

**COLORADO DIVISION OF BANKING**  
**Financial Institution Activity**  
**August 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	
FirsTier Bank Kimball NE	FirsTier - Fort Collins Downtown	343 N College Ave Fort Collins CO 80524	5/1/2024		8/4/2025
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	7/7/2025	
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		9/2/2025
Fortis Bank Denver CO	DTC Branch	7001 E Belleview Ave Ste 850 Denver CO 80237	4/22/2025		8/18/2025
Busey Bank Champaign IL	Cherry Creek Branch	101 University Blvd Ste 150 Denver CO 80206	7/1/2025		
NewBank Flushing NY	Aurora Branch	2751 South Parker Road #402 Aurora CO 80014	7/10/2025		
Parkside Financial Bank & Trust Clayton MO	Denver Branch	210 University Blvd Ste 550 Denver CO 80206	7/23/2025		
The Central Trust Bank Jefferson City MO	Littleton Branch	2516 West Main Littleton CO 80120	7/24/2025		

**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		
Kirkpatrick Bank Edmond OK	1850 Platte St Ste 400 Denver CO 80202	8450 E Crescent Pkwy Greenwood Village CO 80111	7/31/2025		

**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		8/18/2025
Fortis Bank Denver CO	Centennial Branch	7006 S Alton Way Bldg B Centennial, CO 80112	4/22/2025		8/18/2025
ANB Bank Denver CO	Cheyenne Branch	3355 E Pershing Blvd Cheyenne WY 82001	7/28/2025		

**Notice of Intent to Establish a Trust Office**

Bank	Trust Office	Address	Approved	Extension	Completed
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**MONEY TRANSMITTERS ACTIVITY****Approval of Money Transmitter License**

Institution	Address	Approval Date	Extension	Completed
PayNearMe Financial, Inc.	5201 Great America Parkway, Suite 320 Santa Clara, CA 95054	5/15/2025		
Concentrix Healthcare Services LLC	201 E 4th St Ste 1500 Cincinnati OH 45202	6/18/2025		
Procore Payments Services, Inc.	6309 Carpinteria Ave Carpinteria, CA 93013	6/18/2025		7/31/2025
Pomelo Group USA, Inc.	221 Main St Ste 770 San Francisco, CA 94105	7/17/2025		
Payward Interactive, Inc.	106 E Lincolnway 4th Floor Cheyenne, WY 82001	7/17/2025		7/20/2025
1Money USA, Inc.	575 5th Ave Floor 14 Ste 14-107 New York, NY 10017	8/21/2025		8/21/2025
Uphold HQ Inc.	530 5th Ave Ste 3A New York, NY 10036	8/21/2025		8/21/2025

**Approval of Acquisition/Change of Control**

Action	Of	To/Into/By	Approved	Extension	Completed
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### 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	1801 13th St Ste 304 Boulder CO 80302	7/9/2025		8/4/2025	
US Metro Bank Garden Grove CA	2821 S Parker Rd Aurora CO 80014	8/21/2025			
Approval to Relocate a Loan Production Office					
Institution	From	To	Approved	Extension	Completed