

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2024

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BANK APPLICATION**NEW BANKS****Filed: 4****ALTOS BANK**

Proposed location: Street address to be determined in Downtown Los Altos, Los Altos, Santa Clara County

Correspondent: James B. Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, #D-11, Newport Beach, CA 92660

Phone: 949-261-8888

Filed: 5/15/23

Application amended: 9/25/23 – name changed from ENTRUST BANK

CULVER COMMUNITY BANK

Proposed location: 6125 Washington Boulevard, Culver City

Correspondent: James B. Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, Newport Beach, CA 92660

Filed: 01/02/24

ELEMI BANK

Proposed location amended from Encino to Burbank

Correspondent: James B. Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, Newport Beach, CA 92660

Tel: 949-261-8888

Filed: 9/23/22

Application amended: 11/29/23 – name changed from UNITED COMMUNITY BANK

QIB BANK

Proposed location: Street address to be determined in Downtown Los Angeles, Los Angeles

Correspondent: James B. Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, #D-11, Newport Beach, CA 92660

Phone: 949-261-8888

Filed: 3/11/24

MERGER**Effected: 1**

COMMUNITY WEST BANK, NA., Goleta, to merge with and into CENTRAL VALLEY COMMUNITY BANK, Fresno, with the surviving bank to be renamed to COMMUNITY WEST BANK

Filed: 11/16/23

Approved: 01/12/24

Effected: 04/01/24

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 2**

PCB FINANCIAL, INC. to acquire control of NORTHERN CALIFORNIA BANCORP, INC. / MONTEREY COUNTY BANK

Filed: 11/10/23

STEARNS LIVING TRUST, GLENN B. STEARNS, TRUSTEE, to acquire control of INFINITY BANK

Filed: 2/23/24

NEW BRANCH**Opened: 1**

ICON BUSINESS BANK

8180 Rafael Rivera Way, Las Vegas, Clark County, Nevada

Opened: 4/2/24

NEW FACILITY

No Objection: 3 Approved: 1 Opened: 5

BANK OF THE ORIENT

Address TBD, Xiamen, Siming District, People's Republic of China

No Objection: 8/16/23

BENEFICIAL STATE BANK

- 879 West 190th Street, Gardena, Los Angeles County
- 1500 SW First Avenue, Portland, Multnomah County, Oregon

No Objection: 2/12/20

CATHAY BANK

45 A, Ly Tu Trong Street, Ben Nghe Ward, District 1, Ho Chi Minh, Vietnam

Filed: 3/21/23

Approved: 4/28/23

FIRST COMMERCIAL BANK (USA)

3990 Concourse Street, Ontario, San Bernardino County

Opened: 4/11/24

HANMI BANK

55 Northern Boulevard, Great Neck, Nassau County, New York

Opened: 10/01/23

RIVER VALLEY COMMUNITY BANK

1508 Eureka Road, Roseville, Placer County

Opened: 6/01/23

BANK APPLICATION**NEW FACILITY (Continued)**

US METRO BANK
 2701 N. Dallas Parkway, Plano, Collin County, Texas
 Opened: 2/01/22

US METRO BANK
 1028 Windsor Drive, Lafayette, Contra Costa County
 Opened: 2/06/23

RELOCATION OF HEAD OFFICE**Notified: 1**

FREMONT BANK
 To establish a branch at 39150 Fremont Boulevard, Fremont, Alameda County (and to relocate the branch from 39005 Fremont Hub to this location, and to re-designate this as the new head office)
 Notified: 1/24/23

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 16 Discontinued: 3 Withdrawn: 3

BANC OF CALIFORNIA
 • 7035 El Camino Real, Atascadero, San Luis Obispo County
 • 50 W. Hillcrest Drive, Thousand Oaks, Ventura County
 No Objection: 2/07/24
 Discontinued: 4/22/24

