

STATE OF SOUTH DAKOTA DIVISION OF BANKING ACTIVITY REPORT

March 2023

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

Plains Commerce Bank, Sioux Falls, South Dakota – Application to close a branch located at 404 S. 3rd Street, Bismarck, North Dakota.
Approved 03/02/2023

Dacotah Bank, Aberdeen, South Dakota – Application to establish a branch located at 60 S. 6th Street, Suite 1275, Minneapolis, Minnesota.
Approved 03/23/2023

TRUST COMPANIES

Wealth Enhancement Trust Services, LLC, Sioux Falls, South Dakota – Application to relocate its trust service from 1221 John Q Hammons Drive, Suite 101, Madison, Wisconsin to 1241 John Q Hammons Drive, Suite 100, Madison, Wisconsin.
Approved 03/02/2023

IJ Trust Company, LLC, Sioux Falls, South Dakota – Application to relocate its trust service from 101 Hudson Street, Suite 21095, Jersey City, New Jersey to 101 Hudson Street, Suite 2150, Jersey City, New Jersey.
Approved 03/03/2023

PAi Trust Company, Inc, Sioux Falls, South Dakota – Application to relocate its trust service from 1300 Enterprise Drive, De Pere, Wisconsin to 1201 Enterprise Drive, Suite D, De Pere, Wisconsin.
Approved 03/21/2023

JTC Trustees (USA) LTD, Sioux Falls, South Dakota – Application to change its name JTC Trust Company (South Dakota) LTD.
Approved 03/31/2023

IMCPE INV 2022 GP INC., General Partner of IMCPE INV 2022 Limited Partnership, Sioux Falls, South Dakota – Application to acquire a controlling of the ownership of Zedra Trust Company (SD) Limited
Pending

Aegis Trust Company, Pierre, South Dakota – Application to establish a trust service officer at 450 Lexington Ave., 4th Floor, Suite 84, New York, New York.
Pending

Laird Norton Trust Company of South Dakota, LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 801 Second Avenue, Suite 1600, Seattle, Washington.
Pending

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Independent Trust Company, LLC, Rapid City, South Dakota – Application to establish a trust service at 3250 Grey Hawk Ct, Carlsbad, California.

Pending

Capital First Trust Company, Inc., Sioux Falls, South Dakota – Application to establish a trust service office a 2685 Vikings Circle, Eagan, Minnesota.

Pending

PandoTree Trust Company, LLC, Sioux Falls, South Dakota – Application to change its name to TFO Trust Company, LLC.

Pending