

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

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**BANK APPLICATION****NEW BANKS****Filed: 2****Approved: 1****Withdrawn: 1****ALTOS BANK**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

Approved: 7/29/24

**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

Withdrawn: 7/12/24

**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: 2**

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

Filed: 6/26/24

**BANK APPLICATION****MERGER (Continued)**

COMMUNITY BANK OF THE BAY, Oakland, to merge with and into COMMERCIAL BANK OF CALIFORNIA, Irvine

Filed: 7/05/24

**ACQUISITION OF CONTROL**

**Filed: 2**

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

Filed: 2/23/24

STEVEN C. ZOLA, to acquire control of MONTECITO BANK & TRUST

Filed: 7/24/24

**VOLUNTARY SURRENDER**

**Effected: 1**

SILVERGATE BANK  
4225 Executive Square, La Jolla, San Diego County  
Effected: 7/08/24

**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: 2**

MECHANICS BANK  
4621 Churn Creek Road, Redding, Shasta County  
Opened: 7/15/24

MISSION VALLEY BANK  
2777 N. Ontario Street, Burbank, Los Angeles County  
Opened: 7/15/24

**BANK APPLICATION****NEW FACILITY****No Objection: 1      Approved: 1****BANK OF THE ORIENT**

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

No Objection: 8/16/23

**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

**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: 1****CITIZENS BUSINESS BANK**From 2000 E 4<sup>th</sup> Street, to 1551 N. Tustin Avenue, Santa Ana, Orange County

Effected: 7/29/24

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 14      Discontinued: 1****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 (Continued)****BANK OF THE ORIENT**

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

No Objection: 8/11/23

**FREMONT BANK**

39005 Fremont Hub, Fremont, Alameda County

No Objection: 3/24/23

**HANMI BANK**

- 726 E. 12<sup>th</sup> 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

Discontinued: 7/12/24

**WESTAMERICA BANK**

811 Center Street, Taft, Kern County

No Objection: 5/28/24

**APPLICATION PURSUANT TO SECTION 1322 (e)****Approved: 2****ROYAL BUSINESS BANK**

To engage in real property investment activities

Filed: 7/25/24

Approved: 7/26/24

**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**

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

**ACQUISITION OF CONTROL****Approved: 1**

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

**RELOCATION OF HEAD OFFICE****Effected: 1**

INFINITY PREMIUM ACCEPTANCE CORPORATION  
From 9855 Prospect Avenue, Santee, to 8277 La Mesa Boulevard, La Mesa, San Diego  
County  
Effected: 7/17/24

**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            Opened: 1**

CANADIAN IMPERIAL BANK OF COMMERCE

101 Second Street, City and County of San Francisco (Representative Office)

Filed: 5/10/24

Approved: 6/04/24

Opened: 7/08/24

CHANG HWA COMMERCIAL BANK, LTD.

515 South Flower Street, Los Angeles, Los Angeles County (to convert from a limited branch to a wholesale branch)

Filed: 7/08/24

Approved: 7/22/24

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

**FOREIGN (OTHER) 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

**CREDIT UNION APPLICATION****MERGER****Filed: 5**

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

Filed: 3/13/2024

HIGH SIERRA CREDIT UNION, Bishop, to merge with and into DESERT VALLEYS FEDERAL CREDIT UNION, Ridgecrest

Filed: 7/09/24

NORTH COUNTY CREDIT UNION, San Diego, to merge with and into CABRILLO CREDIT UNION, San Diego

Filed: 7/12/24

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



**CREDIT UNION APPLICATION**

**CONVERSION**

**Filed: 2**

ALTURA CREDIT UNION, Riverside, to convert to federal charter  
Filed: 7/03/24

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

**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: 2**

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

FIGURE PAYMENTS OF CALIFORNIA, INC.  
Filed: 7/26/24

HOPPER MONEY (USA), INC.  
Filed: 8/29/23

INMAR SERVICES LLC  
Filed: 8/09/23

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER (Continued)**

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  
Approved: 7/11/24

**ACQUISITION OF CONTROL**

**Filed: 3      Approved: 1**

BAYANI PAY INC to acquire control of BDO REMIT USA INC.  
Filed: 7/15/24

DIGITAL CAPITAL HOLDINGS LLC & AGAU HOLDINGS CORP. to acquire control of  
GROUPEX FINANCIAL CORPORATION  
Filed: 01/30/24

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