



**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

September 6, 2013

SECTION I

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, (8) EFT facilities, and (9) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The e-mail should be sent to: CorporateStructure@scc.virginia.gov. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

SECTION II

Section II of the bulletin is a record, for your information, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions Approved with the federal agencies shown below:

Comptroller of the Currency
Northeastern District Office
Director for District Licensing
340 Madison Avenue, Fifth Floor
New York, New York 10017-4613

Any comments you may wish to make regarding these applications should be addressed directly to the respective federal agency. A copy of your letter will be appreciated.

*Weekly Information Bulletin - prepared and distributed by the
Bureau of Financial Institutions, State Corporation Commission, Commonwealth of Virginia
September 6, 2013*

SECTION I

BRANCHES OF OUT-OF-STATE BANKS

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
09-06-13	First-Citizens Bank & Trust Company Raleigh, NC	1535 Hershberger Road, NW Roanoke, VA	Filed
09-05-13	Branch Banking and Trust Company Winston-Salem, NC	1425 West Main Street Salem, VA	Filed
08-23-13	Branch Banking and Trust Company Winston-Salem, NC	15497 Fancy Gap Highway Cana, VA	Closed
		125 West Craig Street Craigs ville, VA	Closed
		836 Rockbridge Road Glasgow, VA	Closed
		200 Augusta Avenue Grottoes, VA	Closed
		204 South Broad Street Kenbridge, VA	Closed
		5862 Virginia Avenue Pembroke, VA	Closed
		11231 Indian Creek Road Pound, VA	Closed
		3102 W. Cedar Valley Drive Richlands, VA	Closed
		270 Colonial Trail East Surry, VA	Closed
		14104 Timber Way Timberville, VA	Closed

RELOCATIONS OF OUT-OF-STATE BANK BRANCHES

08-05-13	Branch Banking and Trust Company Winston-Salem, NC	From: 8780 Centreville Road To: 8650 Centreville Road Both in Manassas, VA	Effective
----------	---	--	-----------

SECTION II

NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

None Reported