



Charles G. Cooper
Commissioner

TEXAS DEPARTMENT OF BANKING

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PRESS RELEASE

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CONSUMER ALERT

The Texas Department of Banking has become aware of a fraudulent website purporting to offer online and in-person banking services. The website, <https://firstaccessstatebank.com/>, claimed to belong to a “First Access State Bank”.

The website is not associated with any known bank. No bank doing business under the name First Access State Bank has been authorized to provide banking services in Texas, nor is any bank by that name supervised by the Department, the FDIC, or the Federal Reserve.

The website has since been removed, but before it was removed, the alleged bank’s website listed physical addresses associated with two regulated credit unions: United Credit Union, in Tyler, Texas; and 1st United Credit Union, in Livermore, California.

Consumers should consider any communication or solicitation involving First Access State Bank to be an attempt to obtain funds by an unauthorized and unregulated entity. Anyone with information about this purported bank or its website should contact the Department’s Consumer Assistance Activities at consumer.complaints@dob.texas.gov or call toll free (877) 276-5554.