

WEEKLY BULLETIN
FOR PERIOD 03/30/2025 - 04/05/2025

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	3/31/2025	215A-3: MERGERS WITH NON-BANK AFFILIATES	2024-215A3-337780	BMO BANK NA	N/A	320 SOUTH CANAL STREET	CHICAGO	IL	COOK	
Details	APPROVED	3/31/2025	215A-3: MERGERS WITH NON-BANK AFFILIATES	2024-215A3-339382	WINTER PARK NB	WINTER PARK NATIONAL BANK MOBILE BRANCH	201 N. NEW YORK AVENUE	WINTER PARK	FL	ORANGE	
Details	APPROVED	3/31/2025	5.53 SUBSTANTIAL CHANGE IN ASSETS	2024-5.53-339381	WINTER PARK NB	N.A	201 NORTH NEW YORK AVENUE	WINTER PARK	FL	ORANGE	
Details	CONSUMMATED EFFECTIVE	4/4/2025	BRANCH CLOSINGS	2024- BRANCHCLOSING- 338846	FIRST NB & TR CO	ALEX BRANCH, THE FNB & TRUST CO., CHICKASHA, OK	102 SOUTH MAIN STREET	ALEX	OK	GRADY	
Details	CONSUMMATED EFFECTIVE	4/4/2025	BRANCH CLOSINGS	2024- BRANCHCLOSING- 338847	FIRST NB & TR CO	CYRIL BRANCH	201 WEST MAIN STREET	CYRIL	OK	CADDO	

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Details	CONSUMMATED EFFECTIVE	3/31/2025	BRANCH CLOSINGS	2024- BRANCHCLOSING- 339692	U.S. BANK NA	SAN DIEGO - MAIN	600 WEST BROADWAY	SAN DIEGO	CA	SAN DIEGO	
Details	CONSUMMATED EFFECTIVE	3/31/2025	BRANCH CLOSINGS	2024- BRANCHCLOSING- 339693	U.S. BANK NA	PCG AFFL-PORTLAND OR BRANCH	111 SW 5TH AVENUE, SUITE 600	PORTLAND	OR	MULTNOMAH	
Details	WITHDRAWN	4/3/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 340515	WELLS FARGO BANK, N.A.	AZUSA OFFICE	700 AZUSA BOULEVARD	AZUSA	CA	LOS ANGELES	
Details	WITHDRAWN	4/3/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 340516	WELLS FARGO BANK, N.A.	DOWNTOWN ST. PETERSBURG	25 FIFTH STREET SOUTH	ST. PETERSBURG	FL	PINELLAS	
Details	WITHDRAWN	4/3/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 340547	WELLS FARGO BANK, N.A.	FRESHFIELDS VILLAGE	100 VILLAGE GREEN LANE	JOHNS ISLAND	SC	CHARLESTON	
Details	WITHDRAWN	4/3/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 340548	WELLS FARGO BANK, N.A.	GANDY BOULEVARD	4203 GANDY BOULEVARD	TAMPA	FL	HILLSBOROUGH	
Details	WITHDRAWN	4/3/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 340574	WELLS FARGO BANK, N.A.	SUNRISE SQUARE	1753 NORTH SUNRISE WAY	PALM SPRINGS	CA	RIVERSIDE	

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Details	RECEIPT	3/31/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 341200	FIRST NB OF PENNSYLVANIA	HAMPTON TOWNSHIP	4960 ROUTE 8	HAMPTON	PA	ALLEGHENY	
Details	RECEIPT	4/1/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 341223	U.S. BANK NA	SAHARA AND DURANGO SMITH'S BRANCH	8555 WEST SAHARA AVENUE	LAS VEGAS	NV	CLARK	
Details	RECEIPT	4/1/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 341224	U.S. BANK NA	LAKE PLEASANT AZ FRY'S	8375 W. DEER VALLEY ROAD	PEORIA	AZ	MARICOPA	
Details	RECEIPT	4/1/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 341225	U.S. BANK NA	GLENDALE KING SOOPERS BRANCH	4600 LEETSDALE DRIVE	GLENDALE	CO	ARAPAHOE	
Details	RECEIPT	4/2/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 341237	PACIFIC PREMIER BANK, NA	BEVERLY HILLS BRANCH	192 N CANNON DR	BEVERLY HILLS	CA	LOS ANGELES	
Details	RECEIPT	4/2/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 341239	JPMORGAN CHASE BANK, NA	OAKLAND - MONTCLAIR	2051 MOUNTAIN BLVD	OAKLAND	CA	ALAMEDA	
Details	RECEIPT	4/3/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 341245	WELLS FARGO BANK, N.A.	REDWOOD PLAZA OFFICE	774 ADMIRAL CALLAGHAN LANE	VALLEJO	CA	SOLANO	

