Carlos Octavio Gallardo Announces Expansion of Neti Group State Bank into the United States and Mexico

Neti Group State Bank

Agoura Hills, California Oct 28, 2025 (Issuewire.com) - Carlos Octavio Gallardo, Founder and Chief Executive Officer of Neti Group State Bank, has officially announced the next phase of the bank's strategic expansion, marking a major milestone in its continued growth. After three years of steady development and innovation in the digital banking sector, Neti Group State Bank is preparing to establish physical and digital branch operations across Mexico and the United States.

Under the visionary leadership of Mr. Gallardo, Neti Group State Bank has built a strong foundation in the fintech industry, achieving a current net worth of $280 million. The institution's strategic innovation model—combining secure financial technology, membership-based financial products, and digital asset management—has positioned it as one of the most promising emerging banks in the sector.

With a bold outlook, Neti Group State Bank projects a valuation of $7 billion USD by 2027, driven by its upcoming expansion, international partnerships, and commitment to accessible, modern banking solutions. The Mexico and U.S. branches will offer a full suite of digital banking services, credit products, investment tools, and corporate financial solutions, bridging traditional banking with next-generation financial technology.

“Our mission is to redefine the future of digital banking,” said Carlos Octavio Gallardo, CEO and Founder of Neti Group State Bank. “This expansion marks a significant step toward making innovative financial solutions available to clients across borders—connecting individuals and businesses to a smarter, more transparent banking system.”

As part of its expansion, Neti Group State Bank will also continue to enhance its global partnerships, compliance infrastructure, and community development programs, ensuring sustainable growth while maintaining the highest standards of integrity and service.

About Neti Group State Bank

Founded by Carlos Octavio Gallardo, Neti Group State Bank is a pioneering digital financial institution offering a wide range of digital banking, credit, and investment solutions. Established in 2023, the bank has rapidly expanded through innovation, trust, and a commitment to financial inclusion.

Media Contact

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