

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 01/15/2017 - 01/21/2017**

The absence of a comment period end date indicates the comment period has expired or a comment period is not applicable. Comments may still be submitted to OCC even after the comment period ends. Please refer to the Public Notice and Comment booklet by clicking here: [Click here for booklet](#)

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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	1/20/2017	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-293225	CAPITAL ONE NA	MCDERMONTT ROAD BRANCH	1219 WEST MCDERMOTT ROAD	ALLEN	TX	COLLIN COUNTY
Details	CONSUMMATED EFFECTIVE	1/20/2017	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-293226	CAPITAL ONE NA	MCKINNEY	2300 ELDORADO PARKWAY	MCKINNEY	TX	COLLIN COUNTY
Details	CONSUMMATED EFFECTIVE	1/20/2017	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-293601	PNC BANK NA	LEWISTON BRANCH	KNEELAND STREET	LEWISTON	MI	MONTMORENCY COUNTY
Details	CONSUMMATED EFFECTIVE	1/20/2017	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-293607	PNC BANK NA	ROMEOVILLE BRANCH	495 NORTH WEBER ROAD	ROMEOVILLE	IL	WILL COUNTY
Details	CONSUMMATED EFFECTIVE	1/20/2017	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-293617	PNC BANK NA	COURTLAND BRANCH	10430 COURTHOUSE ROAD	SPOTSYLVANIA	VA	SPOTSYLVANIA COUNTY
Details	CONSUMMATED EFFECTIVE	1/20/2017	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-293618	PNC BANK NA	HINSDALE BRANCH	920 YORK ROAD	HINSDALE	IL	DU PAGE COUNTY

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Details	RECEIPT	1/17/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-294191	HUNTINGTON NB	NOT GIVEN	324 SOUTH MAIN STREET	MOUNT VERNON	OH	KNOX COUNTY	
Details	RECEIPT	1/18/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-294103	WELLS FARGO BANK, N.A.	GATEWAY CENTER BRANCH	24471 ALICIA PARKWAY, SUITE D1	MISSION VIEJO	CA	ORANGE COUNTY	
Details	RECEIPT	1/19/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-294116	WELLS FARGO BANK, N.A.	ST. ANTHONY BRANCH	40 SOUTH BRIDGE STREET	SAINT ANTHONY	ID	FREMONT COUNTY	
Details	RECEIPT	1/19/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-294117	WELLS FARGO BANK, N.A.	PRINCESS ANNE BRANCH	614 PRINCESS ANNE STREET	FREDERICKSBURG	VA	CITY OF FREDERICKSBURG	
Details	RECEIPT	1/19/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-294118	WELLS FARGO BANK, N.A.	CENTRAL HAMDEN	2427 WHITNEY AVENUE	HAMDEN	CT	NEW HAVEN COUNTY	
Details	RECEIPT	1/19/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-294119	WELLS FARGO BANK, N.A.	BEECHWOOD	290 ALPS ROAD	ATHENS	GA	ATHENS-CLARKE COUNTY	
Details	RECEIPT	1/20/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-294136	BANK OF AMERICA, NA	LUDLOW BRANCH	64 CHERRY STREET	LUDLOW	MA	HAMPDEN COUNTY	
Details	RECEIPT	1/20/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-294206	PNC BANK NA	WEST KING STREET	671 W KING ST	BOONE	NC	WATAUGA COUNTY	

