



**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

April 15, 2016

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.

SECTION I

APPLICATIONS REQUIRED BY SECTION 6.2-704 OF THE CODE OF VIRGINIA

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
04-13-16	BCP Fund I Virginia Holdings, LLC, Dallas, TX to acquire control of Hampton Roads Bankshares, Inc., Virginia Beach, VA	Filed

BRANCHES

<u>DATE</u>	<u>INSTITUTIONS</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
04-11-16	Chesapeake Bank Kilmarnock, VA	1900 Lauderdale Drive Henrico County, VA	Approved
04-14-16	Farmers & Merchants Bank Timberville, VA	200 Augusta Avenue Grottoes, Rockingham County, VA	Approved

BRANCHES OF OUT-OF-STATE BANKS

02-08-16	BBCN Bank Los Angeles, CA	13890 Braddock Road, Suite 102 Centreville, Fairfax County, VA	Opened
03-18-16	Branch Banking and Trust Company Winston-Salem, NC	901 W. Little Creek Road City of Norfolk, VA	Closed
04-07-16	Community Bank of the Chesapeake Waldorf, MD	425 William Street, Unit 101 City of Fredericksburg, VA	Opened

SECTION II

NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

RELOCATIONS

04-11-16	Wells Fargo Bank, N.A. Sioux Falls, SD	From: 201 South Jefferson Street Roanoke, VA To: 10 South Jefferson Street Roanoke, VA	Effective
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