

Date	Applicant	Status
Branch		
5/2/2025	Heartland Trust Company, Fargo, ND—Application to establish a trust branch at 1551 28th Ave S, Suite G, Grand Forks, ND.	Approved 6/24/2025.

Change of Control

6/16/2025	First Holding Company of Cavalier, Inc., Cavalier, ND—Retroactive Change of Control Application for Blake Trenbeath to join the Mayo Family Shareholder group, a group acting in concert, which controls 25 percent or more of the company. First Holding Company of Cavalier, Inc. is the parent company of United Valley Bank, Cavalier, ND.	In comment period.
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Interstate Branch

3/5/2025	Bravera Wealth, Dickinson, ND—Application to establish an interstate trust branch at 11102 57th St NE, Albertville, MN.	In review.
6/2/2025	First Western Bank & Trust, Minot, ND—Application to establish an interstate branch at 3001 N Alma School Road, Chandler, AZ.	In review.

Merger

6/17/2025	Bravera Bank, Dickinson, ND—Application to merge VISIONBank, Fargo, ND with and into Bravera Bank.	In comment period.
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Name Waiver

6/3/2025	Bravera Holdings Corp., Dickinson, ND—Request to use the word “bank” in assumed name “Vision Bank Holdings.”	Approved by the Commissioner 6/16/2025.
6/16/2025	Trusty Partner LLC, Fargo, ND—Request to use the word “trust” in the registered trade name.	Approved by the Commissioner 6/17/2025.
6/16/2025	Trust T Trucking, Inc., Sidney, MT—Request to use the word “trust” in the registered trade name.	Approved by the Commissioner 6/17/2025.
6/23/2025	Paxos Trust Corporation, LLC, New York, NY—Request to use the word “trust” in the registered trade name.	In review.
6/27/2025	Trusted Circle Transportation LLC, Fargo, ND—Request to use the word “trust” in the registered trade name.	Approved by the Commissioner 6/30/2025.

Usury

The usury rate for unregulated lenders for the month of July 2025 is 9.622%.

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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.