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PRESS RELEASE

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CONSUMER ALERT – FRAUDULENT WEBSITES PURPORTING TO OFFER BANKING SERVICES

The Texas Department of Banking has become aware of fraudulent websites purporting to offer online and in-person banking services. The following websites (listed below) appear to belong to fake banks:

- Barbergs Bank, <https://barbergsfinanceinc.com/>
- Captinum Finance Bank, <https://captinumfinance.com/>
- Grett Private Bank, <https://grettprivatefinance.com/>
- Dunderlink Capital, <https://www.dunderlinkcapital.com/>
- Giellex Private Finance Bank, <https://giellexprivatefinance.com/>
- West Economy Bank, <https://westeconomybankplc.com/>
- Union Western Global Bank, <https://unionwesternglobalinc.com/>
- Crystal Bank Finance, <https://crystalbankfinance.com/home/services.php>
- Trust Guaranty Private Bank, <https://www.trustsguarantyprivate.com/home/about.php>
- North Forest Asset, <https://www.northforestassets.com/>
- FINGATE CORP, <https://www.fingatecorp.com/>
- SWIF APEX TRANSFER, <https://swifapextransferinc.com/>
- HIGH GRADE FX MICRO FINANCE, <https://www.highgradefxmfinance.com/>
- ONLINE-WE, <https://weonlinefinanceinc.com/home/services.php>
- Stan Capital Bank, <https://stancapitalbnk.com/home/about.html>
- Primax Finance Bank, <https://www.primaxfinanceplc.com/>
- Mid Western Private Bank, <https://www.midwesternprivatebankinc.com/>
- Natro United Finance Bank, <https://natrounitedfinanceinc.com/>
- First Union Bank, <https://www.firstunionbnk.com/home/about.php.html>
- 5BANCOR3P, <https://www.5bancor3p.com/>

The alleged banks' websites provide a generic "support" email address and a physical address, located at 1122 Lyndon Buckner Blvd Ste 109, Dallas, Texas, 75302, that does not exist.

The websites and purported physical address are not associated with any known banks. No banks doing business under the names identified above have been authorized to provide banking services in Texas, nor is any bank by those names 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 entity identified above with caution, as it could potentially be an attempt to obtain personal information and funds by an unauthorized and unregulated entity. Anyone with information about these purported banks or their websites should contact the Department's Consumer Assistance Activities at consumer.complaints@dob.texas.gov or call toll free (877) 276-5554.