

STATE OF SOUTH DAKOTA DIVISION OF BANKING ACTIVITY REPORT

June 2024

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

1st Financial Bank USA, Dakota Dunes, South Dakota – Application to relocate a loan production office from 5929 S. Mogan Ave., Sioux Falls, South Dakota to 101 S. Reid St., #203, Sioux Falls, South Dakota.
Approved 06/03/2024

1st Financial Bank USA, Dakota Dunes, South Dakota – Application to relocate a loan production office from 47 Sherman Hill Road, Woodbury, Connecticut to 464 Heritage Road Unit A-1, Southbury, Connecticut.
Pending

TRUST COMPANIES

Greg Bakke, Ashley Blake, and John Humphrey – Application to establish JULY Trust Company, Inc., a nondepository public trust company at 5032 E. 57th Street, Suite A, Sioux Falls, South Dakota.
Approved 06/26/2024

Hampshire Trust LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 833 E. Michigan St., Ste. 1600, Milwaukee, Wisconsin.
Pending

Equiom Trust Company, LLC – Application to surrender its charter.
Pending

Mariner Trust Company, LLC – Application to establish a trust service office at 9100 W. Chester Town Centre Rd., Ste. 225, West Chester Township, Ohio.
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

Alta Trust Company, Sioux Falls, South Dakota – Application to establish a trust service office at 501 Delaware Street, Suite 16, Leavenworth, Kansas.
Pending

CB Trust Co., Dakota Dunes, South Dakota – Application to establish a trust service office at 1640 South Stapley Drive, Ste 131, Mesa, Arizona.
Pending

Kendris Trustees (USA) LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 250 Park Avenue, 7th Floor, Office 7015, New York, New York.
Pending

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William Richards, Heather Kaplan, and Matt Tobin – Application to establish The Trust Company at North Star, LLC, a nondepository public trust company, at 212 S. Main Ave., Suite 161, Sioux Falls, South Dakota.

Pending

Paul N. Trice, Richard T. Kuehnle, and Ashley G. Blake – Application to establish Argos Trust Company, LLC, a nondepository public trust company at 5032 East 57th Street, Room #E5, Sioux Falls, South Dakota.

Pending

Douglas Andre, Michael Bates, and Jason Blount – Application to establish Keel Point Trust Company, LLC, a nondepository public trust company at 212 S. Main Ave., Suite 163, Sioux Falls, South Dakota.

Pending

RMS Family Trust Company, LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 999 Vanderbilt Road, Suite 710, Naples, Florida.

Pending

Jack Callahan, Michael Callahan, and David Peterson – Application to establish Advanta Trust Company, Inc., a nondepository public trust company at 101 South Reid Street, Suite 307, Office 347, Sioux Falls, South Dakota.

Pending

James P. Dowd, Dixie K. Hieb, and Daniel K. Watson – Application to establish North Capital Trust Company, a nondepository public trust company in Sioux Falls, South Dakota.

Pending