



Charles G. Cooper  
Commissioner

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## **TEXAS DEPARTMENT OF BANKING**

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2601 North Lamar Blvd., Austin, Texas 78705  
512-475-1300 / 877-276-5554  
[www.dob.texas.gov](http://www.dob.texas.gov)

**Media Contact:**  
[media@dob.texas.gov](mailto:media@dob.texas.gov)

### **PRESS RELEASE**

*Date: August 14, 2024*

### **CONSUMER ALERT – All Finance Bank of Texas**

The Texas Department of Banking has become aware of a fraudulent website purporting to offer online and in-person banking services. The following website, [allfinanbnktxus.com](http://allfinanbnktxus.com), appears to belong to a fake bank referring to itself as “All Finance Bank of Texas” located in Houston, Texas.

The alleged bank’s website provides the contact email address [info@allfinanbnktxus.com](mailto:info@allfinanbnktxus.com), and indicates it has a physical location at “761 Country Place Dr Houston, Texas, 77079 USA.”

The website is not associated with a known bank. No bank doing business under the name All Finance Bank of Texas has been authorized to provide banking services in Texas, nor is any bank by that name supervised by the Department of Banking, the FDIC, the Federal Reserve, or other U.S. regulatory authorities.

Consumers should consider any communication or solicitation involving an All Finance Bank of Texas, purporting to be located in Texas, with caution as it could potentially be an attempt to fraudulently obtain personal information and 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](mailto:consumer.complaints@dob.texas.gov) or call toll free (877) 276-5554.