

COLORADO DIVISION OF BANKING
Financial Institution Activity
May 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
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	
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		
Notice of Intent to Relocate a Branch					
Bank	From	To	Approved	Extension	Completed
NBH Bank Greenwood Village, CO	801 North 500 West, Suite 210 West Bountiful UT 84010	255 Admiral Byrd Road Salt Lake City UT 84116	5/28/2025		

Notice of Intent to Close a Branch					
Bank	Branch	Address	Approved	Extension	Completed
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		
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	
Nala Payments LLC	221 River St Floor 9 Hoboken NJ 07030	1/16/2025			
OwlTing USA, Inc.	4250 N Fairfax Drive, Suite 600 Arlington, VA 22203	5/15/2025			
PayNearMe Financial, Inc.	5201 Great America Parkway, Suite 320 Santa Clara, CA 95054	5/15/2025			
System Pay Services (US), Inc.	365 Toni Stone Xing, Floor 3 San Francisco, CA 94158	5/15/2025		5/21/2025	
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			
Kirkpatrick Bank Edmond, OK	2060 Briargate Pkwy Ste 325 Colorado Springs CO 80920	5/15/2025			
Approval to Relocate a Loan Production Office					
Institution	From	To	Approved	Extension	Completed