

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
MERGER	1
ACQUISITION OF CONTROL	2
SALE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	2
RELOCATION OF HEAD OFFICE	3
RELOCATION OF BRANCH OFFICE	3
DISCONTINUANCE OF BRANCH OFFICE	3
APPLICATION PURSUANT TO SECTION 1322(e)	4
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
ACQUISITION OF CONTROL	5
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	5
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
DISCONTINUANCE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW BRANCH	6
NEW FACILITY	6
CREDIT UNION APPLICATION	
MERGER	7
CONVERSION	7
CHANGE OF NAME	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	9

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**Filed: 1**

1ST CAPITAL BANK, Salinas, to merge with and into SANTA CRUZ COUNTY BANK, Santa Cruz

Filed: 6/26/24

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 1 Approved: 1**

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

Filed: 11/10/23

Approved: 5/30/24

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

Filed: 2/23/24

SALE OF PARTIAL BUSINESS UNIT**Approved: 1**

BANK OF HOPE, Los Angeles, California to sell the banking businesses of its Annandale and Centreville, Virginia branches to PROMISEONE BANK, Duluth, Georgia

Filed: 5/02/24

Approved: 5/30/24

NEW BRANCH**Opened: 1**

AMERICAN RIVIERA BANK

7035 El Camino Real, Atascadero, San Luis Obispo County

Opened: 6/27/24

NEW FACILITY**No Objection: 1 Approved: 1 Abandoned: 2 Opened: 1**

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

Abandoned: 6/21/24

BANK APPLICATION**NEW FACILITY (Continued)****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

COMMERCIAL BANK OF CALIFORNIA

915 Wilshire Boulevard, Los Angeles, Los Angeles County

Opened: 6/28/24

RELOCATION OF HEAD OFFICE**Effected: 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

Effected: 4/15/24

RELOCATION OF BRANCH OFFICE**Effected: 2****CALPRIVATE BANK**

From 550 West C Street, to 401 W. A Street, San Diego, San Diego County

Effected: 6/03/24

PCB BANK

From 5301 Beach Boulevard, to 5305 Beach Boulevard, Buena Park, Orange County

Effected: 6/03/24

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 15

Discontinued: 2

BANC OF CALIFORNIA

- 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 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

Discontinued: 6/28/24

FREMONT BANK

39005 Fremont Hub, Fremont, Alameda County

No Objection: 3/24/23

HANMI BANK

- 726 E. 12th Street, Los Angeles, Los Angeles County

- 1611 Gessner Road, Houston, Harris County, Texas

- 280 Legacy Drive, Plano, Collin County, Texas

No Objection: 5/01/24

MECHANICS BANK

185 Hartnell Avenue, Redding, Shasta County

No Objection: 4/29/24

TRI COUNTIES BANK

2197 Chestnut Street, City and County of San Francisco

No Objection: 3/19/24

Discontinued: 6/14/24

WESTAMERICA BANK

811 Center Street, Taft, Kern County

No Objection: 5/28/24

APPLICATION PURSUANT TO SECTION 1322 (e)**Approved: 1****UNITED BUSINESS BANK**

To engage in real property investment activities

Filed: 5/13/24

Approved: 5/22/24

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 1 Approved: 2 Opened: 1

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

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
Opened: 6/01/24

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: 2

CANADIAN IMPERIAL BANK OF COMMERCE
101 Second Street, City and County of San Francisco (Representative Office)
Filed: 5/10/24
Approved: 6/04/24

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

DISCONTINUANCE

Filed: 1

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, Los Angeles (Depository Agency)
Filed: 6/21/24

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

NEW FACILITY

Notified: 2 Approved: 1

EMIGRANT BANK
8730 West Sunset Boulevard, West Hollywood, Los Angeles County (Facility – insured bank)
Notified: 6/24/22

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY (Continued)**

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

CREDIT UNION APPLICATION**MERGER**

Filed: 3 Effected: 1

1ST VALLEY CREDIT UNION, San Bernardino, California, to merge with and into
AMERICA FIRST CREDIT UNION, Riverdale, Utah
Filed: 5/15/24
Approved: 6/12/24
Effected: 6/12/24

BOURNS EMPLOYEES FEDERAL CREDIT UNION, Riverside, to merge with and into
ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga
Filed: 3/13/2024

SAFEAMERICA CREDIT UNION, Pleasanton, to merge with and into NUVISION
FEDERAL CREDIT UNION, Huntington Beach
Filed: 2/21/24

VALLEY HILLS FEDERAL CREDIT UNION, San Bernardino, to merge with and into
ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga
Filed: 6/17/24

CONVERSION

Filed: 1

ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga, to convert to federal
charter
Filed: 5/28/24

CREDIT UNION APPLICATION

CHANGE OF NAME

Filed: 1

CALIFORNIA AGRIBUSINESS CREDIT UNION, to change its name to CENTER CITY COMMUNITY CREDIT UNION

Filed: 6/10/24

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 8 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

UNITED SERVICE CENTER LLC

Filed: 5/16/2024

X PAYMENTS LLC (fka TWITTER PAYMENTS LLC)

Filed: 8/11/23

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 2 Approved: 3

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

Approved: 6/25/24

WORLDPAY, LLC, to acquire control of REALNET PAYMENTS LLC

Filed: 6/05/24