

STATE OF SOUTH DAKOTA DIVISION OF BANKING ACTIVITY REPORT

October 2020

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 establish a branch at 1600 4th Street NE, Watertown, South Dakota.
Pending

Great Western Bank, Sioux Falls, South Dakota – Application to close a branch loan production office at 801 E. Douglas Avenue, Suite 100, Wichita, Kansas.
Approved 10/05/2020

TRUST COMPANIES

John McCarty, Chiao Chieh Wei, and Mark Gunderson – Application to establish Aegis Trust Company a nondepository public trust company at 5006 S Broadband Lane, Suite 100, Sioux Falls, South Dakota.
Approved 10/30/2020

John Slavic, David Slavic, and Michael A. Sandler – Application to establish Slavic Trust Company a nondepository public trust company at 3801 West Technology Circle, Sioux Falls, South Dakota.
Approved 10/30/2020

LICENSEES

Current number of active licenses: October 2020

Money Lending	359
Money Transmitter	142
Mortgage Brokerage	34
Mortgage Lender	275
NR Mortgage Lender	58
Mortgage Loan Originator	4020
<u>Total</u>	<u>4888</u>