viewed on the Department's website.