

COLORADO DIVISION OF BANKING
Financial Institution Activity
December 2024

This is a list of applications that have been approved by the Banking Board either during a regularly scheduled meeting or by way of powers delegated to the State Bank Commissioner. When an application is approved, it is entered on the list. When the transaction is completed, the effective date is entered and the item is removed from the list the following month.

COMMERCIAL BANKING ACTIVITY

Approval of Acquisition/Merger/Change of Control/Sale of Assets					
Action	Of	To/Into/By	Approved	Extension	Completed
Sale of Assets	FirstBank Lakewood CO (4 Branches)	Zions Bancorporation, National Association Salt Lake City, Utah	12/19/2024		
Notice of Intent to Establish a Branch					
Bank	Branch	Address	Approved	Extension	Completed
McClave State Bank McClave CO	McClave State Bank - Lamar Branch	309 E Olive St Lamar CO 81052	5/15/2023	4/22/2024	
OakStar Bank Springfield MO	OakStar Bank - Grand Junction	501 Main Street Grand Junction, CO 81501	6/15/2023		
Umpqua Bank Roseburg OR	Columbia State Bank - DTC Branch	4600 S. Syracuse Ave Suite 150 Denver CO 80237	1/26/2024		
FirsTier Bank Kimball NE	FirsTier - Fort Collins Downtown	343 N College Ave Fort Collins CO 80524	5/1/2024		
Integrity Bank & Trust Monument CO	IBT - Downtown Colorado Springs	702 & 706 S Nevada Ave Colorado Springs 80903	5/13/2024		
The Eastern Colorado Bank Cheyenne Wells CO	Eastern Colorado - Voyager Branch	1388 Republic Dr Colorado Springs 80921	8/9/2024		
Bank of Colorado Fort Collins CO	Pinnacle Bank - Flagstaff	2500 S Woodlands Village Blvd Flagstaff AZ 86001	9/9/2024		12/9/2024
American Bank of Freedom Wellsville MO	Cenntennial Branch	7275 S. Havana St Centennial CO 80112	9/10/2024		
Notice of Intent to Relocate a Branch					
Bank	From	To	Approved	Extension	Completed

Notice of Intent to Close a Branch					
Bank	Branch	Address	Approved	Extension	Completed
Bank of Colorado Fort Collins CO	Pinnacle Bank - Flagstaff Branch	1515 E. Cedar Ave Ste D-2 Flagstaff AZ 86004	9/3/2024		12/8/2024
NBH Bank Greenwood Village CO	NBH Filmore Branch	580 N. Main Street Filmore, UT 84361	12/6/2024		
NBH Bank Greenwood Village CO	NBH Boulder Branch	2045 Broadway Boulder, CO 80302	12/6/2024		
Notice of Intent to Establish a Trust Office					
Bank	Trust Office	Address	Approved	Extension	Completed

MONEY TRANSMITTERS ACTIVITY

Approval of Money Transmitter License					
Institution	Address	Approval Date	Extension	Completed	
SardineAI Payments, Inc. (Application Withdrawn)	524 Broadway 10th Floor New York, NY 10012	8/15/2024		12/27/2024	
Cooper Blazer Inc.	2160 N Central Rd Ste 203D Fort Lee, NJ 07024	9/19/2024			
Gemini Moonbase, LLC	360 NW 27th St Ste 08-111 Miami, FL 33127	9/19/2024			
Bivo Inc.	14551 La Rinconada Drive Los Gatos, CA 95032	10/17/2024			
TabaPay Payment Services LLC	605 Ellis Street Suite 110 Mountain View, CA 94043	10/17/2024			
Dpayments LLC	433 Central Ave Ste 400 St. Petersburg, FL 33701	11/21/2024			
Approval of Acquisition/Change of Control					
Action	Of	To/Into/By	Approved	Extension	Completed

TRUST COMPANY ACTIVITY

Approval of Acquisition/Merger/Change of Control					
Action	Of	To/Into/By	Approved	Extension	Completed
De Novo Trust Company					
Institution	Address	Approval Date	Extension	Completed	
Notice of Intent to Establish Trust Office/Trust Representative Office					
Institution	Address	Approval Date	Extension	Completed	

LOAN PRODUCTION OFFICE ACTIVITY

Approval to Establish a Loan Production Office					
Bank	Address	Approved	Extension	Completed	
Customers Bank Wyomissing PA	370 Seventeenth St Ste 3075 Denver CO 80202	11/8/2023			
Granite Bank Cold Spring MN	605 S Tejon St Ste 105 Colorado Springs, CO 80903	11/21/2024			
Approval to Relocate a Loan Production Office					
Institution	From	To	Approved	Extension	Completed