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

September 20, 2024

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

SECTION I

BRANCHES

DATE	INSTITUTION	LOCATION	ACTIVITY
09-09-24	Citizens and Farmers Bank West Point, VA	2609 Boulevard City of Colonial Heights, VA	Opened
09-10-24	Carter Bank & Trust Martinsville, VA	380 Riverside Drive Bassett, Henry County, VA	Approved
BRANCH RELOCATIONS			
09-09-24	Citizens and Farmers Bank West Point, VA	From: 4901 Millridge Parkway East To: 113200 Hull Street Road Both in Midlothian, Chesterfield County, VA	Effective
		SECTION II	
BRANCHES			
09-13-24	Woodforest National Bank The Woodlands, TX	125 Washington Square Plaza Fredericksburg, VA	Closed
		468 Trade Center Lane Jonesville, VA	Closed
		5225 Alexander Road Dublin, VA	Closed
		45415 Dulles Crossing Plaza Sterling, VA	Closed