



**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

August 7, 2015

SECTION I

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, (8) EFT facilities, and (9) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The e-mail should be sent to: CorporateStructure@scc.virginia.gov. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

SECTION II

Section II of the bulletin is a record, for your information, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions Approved with the federal agencies shown below:

Comptroller of the Currency
Northeastern District Office
Director for District Licensing
340 Madison Avenue, Fifth Floor
New York, New York 10017-4613

Any comments you may wish to make regarding these applications should be addressed directly to the respective federal agency. A copy of your letter will be appreciated.

*Weekly Information Bulletin - prepared and distributed by the
Bureau of Financial Institutions, State Corporation Commission, Commonwealth of Virginia
August 7, 2015*

SECTION I

BRANCHES OF VIRGINIA BANKS

| <u>DATE</u> | <u>INSTITUTION</u> | <u>LOCATION</u> | <u>ACTIVITY</u> |
|-------------|------------------------------------|---|-----------------|
| 08-03-15 | Union Bank & Trust Richmond, VA | 7129 Staples Mill Road Henrico County, VA | Closed |
| | | 15371 Montanus Drive Culpeper, Culpeper County, VA | Closed |
| | | 437 Tiffany Drive City of Waynesboro, VA | Closed |
| | | 1015 Richmond Road City of Staunton, VA | Closed |
| | | 3301 Shannon Park Drive Spotsylvania County, VA | Closed |
| | | 2035 East Market Street City of Harrisonburg, VA | Closed |

BRANCHES OF OUT-OF-STATE BANKS

| <u>DATE</u> | <u>INSTITUTION</u> | <u>LOCATION</u> | <u>ACTIVITY</u> |
|-------------|---|---|-----------------|
| 08-04-15 | MVB Commercial Lending Company (Used in VA by: MVB Bank, Inc.) Morgantown, WV | 1801 Old Reston Avenue, Suite 103 Fairfax County, VA | Filed |

SECTION II

NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

| <u>DATE</u> | <u>INSTITUTION</u> | <u>LOCATION</u> | <u>ACTIVITY</u> |
|-------------|---------------------------------------|---|-----------------|
| 07-30-15 | Citizens Bank, N.A. Providence, RI | 10561 Telegraph Road Glen Allen, VA | Filed |
| 08-05-15 | HomeTrust Bank, N.A. Asheville, NC | 316 South Jefferson Street Roanoke, VA | Approved |