E.J. FACE, JR. COMMISSIONER OF FINANCIAL INSTITUTIONS



1300 EAST MAIN STREET SUITE EIGHT HUNDRED P.O. BOX 640 RICHMOND, VIRGINIA 23218-0640 (804) 371-9657 FAX (804) 371-9416 scc.virginia.gov

STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

WEEKLY INFORMATION BULLETIN

June 16, 2023

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, and (8) 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 email 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 of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

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

Weekly Information Bulletin - prepared and distributed by the Bureau of Financial Institutions, State Corporation Commission, Commonwealth of Virginia June 16, 2023

SECTION I

BRANCHES

DATE	INSTITUTION	LOCATION	ACTIVITY
06-05-23	The First Bank and Trust Company Lebanon, VA	2100 Community Drive, Suite B Mount Airy, NC	Opened
06-12-23	Chesapeake Bank Kilmarnock, VA	Westminster Canterbury 1600 Westbrook Avenue Henrico County, VA	Opened
06-12-23	Farmers & Merchants Bank Timberville, VA	1738 Amherst Street City of Winchester, VA	Opened
BRANCHES OF OUT-OF-STATE BANKS			
06-20-23	Southern Bank and Trust Company Mount Olive, NC	11832 Rock Landing Drive, Suite 104 Newport News, VA	Opened
SECTION II			
<u>BRANCHES</u>			
06-07-23	Wells Fargo Bank, N.A Sioux Falls, SD	1311 Dolly Madison Boulevard McLean, VA	Closed
06-13-23	JPMorgan Chase Bank, N.A. Columbus, OH	NWC of Kempsville Road (State Route 190) and Providence Road Virginia Beach, VA	Approved