



**Financial Institutions Division
Monthly Activity Report
January 2022**

Bank Holding Company

No Activity



**Financial Institutions Division
Monthly Activity Report
January 2022**

State Chartered Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
1/12/2022	Approved Jacob Dobson	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516
1/27/2022	Approved Michael Glen Rowe	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720

Count= 2

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
1/5/2022	Approved	Happy Money, Inc. 1700 Flight Way Tustin, CA 92782
1/5/2022	Approved	LVNV Funding LLC 6801 S. Cimarron Road Las Vegas, NV 89113
1/5/2022	Approved	PYOD LLC 6801 S. Cimarron Road Las Vegas, NV 89113
1/5/2022	Approved	Resurgent Acquisitions LLC 6801 S. Cimarron Road, Suite 424-N Las Vegas, NV 89113
1/5/2022	Approved	Resurgent Capital Services L.P. 55 Beattie Place Greenville, SC 29601
1/5/2022	Approved	Resurgent Receivables LLC 6801 S. Cimarron Road, Suite 424-P Las Vegas, NV 89113
1/5/2022	Approved	Security Credit Services, LLC 306 Enterprise Drive Oxford, MS 38655
1/5/2022	Approved	Spring Oaks Capital SPV, LLC 1400 Crossways Blvd, Ste. 100B Chesapeake, VA 23320
1/5/2022	Approved	Spring Oaks Capital, LLC 1400 Crossways Blvd, Ste. 100B Chesapeake, VA 23320
1/5/2022	Approved	Upgrade, Inc. 275 Battery Street San Francisco, CA 94111
1/5/2022	Approved	Watercress Financial Group LLC 1415 28th Street, Suite 315 West Des Moines, IA 50266
1/18/2022	Approved	Ironsides, L.L.C. 327 W. 4th Avenue, Suite 103 Hutchinson, KS 67501
1/19/2022	Approved	Galaxy Asset Purchasing, LLC 300 Galleria Pkwy SE, Ste 620 Atlanta, GA 30339
1/19/2022	Approved	Galaxy International Purchasing, LLC 300 Galleria Pkwy SE, Ste 620 Atlanta, GA 30339
1/19/2022	Approved	Galaxy Portfolios, LLC 300 Galleria Pkwy SE, Ste 620 Atlanta, GA 30339

Installment Loan Company License

Date	Action	Institution Name/Address
1/19/2022	Approved	Orion Portfolio Purchasing LLC 300 Galleria Pkwy SE, Ste 620 Atlanta, GA 30339
1/19/2022	Approved	Worldwide Asset Purchasing II, LLC 300 Galleria Pkwy SE, Ste 620 Atlanta, GA 30339
Count= 17		

License

Date	Action	Institution Name/Address
1/21/2022	Issued	Vion Holdings LLC 400 Interstate North Parkway SE Atlanta, GA 30339
Count= 1		

Order of Procedure

Date	Action	Institution Name/Address
1/7/2022	Issued	Axiom Acquisition Ventures, LLC 12425 Race Track Rd Tampa, FL 33626
1/7/2022	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502
1/7/2022	Issued	Tally Technologies, Inc. 375 Alabama Street San Francisco, CA 94110
1/14/2022	Issued	EFR 2018-1, LLC 175 W. Jackson Blvd., Ste 1000 Chicago, IL 60604
1/14/2022	Issued	EFR 2018-2, LLC 175 W Jackson Blvd CHICAGO, IL 60604
1/14/2022	Issued	National Credit Adjusters, L.L.C 327 W 4th Ave Hutchinson, KS 67501
1/14/2022	Issued	National Credit Adjusters, L.L.C, Chandler, AZ Branch 555 W. Chandler Blvd., #102 Chandler, AZ 85225
1/14/2022	Issued	National Credit Adjusters, L.L.C, Montego Bay, St. James, Jamaica Branch 1 Mangrove Way, Data Bld #4 Montego Bay, St. James, 00000

Order of Procedure

Date	Action	Institution Name/Address
1/14/2022	Issued	National Credit Adjusters, L.L.C, Peoria, AZ Branch 14100 North 83rd Ave. Peoria, AZ 85381
1/14/2022	Issued	NetCredit Finance, LLC 175 W. Jackson Blvd., Suite 1000 Chicago, IL 60604
1/14/2022	Issued	NetCredit Loan Services, LLC 175 W. Jackson Blvd., Suite 1000 Chicago, IL 60604

