



Charles G. Cooper  
Commissioner

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## **TEXAS DEPARTMENT OF BANKING**

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### **PRESS RELEASE**

*Date: June 7, 2024*

## **Texas Banking Commissioner Issues Consent Order Relating to Ansira Partners II, LLC**

Texas Banking Commissioner Charles G. Cooper issued a Consent Order (Order) relating to Ansira Partners II, LLC (Respondent) of St. Louis, Missouri. Respondent agreed to the issuance of the Order without admitting any violation of state or federal laws or regulations.

The Order is effective May 31, 2024, and is based on the Commissioner's finding that Respondent violated Texas Finance Code, Chapter 152, by conducting money transmission without a license from the Texas Department of Banking (Department).

The Order requires Respondent to obtain a license from the Department and to pay an administrative penalty of \$70,978.53.

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