

**COLORADO DIVISION OF BANKING**  
**Financial Institution Activity**  
**January 2026**

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	
American Bank of Freedom Wellsville MO	Centennial 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		
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		
The Central Trust Bank Jefferson City MO	Littleton Branch	2516 West Main Littleton CO 80120	7/24/2025		
Stockmens Bank Colorado Springs CO	Hugo Branch	201 4th St Hugo CO 80821	10/21/2025		
Sunwest Bank Sandy UT	Denver Branch	1200 17th St Ste 700 Denver CO 80202	1/28/2026		

<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>
Oakstar Bank Springfield MO	501 Main St Grand Junction CO 81501	1351 Riverfront Dr Grand Junction CO 81501	10/2/2025		

<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>
Bank of Colorado Fort Collins CO	Olathe Branch	500 US Hwy 50 Business Loop Olathe CO 81425	10/22/2025		1/9/2026
Young Americans Bank Denver CO	Belmar Branch	401 S Pierce St Lakewood CO 80226	12/10/2025	12/22/2025	

<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>	
Payment Progress LLC	12 Broad St Ste 403 Red Bank, NJ 07701	12/18/2025		12/23/2025	
Nium, Inc.	550 California St Ste 310 San Francisco, CA	1/15/2026		1/15/2026	
Real Time Financial Services LLC	100 SE 2nd St Ste 2000 Miami, FL 33131	1/15/2026		1/15/2026	

<b>Approval of Acquisition/Change of Control</b>					
<b>Action</b>	<b>Of</b>	<b>To/Into/By</b>	<b>Approved</b>	<b>Extension</b>	<b>Completed</b>

**TRUST COMPANY ACTIVITY**

<b>Approval of Acquisition/Merger/Change of Control</b>					
<b>Action</b>	<b>Of</b>	<b>To/Into/By</b>	<b>Approved</b>	<b>Extension</b>	<b>Completed</b>

<b>De Novo Trust Company</b>					
<b>Institution</b>	<b>Address</b>	<b>Approval Date</b>	<b>Extension</b>	<b>Completed</b>	

<b>Notice of Intent to Establish Trust Office/Trust Representative Office</b>					
<b>Institution</b>	<b>Address</b>	<b>Approval Date</b>	<b>Extension</b>	<b>Completed</b>	

**LOAN PRODUCTION OFFICE ACTIVITY**

<b>Approval to Establish a Loan Production Office</b>					
<b>Bank</b>	<b>Address</b>	<b>Approved</b>	<b>Extension</b>	<b>Completed</b>	

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			
Luminate Bank Minneapolis MN	10375 Park Meadows Dr Ste 200 Lone Tree CO 80124	9/19/2025			

<b>Approval to Relocate a Loan Production Office</b>					
<b>Institution</b>	<b>From</b>	<b>To</b>	<b>Approved</b>	<b>Extension</b>	<b>Completed</b>