



Charles G. Cooper
Commissioner

TEXAS DEPARTMENT OF BANKING

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PRESS RELEASE

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Banking Commissioner Issues Consent Order Relating to Blockchain.com, Inc.

Commissioner Charles G. Cooper issued a Consent Order relating to Blockchain.com, Inc. (Blockchain.com).

The Order, effective October 4, 2023, was based on the Commissioner's finding that Blockchain.com violated Texas Finance Code, Chapter 151, by providing money transmission services while it was neither licensed by the Department nor excluded from licensure requirements.

Blockchain.com agreed to the issuance of the Order without admitting any violation of state or federal laws or regulations. The Order requires Blockchain to pay an administrative penalty of \$17,775.00 for its unlicensed activities.

The full text of the [Order](#) can be viewed on the Department's website.