BANC OF CALIFORNIA
 • 9701 Wilshire Boulevard, Beverly Hills, Los Angeles County
 • 7855 Ivanhoe Avenue, La Jolla, San Diego County
 • 800 Wilshire Boulevard, Los Angeles, Los Angeles County
 • 300 North Lake Avenue, Pasadena, Los Angeles County
 • 1642 W San Marcos Boulevard, San Marcos, San Diego County
 • 2635 Wilshire Boulevard, Santa Monica, Los Angeles County
 • 14362 Ventura Boulevard, Sherman Oaks, Los Angeles County
 • 15335 E. Whittier Boulevard, Whittier, Los Angeles County
 • 21600 Oxnard Street, Woodland Hills, Los Angeles County
 No Objection: 2/23/24

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF HOPE**

- 13890 Braddock Road, Centreville, Fairfax County, Virginia
- 7410 Little River Turnpike, Annandale, Fairfax County, Virginia
- 31827-B Pacific Highway, South, Federal Way, King County, Washington

No Objection: 1/11/24

Withdrawn: 4/04/24

BANK OF THE ORIENT

No. 2 Lujiang Rd, Xiamen, Siming District, People's Republic of China

No Objection: 8/11/23

COMMERCIAL BANK OF CALIFORNIA

915 Wilshire Boulevard, Los Angeles, Los Angeles County

No Objection: 3/29/24

COMMUNITY WEST BANK

11230 Gold Express Drive, Gold River, Sacramento County

No Objection: 2/26/24

EAST WEST BANK

17713 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 01/30/24

FREMONT BANK

39005 Fremont Hub, Fremont, Alameda County

No Objection: 3/24/23

MECHANICS BANK

185 Hartnell Avenue, Redding, Shasta County

No Objection: 4/29/24

PACIFIC PREMIER BANK

1101 Avenue D, Snohomish, Snohomish County, Washington

No Objection: 01/10/24

Discontinued: 4/05/24

TRI COUNTIES BANK

2197 Chestnut Street, City and County of San Francisco

No Objection: 3/19/24

BANK APPLICATION

DISCONTINUANCE OF FACILITY

Discontinued: 4

BANK OF MARIN
160 Bovet Road, San Mateo, San Mateo County
Discontinued: 4/12/24

HANMI BANK
204-08/10 Northern Boulevard, Bayside, Queens County, New York
Discontinued: 9/30/23

HANMI BANK
39420 Liberty Street, Fremont, Alameda County
Discontinued: 11/30/23

US METRO BANK
3010 LBJ Freeway, Dallas, Dallas County, Texas
Discontinued: 2/01/22

APPLICATION PURSUANT TO SECTION 1322 (e)

Approved: 2

EXCHANGE BANK
To engage in real property investment activities
Filed: 5/17/23
Approved: 6/30/23

POPPY BANK
To engage in real property investment activities
Filed: 3/25/24
Approved: 4/18/24

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 3

APEX FINANCE INC.
510 Myrtle Avenue, South San Francisco, San Mateo County
Filed: 9/15/23
Approved: 01/19/24

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

CENTRAL VALLEY PREMIUM FINANCE INC
241 Merida Way, Livingston, Merced County
Filed: 5/30/23

PREFERRED PREMIUM FINANCE
250 Rincon Street, Corona, Riverside County
Filed: 10/06/23
Approved: 2/26/24

PREMIER PREMIUM FINANCING SERVICES, INC.
23276 S. Pointe Dr., Laguna Hills, Orange County
Filed: 10/19/23
Approved: 2/12/24

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

RAJNI KAPUR, HARISH KAPUR, AND THE TIMOTHY S. KANE LIVING TRUST WITH
TIMOTHY S. KANE AS SOLE TRUSTEE, to acquire control of PRINCIPAL PREMIUM
FINANCING, INC.
Filed: 1/11/24
Approved: 3/21/24

WORLD SAC CORPORATE HOLDINGS, LLC, to acquire control of PACIFIC COAST
PREMIUM FINANCE CORP.
Filed: 6/16/21

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Filed: 1

PARALLEL TRUST COMPANY OF CALIFORNIA
150 Spear Street, City and County of San Francisco
Filed: 11/02/23

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Approved: 1**

RESONA BANK, LIMITED
350 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)
Filed: 10/02/23
Approved: 11/20/23

