

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
MERGER	1
NEW BRANCH	2
NEW FACILITY	2
DISCONTINUANCE OF BRANCH OFFICE	2
APPLICATION PURSUANT TO SECTION 1322(e)	4
CHANGE OF NAME	4
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	4
ACQUISITION OF CONTROL	4
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	5
RELOCATION OF OFFICE	5
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE5	5
RELOCATION OF OFFICE	6
DISCONTINUANCE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW BRANCH	6
NEW FACILITY	7
DISCONTINUANCE	7
CREDIT UNION APPLICATION	
MERGER	7
CONVERSION	8
CHANGE OF NAME	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9
ACQUISITION OF CONTROL	9
VOLUNTARY SURRENDER	10

BANK APPLICATION**NEW BANKS****Filed: 1****Approved: 1****Opened: 1****ALTOS BANK**

467 First Street, Los Altos

Phone #: (888) 512-1632

Officers:

Tom Vertin, Chief Executive Officer

Rudolph Garcia, Chief Credit Officer

Sanjay Mody, Chief Operating Officer

Tom Tolda, Chief Financial Officer

Capitalization \$27,780,890.00

Website: <https://www.altosbank.com/>

Filed: 5/15/23

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

Approved: 7/29/24

Opened: 11/25/24

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****Effected: 1**

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

Filed: 7/05/24

Approved: 9/10/24

Effected: 11/01/24

BANK APPLICATION**MERGER (Continued)**

TERRITORIAL SAVINGS BANK, Honolulu, Hawaii, to merge with and into BANK OF HOPE, Los Angeles, California
 Filed: 8/01/24

NEW BRANCH

Opened: 2

BANK OF STOCKTON
 220 North First Street, Dixon, Yolo County
 Opened: 11/04/24

COMMUNITY WEST BANK
 9201 Camino Media, Bakersfield, Kern County
 Opened: 11/04/24

NEW FACILITY

No Objection: 1 Approved: 1 Opened: 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

HANMI BANK
 16F, IFC One Tower, 10, Gukjegeumyung-ro, Youngdeungpo-gu, Seoul, Korea
 Opened: 11/05/24

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 14 Discontinued: 3

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

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

Discontinued: 11/23/24

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

HANMI BANK

928 S. Western Avenue, Los Angeles, Los Angeles County

No Objection: 11/04/24

ICON BUSINESS BANK

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

No Objection: 11/01/24

NANO BANC

25220 Hancock Avenue, Murrieta, Riverside County

No Objection: 10/24/24

SANTA CRUZ COUNTY BANK

- 3110 Mission Drive, Santa Cruz, Santa Cruz County
- 584 Munras Avenue, Monterey, Monterey County
- 1097 South Main Street, Salinas, Monterey County
- 150 Main Street, Salinas, Monterey County

No Objection: 11/12/24

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

Discontinued: 9/06/24

BANK APPLICATION

APPLICATION PURSUANT TO SECTION 1322 (e)

Approved: 1

FIVE STAR BANK
To engage in real property investment activities
Filed: 10/24/24
Approved: 11/21/24

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: 1 Approved: 2

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
Approved: 11/19/24

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

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL (Continued)

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

RELOCATION OF OFFICE

Effected: 1

PENINSULA BAY TRUST COMPANY
From 577 Airport Boulevard, to 1350 Bayshore Hwy, Burlingame, San Mateo County

Effected: 8/26/24

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 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

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION OF OFFICE****Effected: 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

Approved: 10/30/24

Effected: 11/04/24

DISCONTINUANCE**Filed: 1 Approved: 1**

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

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, Los Angeles (Depository Agency)

Filed: 6/21/24

Approved: 11/01/24

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

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

FOREIGN (OTHER STATE BANK APPLICATION**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: 5 Effected: 2**

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

HIGH SIERRA CREDIT UNION, Bishop, to merge with and into DESERT VALLEYS FEDERAL CREDIT UNION, Ridgecrest
 Filed: 7/09/24
 Approved: 11/30/24
 Effected: 11/30/24

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

CREDIT UNION APPLICATION**MERGER (Continued)**

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

Approved: 11/01/24

Effectuated: 11/01/24

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

CHANGE OF NAME

Filed: 1 Effectuated: 1

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

Effectuated: 11/14/24

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

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

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

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL (Continued)

THUNES FINANCIAL SERVICES INC. to acquire control of TILIA LLC
Filed: 9/27/24

VOLUNTARY SURRENDER

Effected: 2

CIRCLE PAYMENTS LLC
Effected: 11/06/24

CURRENCY CLOUD INC., THE
Effected: 11/07/24