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Details	RECEIPT	4/3/2025	BRANCH CLOSINGS	2025- BRANCHCLOSING- 341247	BANK OF AMERICA, NA	TOWN & COUNTRY BRANCH	701 TOWN & COUNTRY BOULEVARD	HOUSTON	TX	HARRIS	
Details	CONSUMMATED EFFECTIVE	4/4/2025	BRANCH ESTABLISHMENT	2023-BRANCHNEW- 333952	TD BANK, NA	NORWOOD	3433 JEROME AVENUE	BRONX	NY	BRONX	
Details	CONSUMMATED EFFECTIVE	4/4/2025	BRANCH ESTABLISHMENT	2023-BRANCHNEW- 333953	TD BANK, NA	BRIGHTON BEACH	722 BRIGHTON BEACH AVENUE	BROOKLYN	NY	KINGS	
Details	CONSUMMATED EFFECTIVE	3/31/2025	BRANCH ESTABLISHMENT	2024-BRANCHNEW- 335626	WELLS FARGO BANK, N.A.	BROADWAY & 82ND	2275 BROADWAY	NEW YORK	NY	NEW YORK	
Details	CONSUMMATED EFFECTIVE	3/31/2025	BRANCH ESTABLISHMENT	2024-BRANCHNEW- 336195	FIFTH THIRD BANK, NA	TAMARAC BC	5815 NORTH UNIVERSITY DRIVE	TAMARAC	FL	BROWARD	
Details	CONSUMMATED EFFECTIVE	4/1/2025	BRANCH ESTABLISHMENT	2024-BRANCHNEW- 338550	PNC BANK, NA	WALNUT HILL	8031 WALNUT HILL LN	DALLAS	TX	DALLAS	
Details	CONSUMMATED EFFECTIVE	3/31/2025	BRANCH ESTABLISHMENT	2024-BRANCHNEW- 338719	CITIBANK NA	TAMIAMI	2375 SW 122ND AVENUE	MIAMI	FL	MIAMI-DADE	

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Details	CONSUMMATED EFFECTIVE	4/1/2025	BRANCH ESTABLISHMENT	2024-BRANCHNEW- 339116	UMB BANK, NA	DALLAS COMMERCIAL BANKING CENTER	5950 BERKSHIRE LANE	DALLAS	TX	DALLAS	
Details	CONSUMMATED EFFECTIVE	4/2/2025	BRANCH ESTABLISHMENT	2024-BRANCHNEW- 339609	CITIBANK NA	PACIFIC HEIGHTS	2310 FILLMORE STREET	SAN FRANCISCO	CA	SAN FRANCISCO	
Details	APPROVED	4/3/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 340768	TEXAS NB	TEXAS NATIONAL BANK - PEÑITAS	1905 W EXPRESSWAY 83	PEÑITAS	TX	HIDALGO	3/31/2025
Details	APPROVED	4/1/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 340805	JPMORGAN CHASE BANK, NA	SHOPS AT STONEBRIDGE	NWC OF INTERSTATE 691 AND ROUTE 10 (AKA HIGHLAND AVENUE)	CHESHIRE	CT	NEW HAVEN	3/31/2025
Details	APPROVED	4/1/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 340806	JPMORGAN CHASE BANK, NA	TORRINGTON EAST MAIN	SEC OF EAST MAIN STREET (AKA US 202) AND TORRINGFORD STREET	TORRINGTON	CT	LITCHFIELD	3/31/2025
Details	APPROVED	4/3/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 340849	FIRST NB OF JEANERETTE	YOUNGSVILLE BRANCH	1930 CHEMIN METAIRIE	YOUNGSVILLE	LA	LAFAYETTE	3/31/2025

