

COLORADO DIVISION OF BANKING
Financial Institution Activity
January 2025

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 10/24/2024		
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			
American Bank of Freedom Wellsville MO	Cenntennial Branch	7275 S. Havana St Centennial CO 80112	9/10/2024			
FirsTier Bank Kimball NE	Boulder Branch	1155 Canyon Blvd Ste 100 Boulder CO 80302	2/27/2025			
Notice of Intent to Relocate a Branch						
Bank	From	To	Approved	Extension	Completed	
Flatirons Bank Boulder CO	522 4th Ave Longmont, CO 80501	428 Kimbark St Longmont, CO 80501	2/14/2025			

Notice of Intent to Close a Branch						
Bank	Branch	Address	Approved	Extension	Completed	
NBH Bank Greenwood Village CO	NBH Filmore Branch	580 N. Main Street Filmore, UT 84361	12/6/2024		2/25/2025	
NBH Bank Greenwood Village CO	NBH Boulder Branch	2045 Broadway Boulder, CO 80302	12/6/2024		2/25/2025	
NBH Bank Greenwood Village CO	NBH Jackson Teton Branch	3300 Village Dr. Teton Village, WY 83001	1/14/2025			
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		
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				
Nala Payments LLC	221 River St Floor 9 Hoboken NJ 07030	1/16/2025				
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			
Waterman Bank Waterman IL	2299 Pearl St #309 Boulder CO 80302	1/17/2025		2/13/2025	
Approval to Relocate a Loan Production Office					
Institution	From	To	Approved	Extension	Completed