Count= 11

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
1/7/2022	Terminated	TD Auto Finance LLC, Greenville, SC Branch 200 Carolina Point Parkway Greenville, SC 29607
1/28/2022	Approved	Finance of America Mortgage LLC, San Diego, CA Branch 15333 Avenue of Science San Diego, CA 92128
Count= 2		

Installment Sales Company License

Date	Action	Institution Name/Address
1/7/2022	Terminated	Builders Financial Service LLC 13714 E. 42nd Terrace South Independence, MO 64055
1/7/2022	Terminated	TD Auto Finance LLC 27777 Inkster Road Farmington Hills, MI 48334
1/12/2022	Approved	Builders Financial LLC 10409 i Street Omaha, NE 68127
1/28/2022	Approved	Toyota Motor Credit Corporation 6565 Headquarters Drive Plano, TX 75024-5965
Count= 4		

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
1/21/2022	Terminated	United Wholesale Mortgage, LLC 585 South Boulevard E Pontiac, MI 48341
1/25/2022	Approved	HOME MORTGAGE ALLIANCE CORPORATION (HMAC) 4 HUTTON CENTRE DR STE #500 SANTA ANA, CA 92707
1/27/2022	Approved	Rate Rabbit, Inc. 540 Front Street San Diego, CA 92101
Count= 3		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2022	Terminated	Amcap Mortgage, Ltd., Omaha, NE Branch 1406 Veterans Drive Ste. 213 Omaha, NE 68022
1/1/2022	Terminated	American Financial Network, Inc., Fort Worth, TX Branch 4500 Mercantile Plaza Dr. Suite 300 Fort Worth, TX 76137
1/1/2022	Terminated	Amerifirst Financial, Inc., Westminster, CO Branch 1120 W. 122nd Ave. Suite 103 Westminster, CO 80234
1/1/2022	Terminated	ClearPath Lending, Mission Viejo, CA Branch 27285 Las Ramblas Suite 250 Mission Viejo, CA 92691
1/1/2022	Terminated	Fairway Independent Mortgage Corporation, Columbus, OH Branch 4215 Worth Avenue, Suite 220 Columbus, OH 43219
1/1/2022	Terminated	Fairway Independent Mortgage Corporation, Denver, CO Branch 1873 S. Bellaire St Suite 850 Denver, CO 80222
1/1/2022	Terminated	JFQ Lending, LLC, Scottsdale, AZ Branch 8901 East Raintree Drive, Suite 150 Scottsdale, AZ 85260
1/1/2022	Terminated	Mutual of Omaha Mortgage, Inc., Hartselle, AL Branch 113 Sparkman St SW Suite C Hartselle, AL 35640
1/1/2022	Terminated	Provident Funding Associates, L.P., Cypress, CA Branch 10801 Walker Street Suite 230 Cypress, CA 90630
1/1/2022	Terminated	Provident Funding Associates, L.P., State College, PA Branch 100 Radnor Road Suite 102 State College, PA 16801
1/3/2022	Approved	AKSARBEN MORTGAGE, LLC, Columbus, NE Branch 4471 41st Avenue Columbus, NE 68601

