

STATE OF SOUTH DAKOTA DIVISION OF BANKING ACTIVITY REPORT

April 2021

The South Dakota Division of Banking updates this report monthly to provide information on the applications filed with the South Dakota Division of Banking and/or State Banking Commission and action taken on each application. This information will be compiled and updated monthly unless there is no activity within that month. This data is for information purposes only and does not constitute legal notice of an application.

BANKS

ReliaBank Dakota, Estelline, South Dakota – Application to establish a branch at 200 E 4th St., Colton, South Dakota.

Pending

American Bank & Trust, Wessington Springs, South Dakota – Application to establish a branch at 724 Oxford Street, Worthington, Minnesota.

Pending

Plains Commerce Bank, Hoven, South Dakota – Application to establish a loan production office at 15331 W Bell Rd, Surprise, Arizona.

Pending

TRUST COMPANIES

Jonathan Marcus – Application to establish Alimco Trust LLC, a nondepository private trust company, at 101 South Reid Street, Suite 307, Office 314-08, Sioux Falls, South Dakota.

Pending

Joseph Tombs, Patrick Tombs and David Peterson, to establish Amicus Trust Company, LLC, a nondepository public trust company, at 101 South Reid Street, Suite 307, Office 348, Sioux Falls, South Dakota.

Pending

Terence Culver, Michael Spraitz and Elizabeth Kukka -Application to establish Digital Custody Trust Company, a nondepository public trust company, at 122 S. Phillips Ave., Suite 250, Sioux Falls, South Dakota.

Pending