



Charles G. Cooper
Commissioner

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PRESS RELEASE

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CONSUMER ALERT – Beal Bank Ltd.

The Texas Department of Banking has become aware of a fraudulent website purporting to offer banking services. The following website, <https://bealbankltd.com>, claims to belong to “Beal Bank Ltd.” or “Beal Bank Egypt” located in Cairo Governorate, Egypt. The website is designed to impersonate websites associated with Beal Bank and Beal Bank USA.

The fraudulent website provides the contact email address info@bealbankltd.com, phone number +201119869372, and indicates it has a physical location at “Arab Bank Building, Beirut Street, Cairo Governorate Egypt.”

Beal Bank Ltd., Beal Bank Egypt, and the website, <https://bealbankltd.com>, are not associated with Beal Bank, Beal Bank USA, or any other known bank. No entity by the name of Beal Bank Ltd. or Beal Bank Egypt is authorized to provide banking services in Texas, nor is any bank by either 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 Beal Bank Ltd., Beal Bank Egypt, or the website, <https://bealbankltd.com>, to 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 or call toll free (877) 276-5554.