

**COLORADO DIVISION OF BANKING**  
**Financial Institution Activity**  
**April 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**

<b>Approval of Acquisition/Merger/Change of Control/Sale of Assets</b>					
<b>Action</b>	<b>Of</b>	<b>To/Into/By</b>	<b>Approved</b>	<b>Extension</b>	<b>Completed</b>
<b>Notice of Intent to Establish a Branch</b>					
<b>Bank</b>	<b>Branch</b>	<b>Address</b>	<b>Approved</b>	<b>Extension</b>	<b>Completed</b>
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		5/2/2025
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		
Bank of Colorado Fort Collins CO	Wray Branch	363 W 2nd St Wray CO 80759	3/11/2025		
Union Bank & Trust Lincoln NE	Fort Collins Branch	123 N College Ave Ste 210 Fort Collins CO 80524	3/12/2025		
Fortis Bank Denver CO	DTC Branch	7001 E Belleview Ave Ste 850 Denver CO 80237	4/22/2025		
FirstBank Lakewood CO	West Vail Branch	2271 N Frontage Road West Vail CO 81657	4/23/2025		

<b>Notice of Intent to Relocate a Branch</b>					
<b>Bank</b>	<b>From</b>	<b>To</b>	<b>Approved</b>	<b>Extension</b>	<b>Completed</b>

<b>Notice of Intent to Close a Branch</b>					
<b>Bank</b>	<b>Branch</b>	<b>Address</b>	<b>Approved</b>	<b>Extension</b>	<b>Completed</b>
NBH Bank Greenwood Village CO	NBH Jackson Teton Branch	3300 Village Dr. Teton Village, WY 83001	1/14/2025		4/16/2025
Fortis Bank Denver CO	Lodo Branch	1550 17th Street Ste 203 Denver CO 80202	4/22/2025		
Fortis Bank Denver CO	Centennial Branch	7006 S Alton Way Bldg B Centennial, CO 80112	4/22/2025		

<b>Notice of Intent to Establish a Trust Office</b>					
<b>Bank</b>	<b>Trust Office</b>	<b>Address</b>	<b>Approved</b>	<b>Extension</b>	<b>Completed</b>

**MONEY TRANSMITTERS ACTIVITY**

<b>Approval of Money Transmitter License</b>					
<b>Institution</b>	<b>Address</b>	<b>Approval Date</b>	<b>Extension</b>	<b>Completed</b>	
Bivo Inc.	14551 La Rinconada Drive Los Gatos, CA 95032	10/17/2024		4/2/2025	
TabaPay Payment Services LLC	605 Ellis Street Suite 110 Mountain View, CA 94043	10/17/2024		4/17/2025	
Dpayments LLC	433 Central Ave Ste 400 St. Petersburg, FL 33701	11/21/2024		4/1/2025	
Nala Payments LLC	221 River St Floor 9 Hoboken NJ 07030	1/16/2025			
BitGo Technologies	2443 Ash Street Palo Alto, CA 94306	4/17/2025		4/22/2025	

Approval of Acquisition/Change of Control					
Action	Of	To/Into/By	Approved	Extension	Completed
Change of Control	Tilia LLC San Francisco CA	Thunes Financial Services Inc. Hollywood FL	2/20/2025		

**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			
Luminate Bank Minneapolis MN	1114 N 1st St Ste 101 Grand Junction CO 81501	4/22/2025			

Approval to Relocate a Loan Production Office					
Institution	From	To	Approved	Extension	Completed