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/3/2022	Approved	AKSARBEN MORTGAGE, LLC, Omaha, NE Branch 10177 S 168th Ave Ste. 104 Omaha, NE 68136
1/3/2022	Approved	American Pacific Mortgage Corporation, Broomfield, CO Branch 380 Interlocken Crescent, Suite 110 Broomfield, CO 80021
1/3/2022	Approved	AmNet ESOP Corporation, Phoenix, AZ Branch 1825 E Northern Avenue Suite 275 Phoenix, AZ 85020
1/3/2022	Approved	AmNet ESOP Corporation, Piedmont, SC Branch 201 Ivy Acres Dr Piedmont, SC 29673
1/3/2022	Approved	Better Mortgage Corporation, Houston, TX Branch 708 Main St Office 02-100 Houston, TX 77002
1/3/2022	Approved	Cardinal Financial Company, Limited Partnership, Broomfield, CO Branch 10901 W 120th Ave Ste 175 Broomfield, CO 80021
1/3/2022	Approved	Centennial Lending, LLC, Fort Collins, CO Branch 2966 Silverplume Drive Fort Collins, CO 80526
1/3/2022	Approved	Centennial Lending, LLC, Longmont, CO Branch 1855 Lefthand Creek Lane E108 Longmont, CO 80501
1/3/2022	Approved	Centennial Lending, LLC, Thornton, CO Branch 12723 Leyden St Unit C Thornton, CO 80602
1/3/2022	Approved	Centennial Lending, LLC, Thornton, CO Branch 16701 Race Court Thornton, CO 80602
1/3/2022	Approved	Cherry Creek Mortgage, LLC, Richmond, VA Branch 7400 Beaufont Springs Drive Suite 300, Office 311 & 312 Richmond, VA 23225
1/3/2022	Approved	CMG Mortgage, Inc., Lincoln, NE Branch 5800 Hidcote Dr Suite 106 Lincoln, NE 68516
1/3/2022	Approved	Colten Mortgage, LLC, Germantown, WI Branch W175N11081 Stonewood Drive, Suite 101 Germantown, WI 53022
1/3/2022	Approved	CrossCountry Mortgage, LLC, North Ridgeville, OH Branch 38850 Center Ridge Road Suite #2 North Ridgeville, OH 44039
1/3/2022	Approved	DAS Acquisition Company, LLC, Washington, MO Branch 1380 High Street Plaza Suite 5 Washington, MO 63090
1/3/2022	Approved	Everett Financial, Inc., Fort Worth, TX Branch 300 Throckmorton Street Suite 500 & 520 Fort Worth, TX 76102

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/3/2022	Approved	Fairway Independent Mortgage Corporation, Overland Park, KS Branch 7101 College Boulevard Suite 230 & 250 Overland Park, KS 66211
1/3/2022	Approved	GENHOME MORTGAGE CORPORATION, Richardson, TX Branch 2600 North Central Expressway Suite 600 Richardson, TX 75080
1/3/2022	Approved	Guaranteed Rate, Inc., Lewisville, TX Branch 401 E. Corporate Drive Suite 252 Lewisville, TX 75057
1/3/2022	Approved	Guaranteed Rate, Inc., Santa Ana, CA Branch 4 Hutton Centre Drive Suite 400 Santa Ana, CA 92707
1/3/2022	Approved	Indecomm Holdings, Inc., Albuquerque, NM Branch 7719 Brienne Ave NW Albuquerque, NM 87114
1/3/2022	Approved	Indecomm Holdings, Inc., Huntersville, NC Branch 14925 Baldrige Drive Huntersville, NC 28078
1/3/2022	Approved	Indecomm Holdings, Inc., Wilmington, NC Branch 517 Camway Drive Wilmington, NC 28403
1/3/2022	Approved	loanDepot.com, LLC, Overland Park, KS Branch 7300 West 110th Street 7th Floor Overland Park, KS 66210
1/3/2022	Approved	Mutual of Omaha Mortgage, Inc., Sanford, FL Branch 3888 Night Heron Drive Sanford, FL 32773
1/3/2022	Approved	PHH Mortgage Corporation, Gilbert, AZ Branch 1633 E. Lakeside Drive Unit 66 Gilbert, AZ 85234
1/3/2022	Approved	Prosperity Home Mortgage, LLC, Dallas, TX Branch 5950 Berkshire Lane #100 Dallas, TX 75225
1/3/2022	Terminated	Sun West Mortgage Company, Inc., Marlton, NJ Branch 76 East Main Street Marlton, NJ 08053
1/3/2022	Approved	United Mortgage Corp., San Clemente, CA Branch 221 S. Ola Vista Suite #101 San Clemente, CA 92672
1/3/2022	Approved	Wells Fargo Clearing Services, LLC, CHICAGO, IL Branch 30 S WACKER DR STE 4000 CHICAGO, IL 60606
1/3/2022	Approved	Wells Fargo Clearing Services, LLC, GILBERT, AZ Branch 161 E RIVULON BLVD GILBERT, AZ 85297
1/3/2022	Approved	Wells Fargo Clearing Services, LLC, Lincoln, NE Branch 1248 O ST 2ND FL Lincoln, NE 68508

