

COLORADO DIVISION OF BANKING
Financial Institution Activity
September 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	
Integrity Bank & Trust Monument CO	IBT - Downtown Colorado Springs	702 & 706 S Nevada Ave Colorado Springs 80903	5/13/2024		9/15/2025
The Eastern Colorado Bank Cheyenne Wells CO	Eastern Colorado - Voyager Branch	1388 Republic Dr Colorado Springs 80921	8/9/2024	7/7/2025	9/11/2025
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
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		9/11/2025
Kirkpatrick Bank Edmond OK	1850 Platte St Ste 400 Denver CO 80202	8450 E Crescent Pkwy Greenwood Village CO 80111	7/31/2025		9/19/2025
Oakstar Bank Springfield MO	501 Main St Grand Junction CO 81501	1351 Riverfront Dr Grand Junction CO 81501	10/2/2025		

Notice of Intent to Close a Branch

Bank	Branch	Address	Approved	Extension	Completed
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		
Pomelo Group USA, Inc.	221 Main St Ste 770 San Francisco, CA 94105	7/17/2025		
Athena Bitcoin, Inc.	1 SE 3rd Ave Ste 2740 Miami, FL 33131	9/18/2025		9/18/2025
Inter & Co Payments, Inc.	501 Brickell Key Dr Ste 202 Miami, FL 33131	9/18/2025		9/18/2025

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			
US Metro Bank Garden Grove CA	2821 S Parker Rd Aurora CO 80014	8/21/2025		8/27/2025	
First Bank & Trust of Memphis Memphis TX	7450 Campus Dr Ste 210 Colorado Springs CO 80920	9/18/2025			
Luminate Bank Minneapolis MN	10375 Park Meadows Dr Ste 200 Lone Tree CO 80124	9/19/2025			
Luminate Bank Minneapolis MN	9669 Huron St Ste 200 Thornton CO 80260	9/19/2025			
Approval to Relocate a Loan Production Office					
Institution	From	To	Approved	Extension	Completed
Luminate Bank Minneapolis MN	26 West Dry Creek Circle #400 Littleton CO 80120	300 Plaza Dr Ste 205 Highlands Ranch CO 80129	9/19/2025		