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Details	APPROVED	4/1/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 340863	JPMORGAN CHASE BANK, NA	MEDFORD HIGH STREET	NEC OF HIGH STREET AND GOVERNORS AVENUE	MEDFORD	MA	MIDDLESEX	3/31/2025
Details	APPROVED	4/3/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 340943	NEW OMNI BANK, NA	IRVINE BRANCH	9100 IRVINE CENTER DRIVE	IRVINE	CA	ORANGE	3/31/2025
Details	RECEIPT	4/3/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 341177	PNC BANK, NA	FORNEY	1134 S FM 741	FORNEY	TX	KAUFMAN	5/5/2025
Details	RECEIPT	4/2/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 341211	JPMORGAN CHASE BANK, NA	114TH AND QUAKER	NWC OF 114TH STREET (FM 7300) AND QUAKER AVENUE (FM 2330)	LUBBOCK	TX	LUBBOCK	4/28/2025
Details	RECEIPT	4/2/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 341212	JPMORGAN CHASE BANK, NA	COLD SPRING	SEC OF AA HIGHWAY (ROUTE 9) AND ALEXANDRIA PIKE (US HWY 27)	COLD SPRING	KY	CAMPBELL	4/28/2025
Details	RECEIPT	4/2/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 341219	BANK FIRST, NA	STURGEON BAY	3854 OLD HWY RD.	STURGEON BAY	WI	DOOR	5/5/2025

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Details	RECEIPT	4/1/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 341220	CITIZENS BANK, NA	ONE FLAGLER	180 LAKEVIEW AVENUE, SUITE 100	WEST PALM BEACH	FL	PALM BEACH	5/1/2025
Details	RECEIPT	4/3/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 341233	BANK OF AMERICA, NA	SUNSET PARK BROOKLYN	5102 5TH AVENUE	BROOKLYN	NY	KINGS	5/5/2025
Details	RECEIPT	4/3/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 341240	JPMORGAN CHASE BANK, NA	STATE COLLEGE NORTHLAND CENTER	SWC OF NORTH ATHERTON (US ROUTE 322) AND BLUE COURSE DRIVE	STATE COLLEGE	PA	CENTRE	5/2/2025
Details	RECEIPT	4/3/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 341246	JPMORGAN CHASE BANK, NA	HAMPSTEAD	SWC OF RAVENSWOOD ROAD AND HIGHWAY 17	HAMPSTEAD	NC	PENDER	4/30/2025
Details	CONSUMMATED EFFECTIVE	4/4/2025	BRANCH ESTABLISHMENT	2025-BRANCHNEW- 341262	MIDFIRST BANK	MIDFIRST	8474 ROZITA LEE AVENUE, SUITE 305	LAS VEGAS	NV	CLARK	
Details	CONSUMMATED EFFECTIVE	4/1/2025	BUSINESS COMBINATIONS	2024-COMBINATION- 338583	GRASSHOPPER BANK, NA	AUTO CLUB TRUST, FSB	1 AUTO CLUB DRIVE	DEARBORN	MI	WAYNE	

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Details	CONSUMMATED EFFECTIVE	4/1/2025	BUSINESS COMBINATIONS	2024-COMBINATION- 338787	STATE STREET BANK & TR CO NA	STATE STREET BANK AND TRUST COMPANY OF CALIFORNIA, NATIONAL ASSOCIATION	42 DISCOVERY	IRVINE	CA	ORANGE	
Details	RECEIPT	4/3/2025	BUSINESS COMBINATIONS	2025-COMBINATION- 341283	DREAM FIRST BANK, NA	BANCCENTRAL, NATIONAL ASSOCIATION	604 FLYNN STREET	ALVA	OK	WOODS	4/28/2025
Details	RECEIPT	4/3/2025	BUSINESS COMBINATIONS	2025-COMBINATION- 341298	GENESIS NB, N.A.	EH NATIONAL BANK	9420 WILSHIRE BOULEVARD	BEVERLY HILLS	CA	LOS ANGELES	5/5/2025
Details	INTENT NOT TO DISAPPROVE (CBCA)	4/1/2025	CHANGE IN BANK CONTROL	2024-CBCA-338866	PREFERRED LEGACY NATIONAL TR BANK	N/A	4840 HIGBEE AVENUE NW	CANTON	OH	STARK	
Details	RECEIPT	4/3/2025	RELOCATION	2025-RELOCATION- 341244	CITIZENS BANK, NA	NORTH END	315 HANOVER STREET	BOSTON	MA	SUFFOLK	4/18/2025
Details	CONSUMMATED EFFECTIVE	4/1/2025	SUBSIDIARIES & EQUITIES	2024- SUBS&EQUITIES- 336478	WELLS FARGO BANK, N.A.	N/A	101 NORTH PHILIPS AVENUE	SIOUX FALLS	SD	MINNEHAHA	
Details	RECEIPT	4/1/2025	SUBSIDIARIES & EQUITIES	2025- SUBS&EQUITIES- 341218	EVERBANK, NA	N/A	301 WEST BAY STREET, 25TH FLOOR	JACKSONVILLE	FL	DUVAL	