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/3/2022	Approved	Wells Fargo Clearing Services, LLC, MINOT, ND Branch 1400 37TH AVE SW 1ST FL MINOT, ND 58701
1/3/2022	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 13625 CALIFORNIA ST STE 200 OMAHA, NE 68154
1/3/2022	Approved	Wells Fargo Clearing Services, LLC, Scottsdale, AZ Branch 20551 N PIMA RD STES 190 & 200 Scottsdale, AZ 85255
1/3/2022	Approved	Wells Fargo Clearing Services, LLC, Tempe, AZ Branch 40 E RIO SALADO PKWY STE 525 Tempe, AZ 85281
1/4/2022	Approved	Wells Fargo Clearing Services, LLC, Overland Park, KS Branch 7500 COLLEGE BLVD 2ND & 3RD FL Overland Park, KS 66210
1/10/2022	Approved	Fairway Independent Mortgage Corporation, Cary, NC Branch 121 Edinburgh South Dr. Suite 100 Cary, NC 27511
1/10/2022	Approved	Fairway Independent Mortgage Corporation, Overland Park, KS Branch 15245 Metcalf Ave Overland Park, KS 66223
1/10/2022	Terminated	Freedom Mortgage Corporation, Woodbridge, VA Branch 3350 Commission Court Suite 100 Woodbridge, VA 22192
1/10/2022	Approved	Movement Mortgage, LLC, Cedar Falls, IA Branch 409 Washington Street Suite B Cedar Falls, IA 50613
1/10/2022	Approved	PHH Mortgage Corporation, Charlotte, NC Branch 8452 Chaceview Court Charlotte, NC 28269
1/10/2022	Terminated	Provident Funding Associates, L.P., Los Angeles, CA Branch 11150 W. Olympic Blvd. Suite 630 Los Angeles, CA 90064
1/10/2022	Approved	Rocket Mortgage, LLC, Elkhorn, NE Branch 1309 N 209th Ave Elkhorn, NE 68022
1/11/2022	Approved	Flat Branch Mortgage, Inc., Omaha, NE Branch 4611 S. 96th St., Office #162 & 165 Omaha, NE 68127
1/11/2022	Approved	Guaranteed Rate, Inc., Seattle, WA Branch 3100 Airport Way S #31 Seattle, WA 98134
1/12/2022	Approved	City First Mortgage Services, L.L.C., Neptune, NJ Branch 3600 Route 66 Suite 150 Office #157 Neptune, NJ 07753
1/13/2022	Approved	Cherry Creek Mortgage, LLC, Marlton, NJ Branch 76 East Main Street Marlton, NJ 08053

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/13/2022	Terminated	Franklin Loan Corporation, Westminster, CO Branch 12110 N Pecos Suite 260 Westminster, CO 80234
1/13/2022	Approved	Network Capital Funding Corporation, Los Angeles, CA Branch 1801 Century Park East Suite 110 Los Angeles, CA 90067
1/13/2022	Approved	Open Mortgage, LLC, Rapid City, SD Branch 219 Founders Park Drive Suite 1 and 2 Rapid City, SD 57702
1/13/2022	Approved	Wells Fargo Clearing Services, LLC, WICHITA, KS Branch 8301 E 21ST N STE 320 WICHITA, KS 67206
1/14/2022	Approved	Wells Fargo Clearing Services, LLC, CARMEL, CA Branch 26611 CARMEL CENTER PL CARMEL, CA 93923
1/18/2022	Approved	DHI MORTGAGE COMPANY, LTD., Aurora, CO Branch 18911 E. Harvard Dr Aurora, CO 80013
1/18/2022	Approved	DHI MORTGAGE COMPANY, LTD., Castle Rock, CO Branch 3343 Chiquita Place Castle Rock, CO 80108
1/18/2022	Approved	DHI MORTGAGE COMPANY, LTD., Farmington, MN Branch 601 Heritage Way Farmington, MN 55024
1/18/2022	Approved	NEXA Mortgage, LLC, Sturgis, SD Branch 1010 Ballpark Rd Suite 2 Sturgis, SD 57785
1/18/2022	Approved	PHH Mortgage Corporation, Atlanta, GA Branch 9 Becker Place NW Atlanta, GA 30307
1/18/2022	Approved	PHH Mortgage Corporation, Dallas, TX Branch 7209 Haverford Rd Dallas, TX 75214
1/18/2022	Approved	PHH Mortgage Corporation, Phoenix, AZ Branch 2902 West Sweetwater Avenue Apt 2017 Phoenix, AZ 85029
1/19/2022	Approved	Homestar Financial Corporation, Laramie, WY Branch 866 N. 4th Street Suite 1 Laramie, WY 82072
1/19/2022	Terminated	PHH Mortgage Corporation, Farmers Branch, TX Branch 1901 Knightbridge Road, Apt. 1109 Farmers Branch, TX 75234
1/20/2022	Approved	Guaranteed Rate, Inc., Denver, CO Branch 501 South Cherry Street Suite 1080 Denver, CO 80246
1/20/2022	Approved	NEXA Mortgage, LLC, Lincoln, NE Branch 4430 N 24th St Apt 107 Lincoln, NE 68521

