



Charles G. Cooper
Commissioner

TEXAS DEPARTMENT OF BANKING

2601 North Lamar Blvd., Austin, Texas 78705
512-475-1300 /877-276-5554
www.dob.texas.gov

Media Contact:
media@dob.texas.gov

PRESS RELEASE

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CONSUMER ALERT

The Texas Department of Banking has become aware of a fraudulent website purporting to offer online banking services. The website, <https://diligence-bank-corp.ueniweb.com/>, claims to belong to a Diligence Bank of Snyder or Diligence Bank Corp. located in Snyder, Texas.

The website has since been removed, but prior to its removal the alleged bank's website provided an email contact of phillipvasquez2021@gmail.com, and indicates that its office is located at "1907 Coleman Street, Snyder, Texas, 79549."

The website is not associated with any known bank. No bank doing business under the name Diligence Bank of Snyder or Diligence Bank Corp. has been authorized to provide banking services in Texas, nor is any bank by either name supervised by the Department, the FDIC, or the Federal Reserve.

Consumers should consider any communication or solicitation involving a Diligence Bank of Snyder or Diligence Bank Corp. purporting to be located in Texas, with caution and potentially 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.