DISCONTINUANCE**Approved: 1**

MUFG BANK, LTD.
1980 Saturn Street, Monterey Park, Los Angeles County (Representative Office)
Filed: 2/29/24
Approved: 3/26/24

VOLUNTARY SURRENDER**Filed: 2**

CREDIT SUISSE AG
• 650 California Street, City and County of San Francisco (Representative Office)
• 1999 Avenue of the Stars, Los Angeles, Los Angeles County (Representative Office)
Filed: 3/01/24

FOREIGN (OTHER STATE) BANK APPLICATION**NEW BRANCH****Filed: 2**

ESQUIRE BANK, NATIONAL ASSOCIATION
1925 Century Park East, Los Angeles, Los Angeles County
Filed: 3/11/24

SAFRA NATIONAL BANK OF NEW YORK
Four Main Street, Los Altos, Santa Clara County
Filed: 2/22/24

FOREIGN (OTHER STATE BANK) APPLICATION

NEW FACILITY

Notified: 2 Approved: 1

EMIGRANT BANK

8730 West Sunset Boulevard, West Hollywood, Los Angeles County (Facility – insured bank)

Notified: 6/24/22

INDEPENDENT TRUST COMPANY, LLC

3250 Grey Hawk Ct., Carlsbad, San Diego County (Facility – non-insured)

Filed: 5/19/23

Approved: 9/21/23

NEW MILLENNIUM BANK

2970 W. Olympic Boulevard, Los Angeles, Los Angeles County (Facility – insured bank)

Notified: 12/27/23

FOREIGN (OTHER STATE) CREDIT UNION APPLICATION

NEW BRANCH

Approved: 1

ROGUE CREDIT UNION

Address to be determined

Filed: 6/16/22

Approved: 11/17/22

CREDIT UNION APPLICATION

MERGER

Filed: 3 Effected: 1

ALLIED HEALTHCARE FEDERAL CREDIT UNION, Long Beach, to merge with and into SOUTHLAND CREDIT UNION, Los Alamitos

Filed: 12/12/23

BOURNS EMPLOYEES FEDERAL CREDIT UNION, Riverside, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 3/13/2024

CREDIT UNION APPLICATION

MERGER (Continued)

CENTRAL COAST FEDERAL CREDIT UNION, Seaside, to merge with and into
WESCOM CENTRAL CREDIT UNION, Pasadena

Filed: 8/7/23

Approved: 4/01/24

Effectuated: 4/01/24

SAFEAMERICA CREDIT UNION, Pleasanton, to merge with and into NUVISION
FEDERAL CREDIT UNION, Huntington Beach

Filed: 2/21/24

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 7 Approved: 1

AFFIRM PAYMENTS LLC

Filed: 9/22/23

Approved: 4/24/24

BOOKING HOLDINGS FINANCIAL SERVICES USA LLC

Filed: 12/20/23

DIGITAL WALLET US LLC

Filed: 4/29/24

HOPPER MONEY (USA), INC.

Filed: 8/29/23

INMAR SERVICES LLC

Filed: 8/09/23

RAMP PAYMENTS CORPORATION

Filed: 5/22/23

RIPPLING PAYMENTS, INC.

Filed: 8/31/23

X PAYMENTS LLC (fka TWITTER PAYMENTS LLC)

Filed: 8/11/23

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 2 Approved: 2

BHN HOLDINGS, INC., to acquire control of TANGO CARD, INC.

Filed: 2/28/24

Approved: 4/16/24

DIGITAL CAPITAL HOLDINGS LLC & AGAU HOLDINGS CORP. to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 01/30/24

JOAO VITOR NAZARETH MENIN TEIXEIRA SOUZA, to acquire control of INTER & CO PAYMENTS, INC.

Filed: 2/09/24

Approved: 4/08/24

MINI TYRONE, INC., to acquire control of ALLPAID, INC.

Filed: 4/17/24

CHANGE OF NAME

Effected: 1

CONTINENTAL EXCHANGE SOLUTIONS, INC., to change its name to DANDELION PAYMENTS, INC.

Effected: 4/16/24