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/21/2022	Approved	Caliber Home Loans, Inc., Charlotte, NC Branch 11020 David Taylor Drive Suite 415A Charlotte, NC 28262
1/21/2022	Approved	Caliber Home Loans, Inc., Chicago, IL Branch 760 N. Ogden Avenue Suites 2100 & 2200 Chicago, IL 60642
1/21/2022	Approved	Caliber Home Loans, Inc., Columbia, MD Branch 6250 Old Dobbin Lane Suite 100 Columbia, MD 21045
1/21/2022	Approved	Caliber Home Loans, Inc., Fort Washington, PA Branch 1100 Virginia Drive Suite 135 Fort Washington, PA 19034
1/21/2022	Approved	Caliber Home Loans, Inc., Jacksonville, FL Branch 7785 Baymeadows Way Suite 200A Jacksonville, FL 32256
1/21/2022	Approved	Caliber Home Loans, Inc., Strongsville, OH Branch 13550 Falling Water Road Suite 202A Strongsville, OH 44136
1/21/2022	Approved	Caliber Home Loans, Inc., Tempe, AZ Branch 2100 E. Elliot Road Suite D Tempe, AZ 85284
1/21/2022	Approved	PHH Mortgage Corporation, Yulee, FL Branch 75225 Johnson Lake Rd. Yulee, FL 32097
1/24/2022	Approved	Mortgage Research Center, LLC, Las Vegas, NV Branch 7251 W. Lake Mead Blvd Ste 300, Office 340, 345,347 Las Vegas, NV 89128
1/24/2022	Approved	Success Lending, LLC, Ankeny, IA Branch 702 SW 4th Street Suite 101 Ankeny, IA 50023
1/25/2022	Approved	Centennial Lending, LLC, Dacono, CO Branch 3480 Raintree Lane Dacono, CO 80514
1/25/2022	Approved	Flat Branch Mortgage, Inc., Mullen, NE Branch 104 SE 1st St. Mullen, NE 69152
1/25/2022	Approved	Mutual of Omaha Mortgage, Inc., Butler, PA Branch 829 Bonniebrook Rd Butler, PA 16002
1/25/2022	Terminated	Premier Processing, LLC, Troy, MI Branch 1050 Wilshire Drive Suite 300 Troy, MI 48084
1/25/2022	Approved	Rocket Mortgage, LLC, Elkhorn, NE Branch 3406 N 190th Plz Elkhorn, NE 68022
1/26/2022	Terminated	Guaranteed Rate, Inc., Famington, NM Branch 108 N. Behrend Avenue Suite K Famington, NM 87401