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Details	RECEIPT	1/20/2017	BRANCH CLOSINGS	2017-WE-BRANCHCLOSING-294134	UMB BANK, NA	COURTLAND BANKING CENTER	MAGUIRE & COURTLAND	WARRENSBURG	MO	JOHNSON COUNTY	
Details	CONSUMMATED EFFECTIVE	1/17/2017	BRANCH ESTABLISHMENT	2015-NE-BRANCHNEW-142409	PNC BANK NA	LEE ROAD AND 17/92	1030 N ORLANDO AVENUE	WINTER PARK	FL	ORANGE COUNTY	
Details	APPROVED	1/19/2017	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-293578	FIRST NB OF BELLEVUE	FREMONT BRANCH	1300 OAK HARBOR ROAD	FREMONT	OH	SANDUSKY COUNTY	
Details	APPROVED	1/17/2017	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-293599	BMO HARRIS BANK NA	800 WEST WASHINGTON BRANCH	800 WEST WASHINGTON BOULEVARD	CHICAGO	IL	COOK COUNTY	
Details	CONSUMMATED EFFECTIVE	1/17/2017	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-146861	SANTANDER BANK, NA	THE HUB	389 EAST 149TH STREET	BRONX	NY	BRONX	
Details	CONSUMMATED EFFECTIVE	1/17/2017	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-292877	AMERICAN NB & TR CO	OGDEN ROAD	3000 OGDEN ROAD	ROANOKE	VA	ROANOKE COUNTY	
Details	APPROVED	1/19/2017	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-293625	CITY NB	MINNEAPOLIS BRANCH	60 SOUTH 6TH STREET	MINNEAPOLIS	MN	HENNEPIN COUNTY	
Details	APPROVED	1/18/2017	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-293574	GREAT PLAINS NB	NORTHWEST 13TH STREET BRANCH	601 NW 13TH STREET	OKLAHOMA CITY	OK	OKLAHOMA COUNTY	

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Details	APPROVED	1/17/2017	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-293740	FIRST NB OF MCGREGOR	TFNB TRIANGLE TOWER LOCATION	510 N. VALLEY MILLS DRIVE	WACO	TX	MCLENNAN COUNTY	
Details	APPROVED	1/17/2017	BRANCH ESTABLISHMENT	2016-WE-BRANCHNEW-293616	ACADEMY BANK NA	SCOTTSDALE FASHION SQUARE BRANCH	7150 EAST CAMELBACK ROAD	SCOTTSDALE	AZ	MARICOPA COUNTY	
Details	APPROVED	1/19/2017	BRANCH ESTABLISHMENT	2016-WE-BRANCHNEW-293713	FIRST NB OF OMAHA	INDIAN CREEK BRANCH	3808 NORTH 203RD STREET	OMAHA	NE	DOUGLAS COUNTY	
Details	RECEIPT	1/19/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294120	JPMORGAN CHASE BANK, NA	MT. DIABLO BLVD. & DEWING AVE.	3603 MT. DIABLO BLVD.	LAFAYETTE	CA	CONTRA COSTA COUNTY	2/10/2017
Details	RECEIPT	1/20/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294132	BANK OF AMERICA, NA	EDINA	6868 FRANCE AVE S	EDINA	MN	HENNEPIN COUNTY	2/18/2017
Details	RECEIPT	1/20/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294133	BANK OF AMERICA, NA	HIGHLAND VILLAGE	2044 FORD PKWY	SAINT PAUL	MN	RAMSEY COUNTY	2/18/2017
Details	RECEIPT	1/20/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294135	BANK OF AMERICA, NA	SAN DIEGO PWM	701 B STREET	SAN DIEGO	CA	SAN DIEGO COUNTY	2/18/2017
Details	RECEIPT	1/18/2017	BRANCH ESTABLISHMENT	2017-WE-BRANCHNEW-294101	TWIN RIVER NB	CLARKSTON BRANCH	900 5TH ST.	CLARKSTON	WA	ASOTIN COUNTY	2/14/2017

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Details	APPROVED	1/18/2017	BUSINESS COMBINATIONS	2016-CE-COMBINATION-293550	FIRST MID-ILLINOIS BANK & TR NA	FIRST CLOVER LEAF BANK, N.A.	6814 GOSHEN RD.	EDWARDSVILLE	IL	MADISON COUNTY	
Details	APPROVED	1/19/2017	BUSINESS COMBINATIONS	2016-SO-COMBINATION-293543	TRUSTMARK NB	RELIANCE BANK	112 NORTH JEFFERSON ST.	ATHENS	AL	LIMESTONE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/20/2017	BUSINESS COMBINATIONS	2016-WE-COMBINATION-292933	BANK OF BRIDGER NA	MONTANA STATE BANK	220 N. MAIN	PLENTYWOOD	MR	SHERIDAN COUNTY	
Details	RECEIPT	1/20/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-294203	POST OAK BANK, NA	STATE BANK OF TEXAS, THE	3330 ANTOINE	HOUSTON	TX	HARRIS COUNTY	2/24/2017
Details	RECEIPT	1/20/2017	CONVERSIONS	2017-SO-CONVERSION-294150	TIB THE INDEPENDENT BANKERSBANK	TIB THE INDEPENDENT BANKERSBANK, N.A.	11701 LUNA RD.	FARMERS BRANCH	TX	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/19/2017	FEDERAL BRANCH & AGENCY - ADDITIONAL ESTABLISHMENT	2014-NE-FBA_ADDEST-139834	ROYAL BK OF CANADA	HUDSON BRANCH	30 HUDSON ST.	JERSEY CITY	NJ	HUDSON COUNTY	
Details	CONSUMMATED EFFECTIVE	1/19/2017	FEDERAL BRANCHES/AGENCIES - FIDUCIARY POWERS	2014-NE-FBA_FIDUCIARY-145047	ROYAL BANK OF CANADA HUDSON BRANCH	N/A	30 HUDSON ST.	JERSEY CITY	NJ	HUDSON COUNTY	

