

STATE OF SOUTH DAKOTA DIVISION OF BANKING ACTIVITY REPORT

August 2022

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

American Bank & Trust, Wessington Springs, South Dakota – Application to relocate a branch from 123 2nd Street South, Aberdeen, South Dakota to 320 6th Avenue SE, Aberdeen, South Dakota
Pending

Dacotah Bank, Aberdeen, South Dakota – Application to establish a branch at 2112 N 12th St., Bismarck, North Dakota
Pending

Western Dakota Bank, Timber Lake, South Dakota – Application to close a branch at 6300 US-212, Eagle Butte, South Dakota
Pending

TRUST COMPANIES

Wealth Enhancement Trust Services, LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 505 N. Highway 169, Ste. 900, Plymouth, Minnesota
Approved 08/04/2022

Robert Hille, Matt Tobin, and Kristi Mathisen to establish Laird Norton Trust Company of South Dakota, LLC a nondepository public trust company at 212 S. Main Ave., Suite 159, Sioux Falls, South Dakota
Pending

Seamus Smith to establish CP Trust Company SD, LLC a nondepository private trust company at 101 South Reid Street, Ste. 307, Office 314-06, Sioux Falls, South Dakota
Pending

Craig V. McGarry, Elizabeth J Foster, S. Michael Rasmussen to establish CB Trust Co a nondepository public trust company, at 600 Stevens Port Drive, Suite 101, Dakota Dunes, South Dakota
Pending

UMB Trust Company of South Dakota, Sioux Falls, South Dakota – Application to establish a trust service office at 4200 West 115th Street, Suite 100, Leawood, Kansas
Pending

UMB Trust Company of South Dakota, Sioux Falls, South Dakota – Application to establish a trust service office at 1010 Grand Blvd, Kansas City, Missouri
Pending