



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

Date: October 20, 2023

CONSUMER ALERT

The Texas Department of Banking has become aware of a fraudulent website purporting to offer online and mobile banking services. The website, <https://amegincbank.com/>, claims to belong to a Ameginc Bank located in Houston, Texas.

The alleged bank's website provides an email contact of customerservice@amegincbank.com, and indicates that its "Head Office" is located at "1100 West Loop South, Houston, TX 77027 USA."

The website is not associated with any known bank. No bank doing business under the name Ameginc 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.

Consumers should consider any communication or solicitation involving a Ameginc Bank 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.