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Details	RECEIPT	1/18/2017	MUTUAL TO STOCK CONVERSION	2017-NE-MUTUALSTOCK-294111	PONCE DE LEON FED BK	N/A	2244 WESTCHESTER AVE	BRONX	NY	BRONX COUNTY	
Details	CONSUMMATED EFFECTIVE	1/17/2017	RELOCATION	2016-SO-RELOCATION-292530	FIRST, A NATIONAL BANKING ASSOCIATION	BATON ROUGE BRANCH	FROM: 7054 JEFFERSON HGWY TO: 8810 BLUEBONNET BLVD.	BATON ROUGE	LA	EAST BATON ROUGE PARISH	
Details	APPROVED	1/17/2017	RELOCATION	2016-SO-RELOCATION-293730	AMERICAN NB & TR	ARCHER CITY BRANCH	FROM: 111 SOUTH CENTER TO: 108 W. MAIN	ARCHER CITY	TX	ARCHER COUNTY	
Details	RECEIPT	1/19/2017	RELOCATION	2017-NE-RELOCATION-294181	PNC BANK NA	16TH/HIGH BANKING OFFICE	FROM: 1886 NORTH HIGH ST. TO: 1980 N. HIGH ST.	COLUMBUS	OH	FRANKLIN COUNTY	2/21/2017
Details	RECEIPT	1/19/2017	RELOCATION	2017-NE-RELOCATION-294189	PNC BANK NA	16TH/HIGH BANKING OFFICE	FROM: 1886 NORTH HIGH ST.	COLUMBUS	OH	FRANKLIN COUNTY	2/21/2017
Details	RECEIPT	1/20/2017	RELOCATION	2017-NE-RELOCATION-294202	CITIZENS BANK, NA	SMYRNA	FROM: 5 WEST COMMERCE ST. TO: 7 WEST GLENWOOD AVE.	SMYRNA	DE	KENT COUNTY	2/17/2017

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Details	CONSUMMATED EFFECTIVE	1/17/2017	RELOCATION	2017-SO-RELOCATION-294125	SAINT LANDRY HMSTD FSB	SAINT LANDRY HMSTD FSB - PORT BARRE BRANCH	FROM: 418 SAIZAN AVE. TO: 341 SAIZAN AVE.	PORT BARRE	LA	ST. LANDRY PARISH	
Details	RECEIPT	1/20/2017	RELOCATION	2017-SO-RELOCATION-294125	SAINT LANDRY HMSTD FSB	SAINT LANDRY HMSTD FSB - PORT BARRE BRANCH	FROM: 418 SAIZAN AVE. TO: 341 SAIZAN AVE.	PORT BARRE	LA	ST. LANDRY PARISH	
Details	RECEIPT	1/18/2017	RELOCATION	2017-WE-RELOCATION-294100	TWIN RIVER NB	LEWISTON BRANCH	FROM:905 TH ST. TO: 1507 G ST.	LEWISTON	ID	NEZ PERCE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/17/2017	SUBSIDIARIES & EQUITIES	2017-SO-SUBS&EQUITIES-294110	ATHENS FEDERAL COMMUNITY BANK, NA	N/A	106 W WASHINGTON AVE.	ATHENS	TN	MCMINN COUNTY	
Details	RECEIPT	1/17/2017	SUBSIDIARIES & EQUITIES	2017-SO-SUBS&EQUITIES-294110	ATHENS FEDERAL COMMUNITY BANK, NA	N/A	106 W WASHINGTON AVE.	ATHENS	TN	MCMINN COUNTY	