

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
MERGER	1
CONVERSION	1
NEW FACILITY	1
RELOCATION OF BRANCH OFFICE	2
DISCONTINUANCE OF BRANCH OFFICE	2
APPLICATION PURSUANT TO SECTION 1322(e)	3
CHANGE OF NAME	3
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	4
ACQUISITION OF CONTROL	4
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	4
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE5	5
RELOCATION OF OFFICE	5
DISCONTINUANCE	5
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW BRANCH	6
NEW FACILITY	6
DISCONTINUANCE	6
CREDIT UNION APPLICATION	
MERGER	6
CONVERSION	7
CHANGE OF NAME	7
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	7
ACQUISITION OF CONTROL	8
VOLUNTARY SURRENDER	8

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

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

Correspondent: James B. Jones

Carpenter &amp; 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 &amp; 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**

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

Filed: 8/01/24

**CONVERSION****Effected: 1**

PACIFIC PREMIER BANK, Irvine, to convert to federal charter

Effected: 12/14/24

**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

## **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

#### **UNITED BUSINESS BANK**

520 Pike Street, Seattle, King County, Washington

Opened: 12/31/24

### **RELOCATION OF BRANCH OFFICE**

#### **Effected: 2**

#### **FFB BANK**

From 970 W. 190<sup>th</sup> Street, Torrance, to 17785 Center Court Drive, Cerritos, Los Angeles County

Effected: 12/31/24

#### **FIRST COMMERCIAL BANK (USA)**

From 1141 S. De Anza Boulevard, to 7270 Bollinger Road, San Jose, Santa Clara County

Effected: 12/30/24

### **DISCONTINUANCE OF BRANCH OFFICE**

#### **No Objection: 11**

#### **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

Discontinued: 12/20/24

#### **CALIFORNIA PACIFIC BANK**

100 Montgomery Street, San Francisco, San Francisco County

No Objection: 10/14/24

#### **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

## **BANK APPLICATION**

### **DISCONTINUANCE OF BRANCH OFFICE (Continued)**

#### **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

Discontinued: 12/27/24

#### **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

Discontinued: 12/31/24

### **APPLICATION PURSUANT TO SECTION 1322 (e)**

**Filed: 1      Approved: 1**

#### **FIVE STAR BANK**

To engage in real property investment activities

Filed: 10/24/24

Approved: 11/21/24

#### **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      Approved: 1**

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: 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: 3**

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

### **DISCONTINUANCE**

**Approved: 1      Discontinued: 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

UNITED OVERSEAS BANK LIMITED  
777 South Figueroa Street, Los Angeles (Depository Agency)  
Filed: 6/21/24  
Approved: 11/01/24  
Discontinued: 12/31/24

## **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**

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

**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

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

Filed: 10/25/24

**CONVERSION**

**Filed: 1      Effected: 1**

ALTURA CREDIT UNION, Riverside, to convert to federal charter

Filed: 7/03/24

Effected: 12/26/24

ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga, to convert to federal charter

Filed: 5/28/24

**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**

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

**MONEY TRANSMITTER APPLICATION**

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

PAYSEND US LLC  
Filed: 12/24/24

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

**VOLUNTARY SURRENDER**

**Effected: 1**

TANGO CARD, INC.  
Effected: 12/11/24