

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

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

**PAYSERVICES BANK**

Proposed location: Street address to be determined in Calabasas

Correspondent: Lionel Danenberg

1040 SW 21<sup>st</sup> Street, Boca Raton, FL 33486

Phone: 561-306-3861

Filed: 3/05/25

**MERGER****Filed: 2****Approved: 1****CORNERSTONE COMMUNITY BANK, Red Bluff, to merge with and into PLUMAS BANK, Quincy**

Filed: 2/20/25

**EH NATIONAL BANK, Los Angeles, to merge with and into GENESIS BANK, Newport Beach**

Filed: 3/17/25

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

Filed: 8/01/24

Approved: 1/28/25

**BANK APPLICATION****NEW BRANCH****Opened: 4**

HANMI BANK

2330 Pleasant Hill Road, Duluth, Gwinnett County, Georgia

Opened: 3/03/25

ICON BUSINESS BANK

3 Hutton Centre Drive, Santa Ana, Orange County

No Objection: 1/27/25

Opened: 3/03/25

POPPY BANK

1383 S. Main Street, Walnut Creek, Contra Costa County

Opened: 3/17/25

US METRO BANK

3615 Steilacoom Boulevard, Lakewood, Pierce County, Washington

Opened: 3/10/25

**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****Effected: 1**

FIRST PACIFIC BANK

From 3579 Valley Centre Dr., to 11988 El Camino Real, San Diego, San Diego County

Effected: 3/03/25

**BANK APPLICATION****RELOCATION OF FACILITY****Effected: 1****AVIDBANK**

From 821 Winslow Street, to 999 Main Street, Redwood City, San Mateo County

Effected: 3/24/25

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 10****BANK OF HOPE**

5300 Beach Boulevard, Buena Park, Orange County

No Objection: 3/17/25

**BANK OF THE ORIENT**

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

No Objection: 8/11/23

**CATHAY BANK**

1759 N. Milpitas Boulevard, Milpitas, Santa Clara County

No Objection: 1/29/25

**CATHAY BANK**

540 Montgomery Street, City and County of San Francisco

No Objection: 2/24/25

**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**

3555 Clares Street, Capitola, Santa Cruz County

No Objection: 2/07/25

**NANO BANC**

25220 Hancock Avenue, Murrieta, Riverside County

No Objection: 10/24/24

**PACIFIC ALLIANCE BANK**

18253 Colima Road, Rowland Heights, Los Angeles County

No Objection: 3/17/25

## **BANK APPLICATION**

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

**Filed: 1      Approved: 2**

POPPY BANK

To engage in real property investment activities

Filed: 2/21/25

Approved: 2/25/25

RIVER CITY BANK

To engage in real property investment activities

Filed: 12/09/24

Approved: 3/10/25

SANTA CRUZ COUNTY BANK

To engage in real property investment activities

Filed: 3/13/25

### **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

**PREMIUM FINANCE COMPANY APPLICATION****ACQUISITION OF CONTROL****Filed: 1**

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      Approved: 1**

PARALLEL TRUST COMPANY OF CALIFORNIA  
226 S. Beverly Drive, Beverly Hills, Los Angeles County  
Filed: 11/02/23

Approved: 2/11/25

Application amended: 2/12/25 – advised that address changed from 150 Spear Street,  
City and County of San Francisco

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

**CHANGE OF NAME****Filed: 1**

ENTERPRISE TRUST & INVESTMENT COMPANY to change its name to  
ENTERPRISE TRUST COMPANY

Filed: 3/27/25

**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

## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **NEW OFFICE (Continued)**

RESONA BANK, LIMITED

350 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)

Filed: 10/02/23

Approved: 11/20/23

### **RELOCATION**

**Effected: 1**

BANQUE TRANSATLANTIQUE

From 26 O'Farrell Street, to 114 Sansome Street, City and County of San Francisco (Representative Office)

Filed: 1/24/25

Approved: 3/21/25

Effected: 1/10/25

### **DISCONTINUANCE**

**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 475 Sansome Street, San Francisco, San Francisco County

Filed: 10/14/24

Approved: 12/23/24

Discontinued: 3/28/25

## **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

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 1      Approved: 2**

BLUE TRUST, INC.

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

Filed: 1/31/25

Approved: 3/26/25

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: 1      Effected: 1**

LA FINANCIAL FEDERAL CREDIT UNION, Arcadia, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 9/04/24

Approved: 3/01/25

Effected: 3/01/25

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

Filed: 10/25/24

**CREDIT UNION APPLICATION****CONVERSION****Filed: 1**

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

Filed: 5/28/24

**PURCHASE OF BUSINESS UNIT****Filed: 1**

FRONTWAVE CREDIT UNION, Oceanside, to purchase and assume COMMUNITY VALLEY BANK, El Centro

Filed: 2/18/25

**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: 5      Approved: 1      Withdrawn: 1      Opened: 3**

BIVO INC.

Filed: 9/19/24

Approved: 1/08/25

Opened: 3/24/25

DIGITAL WALLET US LLC

Filed: 4/29/24

FIGURE PAYMENTS OF CALIFORNIA, INC.

Filed: 7/26/24

Withdrawn: 3/17/25

HOPPER MONEY (USA), INC.

Filed: 8/29/23

Approved: 10/04/24

Opened: 3/06/25

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

INMAR SERVICES LLC

Filed: 8/09/23

KLARNA INC.

Filed: 1/07/25

PAYNEARME FINANCIAL, INC.

Filed: 9/19/24

Approved: 2/04/25

PAYSEND US LLC

Filed: 12/24/24

RIPPLING PAYMENTS, INC.

Filed: 8/31/23

Approved: 8/15/24

Opened: 3/06/25

UNITED SERVICE CENTER LLC

Filed: 5/16/2024

**ACQUISITION OF CONTROL**

**Filed: 2      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

THUNES FINANCIAL SERVICES INC. to acquire control of TILIA LLC

Filed: 9/27/24

Approved: 2/18/25