

BULLETIN

3.1.2024

APPLICATIONS

Date Applicant Status

Name Waiver

2/6/2024	Merrick Bank Corporation, South Jordan, UT – Request to use the word "Bank" in registered trade name. Approved by the Commissioner.	Approved by Commission- er 2/8/2024
2/6/2024	BitGo Trust Company Inc. d/b/a BitGo Financial Services, Inc., Sioux Falls, SD – Request to use the word "Trust" in the registered trade name of the business. Applicant will use the trade name "BitGo Financial Services, Inc." in ND to eliminate confusion because the entity is not operating as a trust company in ND.	Approved by Commission- er 2/12/2024
2/26/2024	Commonwealth Community Trust, Henrico, VA—Request to use the word "Trust" in registered trade name.	Under review

LPO

2/27/2024	Bell Bank, Fargo, ND—Application to establish an LPO at 10151 Deerwood Park Blvd, Jacksonville, FL.	Approved by Commissioner 3/1/2024

Merger

12/11/2023	Capital Credit Union, Bismarck—Application to merge Flasher Credit Union, Flasher, ND with Capital Credit Union, and elect to assume the expanded	Approved by State Credit Union Board 3/1/2024
	field of membership.	Official Board 5/ 1/2024

Usury

The usury rate for unregulated lenders for the month of March 2024 is 10.471%.

Department of Financial Institutions www.nd.gov/dfi
1200 Memorial Highway
Bismarck, ND 58504
(701)328-9933

This Bulletin informs North Dakota financial institutions and the public of applications by state-chartered banks, state-chartered credit unions, and trust companies to be acted upon. This Bulletin is for informational purposes only and does not constitute legal notice of an application.