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/27/2022	Approved	DHI MORTGAGE COMPANY, LTD., Johnston, OH Branch 3907 Nichols Lane Road Johnston, OH 43031
1/27/2022	Approved	DHI MORTGAGE COMPANY, LTD., Lakewood, CO Branch 370 South Swadley Street Lakewood, CO 80228
1/27/2022	Approved	Mid America Mortgage, Inc., Greenwood Village, CO Branch 6312 S. Fiddlers Green Circle Ste 300E Greenwood Village, CO 80111
1/27/2022	Approved	PHH Mortgage Corporation, Rockwall, TX Branch 1124 Chisholm Ridge Dr Rockwall, TX 75032
1/27/2022	Approved	SMARTFI HOME LOANS, LLC, San Diego, CA Branch 3636 Nobel Drive Suite 330 San Diego, CA 92122
1/28/2022	Terminated	Geneva Financial, LLC, Nampa, ID Branch 16231 N. Brinson Street Suite 140 Nampa, ID 83687
1/28/2022	Approved	SecurityNational Mortgage Company, Atlanta, GA Branch 6600 Peachtree Dunwoody Rd, Bldg 300, Ste 135 Atlanta, GA 30328
1/28/2022	Approved	Wells Fargo Clearing Services, LLC, CLIVE, IA Branch 13621 UNIVERSITY AVENUE CLIVE, IA 50325
1/28/2022	Approved	Wells Fargo Clearing Services, LLC, DES MOINES, IA Branch 801 WALNUT STREET 2ND FLOOR DES MOINES, IA 50309
Count= 100		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
1/20/2022	Withdrawn	NEXA Mortgage, LLC, Lincoln, NE Branch 4430 N 24th St Apt 107 Lincoln, NE 68521
1/25/2022	Withdrawn	Mutual of Omaha Mortgage, Inc., Butler, PA Branch 829 Bonniebrook Rd Butler, PA 16002
Count= 2		

Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2022	Terminated	Mortgage Assets Management, LLC 12345 North Lamar Blvd Suite 125 Austin, TX 78753
1/1/2022	Terminated	Summit Mortgage Group, LLC 440 REGENCY PARKWAY DR SUITE 147 OMAHA, NE 68114

Mortgage Banker License

Date	Action	Institution Name/Address
1/3/2022	Approved	Bungalow Funding, LLC 400 Northgate Park Drive Suite 2 Winston Salem, NC 27106
1/3/2022	Approved	Caliver Beach Mortgage, LLC 500 Redland Court Suite 300 Owings Mills, MD 21117
1/3/2022	Approved	Colten Mortgage, LLC 6021 S Syracuse Way, Suite 104 Greenwood Village, CO 80111
1/3/2022	Approved	Customer Service Mortgage Corporation 4353 Park Terrace Dr, 100 Westlake Village, CA 91361
1/3/2022	Approved	Joshua Coomer LLC 871 Coronado Center Drive Suite 210 Henderson, NV 89052
1/3/2022	Approved	Sailfish Servicing, LLC 646 2nd Avenue S. Saint Petersburg, FL 33701
1/13/2022	Approved	Emporium TPO LLC 16427 North Scottsdale Road Scottsdale, AZ 85259
1/18/2022	Approved	Direct Mortgage Loans, LLC 11011 McCormick Rd Suite 400 Hunt Valley, MD 21031
1/24/2022	Approved	Marlin Mortgage Capital, LLC 646 2nd Avenue S St. Petersburg, FL 33701
1/24/2022	Approved	MSIM, Inc. 6800 Burleson Rd. Bldg 312, Suite 125 Austin, TX 78744
1/24/2022	Approved	Success Lending, LLC 5600 N River Road Suite 800, Office 834 Rosemont, IL 60018

Count= 13

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
1/2/2022	Approved	Figure Payments Corporation 650 California St Suite 2700 San Francisco, CA 94108
1/2/2022	Approved	Parallel Payments Inc. 1400 Preston Rd, Suite 400 Office 449, Meridian Business Centers-US-Company Plano, TX 75093
1/2/2022	Approved	TapTap Send Payments Co. Gotham Center 28-07 Jackson Avenue Long Island City, NY 11101
1/31/2022	Approved	Check Payments LLC 7 W. 18th Street PMB 14961 New York, NY 10011

Count= 4

National Bank

No Activity



**Financial Institutions Division
Monthly Activity Report
January 2022**

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Institution Name/Address
1/18/2022	Notice Filed	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	First State Bank 9831 S. 96th Street, Suite 101 Papillion, NE 68046
1/21/2022	Approved	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510	Cornhusker Bank – The Landing Branch 3500 Faulkner Dr. Lincoln, NE 68516
1/26/2022	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 2071 33rd Ave. Columbus, NE 68601

Count= 3

State Chartered Savings & Loan

No Activity



**Financial Institutions Division
Monthly Activity Report
January 2022**

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Total Count = 162

Mortgage Loan Originators licenses approved as of January 31, 2022	5587
Current month licensing activity:	
New Approved	291
New Conditional Approvals	0
Pending	252
Terminated	1140
Withdrawn	16
Denied	0
Abandoned	14
Removal of Conditions	1
Conditional Renewal	3
Renewal of Conditional	29