

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

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

ELEMI BANK

Proposed location: 16000 Ventura Boulevard, Encino, Los Angeles County

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

Approved: 8/15/24

QUANTUM BANK

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

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

Application amended: 9/13/24 – name changed from QIB BANK

MERGER**Filed: 1****Approved: 1****Effectuated: 1**

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

Filed: 6/26/24

Approved: 9/19/24

Effectuated: 10/01/24

BANK APPLICATION**MERGER (Continued)**

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

Filed: 7/05/24

Approved: 9/10/24

TERRITORIAL SAVINGS BANK, Honolulu, Hawaii, to merge with and into BANK OF HOPE, Los Angeles, California

Filed: 8/01/24

ACQUISITION OF CONTROL

Approved: 1

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

Filed: 7/24/24

Approved: 8/20/24

SALE OF PARTIAL BUSINESS UNIT

Effected: 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

Effected: 10/01/24

NEW BRANCH

Opened: 2

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

345 Railroad Avenue, Danville, Contra Costa County

Opened: 10/28/24

POPPY BANK

10000 Scripps Ranch Boulevard, San Diego, San Diego County

Opened: 10/04/24

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 BRANCH OFFICE**Effectuated: 1**

CITIZENS BUSINESS BANK

From 225 West Sixth Street, to 200 S. Main Street, Corona, Riverside County

Effectuated: 10/21/24

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 11 Discontinued: 1**

BANK OF THE ORIENT

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

No Objection: 8/11/23

BANK OF THE ORIENT

233 Sansome Street, San Francisco, San Francisco County

No Objection: 9/25/24

CALIFORNIA PACIFIC BANK

100 Montgomery Street, San Francisco, San Francisco County

No Objection: 10/14/24

EAST WEST BANK

- 1015 S. Nogales Street, Suite #102, Rowland Heights, Los Angeles County

- 1015 S. Nogales Street, Suite #114, Rowland Heights, Los Angeles County

No Objection: 8/30/24

FREMONT BANK

39005 Fremont Hub, Fremont, Alameda County

No Objection: 3/24/23

Discontinued: 4/15/24

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

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

NANO BANC

25220 Hancock Avenue, Murrieta, Riverside County
No Objection: 10/24/24

UNITED BUSINESS BANK

520 Pike Street, Seattle, King County, Washington
No Objection: 10/01/24

WESTAMERICA BANK

811 Center Street, Taft, Kern County
No Objection: 5/28/24

DISCONTINUANCE OF FACILITY

Discontinued: 1

BANC OF CALIFORNIA

12481 High Bluff Drive, San Diego, San Diego County
Discontinued: 9/26/24

APPLICATION PURSUANT TO SECTION 1322 (e)

Filed: 1

FIVE STAR BANK

To engage in real property investment activities
Filed: 10/24/24

CHANGE OF NAME

Filed: 1

SANTA CRUZ COMMUNITY BANK to change its name to WEST COAST
COMMUNITY BANK

Filed: 8/15/24

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 2 Approved: 1

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

CENTRAL PREMIUM FINANCE CORPORATION
2100 Palomar Airport Road, Carlsbad, San Diego County
Filed: 10/04/24
Application amended: 10/09/24 – name changed from CENTRAL INSURANCE
FINANCE CORPORATION

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

ACQUISITION OF CONTROL

Approved: 2

DMI INSURANCE SERVICES, INC., to acquire control of INSURANCE INSTALLMENT
SERVICES, INC.
Filed: 6/28/24
Approved: 10/24/24

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

TRUST COMPANY APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Discontinued: 1**

FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIA
95 Third Street, San Francisco, San Francisco County
No Objection: 8/07/24
Discontinued: 9/30/24

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Approved: 2**

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

ID BANK CJSC
655 North Central Avenue, Glendale, Los Angeles County (Representative Office)
Filed: 9/16/24

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

RELOCATION OF OFFICE**Filed: 1**

SUMITOMO MITSUI BANKING CORPORATION
From 101 Jefferson Drive, Menlo Park, to 100 Century Center, San Jose, Santa Clara County (Representative Office)
Filed: 8/13/24

DISCONTINUANCE**Filed: 2**

BNP PARIBAS
To discontinue the Wholesale Branch at 180 Montgomery Street, San Francisco, San Francisco County, and to establish a Representative Office at the same location
Filed: 10/14/24

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE (Continued)**

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
 369 South San Antonio Road, Los Altos, Santa Clara County
 Filed: 2/22/24
 Amended: 8/22/24 – address changed from Four Main Street, Los Altos, Santa Clara County

NEW FACILITY

Notified: 1 Approved: 1

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

DISCONTINUANCE

Notified: 1 Discontinued: 1

EMIGRANT BANK
 8730 West Sunset Boulevard, West Hollywood, Los Angeles County (Facility – insured bank)
 Notified: 9/19/24

TOYOTA FINANCIAL SAVINGS BANK
 1900 South State College Boulevard, Anaheim, Orange County (Facility – industrial bank)
 Discontinued: 12/31/17

CREDIT UNION APPLICATION**MERGER****Filed: 7 Effected: 1**

ACU CREDIT UNION, Abilene, Texas, to merge with and into UNIVERSITY CREDIT UNION, Los Angeles, California
Filed: 7/26/24

BOURNS EMPLOYEES FEDERAL CREDIT UNION, Riverside, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga
Filed: 3/13/2024
Approved: 10/01/24
Effected: 10/01/24

HIGH SIERRA CREDIT UNION, Bishop, to merge with and into DESERT VALLEYS FEDERAL CREDIT UNION, Ridgecrest
Filed: 7/09/24

LA FINANCIAL FEDERAL CREDIT UNION, Arcadia, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 9/04/24

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

VOCALITY COMMUNITY CREDIT UNION, Garberville, to merge with and into COMMUNITY FIRST CREDIT UNION, Santa Rosa
Filed: 10/25/24

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

CREDIT UNION APPLICATION**CHANGE OF NAME****Filed: 2 Effected: 1**

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

Filed: 6/10/24

Effected: 10/17/24

FIRST IMPERIAL CREDIT UNION, to change its name to CORAZO CREDIT UNION

Filed: 10/08/24

PACIFIC POSTAL CREDIT UNION, to change its name to F3 CREDIT UNION

Filed: 9/03/24

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 6 Approved: 3 Opened: 1**

BIVO INC.

Filed: 9/19/24

BOOKING HOLDINGS FINANCIAL SERVICES USA LLC

Filed: 12/20/23

Approved: 9/16/24

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

Approved: 10/04/24

INMAR SERVICES LLC

Filed: 8/09/23

PAYNEARME FINANCIAL, INC.

Filed: 9/19/24

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

RAMP PAYMENTS CORPORATION

Filed: 5/22/23

Approved: 8/06/24

Opened: 10/31/24

RIPPLING PAYMENTS, INC.

Filed: 8/31/23

Approved: 8/15/24

UNITED SERVICE CENTER LLC

Filed: 5/16/2024

ACQUISITION OF CONTROL**Filed: 3 Approved: 1**

BAYANI PAY INC to acquire control of BDO REMIT USA INC.

Filed: 7/15/24

CORPAY, INC., to acquire control of GPS CAPITAL MARKETS, LLC

Filed: 8/14/24

Approved: 10/03/24

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

Filed: 01/30/24

THUNES FINANCIAL SERVICES INC. to acquire control of TILIA LLC

Filed: 9/27/24