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 <u>scc.virginia.gov</u>

STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

WEEKLY INFORMATION BULLETIN

November 9, 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 <u>the only notice of such activities that you will receive</u> 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 <u>received</u> <u>within 7 days from the date of this bulletin</u>. The email should be sent to: <u>CorporateStructure@scc.virginia.gov</u>. 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 November 9, 2023

SECTION I

BRANCHES

DATE	INSTITUTION	LOCATION	ACTIVITY
11-01-23	Carter Bank & Trust Martinsville, VA	300 Preston Avenue City of Charlottesville, VA	Approved
11-06-23	TowneBank Portsmouth, VA	7100 Falls of Neuse Road Raleigh, NC	Opened

CREDIT UNION MERGERS

05-17-23	Virginia Credit Union, Inc., Richmond, VA, to merge into it Virginia Trailways	Filed
	Federal Credit Union, Charlottesville, VA	

SECTION II

BRANCHES

11-01-23	Virginia National Bank Charlottesville, VA	10 Courthouse Square Warrenton, VA	Closed
11-06-23	First National Bank of Pennsylvania Greenville, PA	1446 S Grant Street, Suite 180 Arlington, VA	Approved
		5514 West Broad Street Richmond, VA	Approved