

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2025

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

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

Filed: 8/01/24

Approved: 1/28/25

NEW BRANCH**No Objection: 1****Opened: 1****ICON BUSINESS BANK**

3 Hutton Centre Drive, Santa Ana, Orange County

No Objection: 1/27/25

POPPY BANK

36 Sierra Madre Villa Avenue, Pasadena, Los Angeles County

Opened: 1/16/25

BANK APPLICATION

NEW FACILITY

No Objection: 1 Approved: 1 Opened: 1

AMERICAN BUSINESS BANK
4727 Executive Drive, San Diego, San Diego County
Opened: 1/13/25

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

Effected: 1

FIRST FOUNDATION BANK
From 24181 Ronda Del Rossmoor, to 24310 Moulton Parkway, Laguna Hills, Orange County
Effected: 1/06/25

RELOCATION OF FACILITY

Effected: 1

FFB BANK
From 970 W. 190th Street, Torrance, to 17785 Center Court Drive, Cerritos, Los Angeles County
Effected: 12/31/24 (Erratum: incorrectly listed as a relocation of a branch office in the December 2024 Monthly Summary)

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

CALIFORNIA PACIFIC BANK
100 Montgomery Street, San Francisco, San Francisco County
No Objection: 10/14/24

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

CATHAY BANK

1759 N. Milpitas Boulevard, Milpitas, Santa Clara County

No Objection: 1/29/25

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

Discontinued: 1/17/25

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

APPLICATION PURSUANT TO SECTION 1322 (e)

Filed: 1

RIVER CITY BANK

To engage in real property investment activities

Filed: 12/09/24

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**Filed: 1**

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

VOLUNTARY SURRENDER

X CAPITAL LENDING, INC.
660 Newport Center Drive, Newport Beach, Orange County
Effectuated: 1/15/25

TRUST COMPANY APPLICATION**NEW TRUST COMPANY****Filed: 2**

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

SANTA BARBARA TRUST COMPANY
100 E. de la Guerra Street, Santa Barbara, Santa Barbara County
Filed: 12/16/24

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2 Approved: 2 Opened: 1

ALLIED IRISH BANKS, P.L.C.
415 Mission Street, San Francisco, San Francisco County (Representative Office)
Filed: 12/02/24

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

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

SOCIETE GENERALE
2882 Sand Hill Road, Menlo Park, San Mateo County
Filed: 12/02/24
Approved: 12/12/24
Opened: 1/14/25

RELOCATION OF OFFICE

Effected: 1

BNP PARIBAS
From 180 Montgomery Street, to 475 Sansome Street, City and County of San Francisco (Wholesale branch)
Filed: 1/15/25
Approved: 1/21/25
Effected: 1/22/25

FOREIGN (OTHER NATION) BANK APPLICATION

DISCONTINUANCE

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

Approved: 12/23/24

VOLUNTARY SURRENDER

Filed: 1

DNB BANK ASA

470 Ramona Street, Palo Alto, Santa Clara County (Representative office)

Filed: 1/09/25

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

Filed: 1 Notified: 1 Approved: 1

BLUE TRUST, INC.

2281 West 190th Street, Torrance, Los Angeles County (Facility – non-insured)

Filed: 1/31/25

INDEPENDENT TRUST COMPANY, LLC

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

Filed: 5/19/23

Approved: 9/21/23

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

NEW MILLENNIUM BANK

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

Notified: 12/27/23

DISCONTINUANCE

Notified: 1

EMIGRANT BANK

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

Notified: 9/19/24

CREDIT UNION APPLICATION**MERGER**

Filed: 5

ACU CREDIT UNION, Abilene, Texas, to merge with and into UNIVERSITY CREDIT UNION, Los Angeles, California

Filed: 7/26/24

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

VOCALITY COMMUNITY CREDIT UNION, Garberville, to merge with and into COMMUNITY FIRST CREDIT UNION, Santa Rosa

Filed: 10/25/24

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**

FIRST IMPERIAL CREDIT UNION, to change its name to CORAZO CREDIT UNION
Filed: 10/08/24

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 7 Approved: 3 Opened: 1**

BIVO INC.
Filed: 9/19/24
Approved: 1/08/25

BOOKING HOLDINGS FINANCIAL SERVICES USA LLC
Filed: 12/20/23
Approved: 9/16/24
Opened: 1/22/25

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

KLARNA INC.
Filed: 1/07/25

PAYNEARME FINANCIAL, INC.
Filed: 9/19/24

PAYSEND US LLC
Filed: 12/24/24

RIPPLING PAYMENTS, INC.
Filed: 8/31/23
Approved: 8/15/24

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

UNITED SERVICE CENTER LLC

Filed: 5/16/2024

ACQUISITION OF CONTROL

Filed: 3

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

THUNES FINANCIAL SERVICES INC. to acquire control of TILIA LLC

Filed: 9/27/24

VOLUNTARY SURRENDER

Effected: 1

SIGUE CORPORATION

Effected: 1/27/25