

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

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BANK APPLICATION**NEW BANKS****Filed: 3****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

PAYSERVICES BANK

Proposed location: Street address to be determined in Calabasas

Correspondent: Lionel Danenberg

1040 SW 21st Street, Boca Raton, FL 33486

Phone: 561-306-3861

Filed: 3/05/25

VENTURE COAST PARTNERS LLC

Proposed location: Street address to be determined in University Avenue, Palo Alto

Correspondent: Ravi Mallela

6024 Harwood, Oakland, CA 94618

Phone: 415-547-9632

Filed: 4/28/25

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

Filed: 2/20/25

Approved: 4/10/25

BANK APPLICATION**MERGER (Continued)**

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

Filed: 3/17/25

Approved: 4/29/25

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

Filed: 8/01/24

Approved: 1/28/25

Effectuated: 4/02/25

NEW BRANCH

Opened: 1

PREFERRED BANK

2 Pennsylvania Plaza, New York, New York County, New York

Opened: 4/07/25

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

HEAD OFFICE REDESIGNATION

Effectuated: 1

POPPY BANK

To relocate its head office from 438 First Street, Santa Rosa, to 111 Santa Rosa Avenue, Santa Rosa, Sonoma County, and to redesignate the existing head office as the Santa Rosa branch office

Effectuated: 3/05/25

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 7****Discontinued: 3****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

Discontinued: 4/04/25

CATHAY BANK

540 Montgomery Street, City and County of San Francisco

No Objection: 2/24/25

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

MECHANICS BANK

3555 Claes Street, Capitola, Santa Cruz County

No Objection: 2/07/25

Discontinued: 4/25/25

NANO BANC

25220 Hancock Avenue, Murrieta, Riverside County

No Objection: 10/24/24

Discontinued: 4/11/25

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: 4**

FIVE STAR BANK

To engage in real property investment activities

Filed: 4/24/25

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

ROYAL BUSINESS BANK

To engage in real property investment activities

Filed: 4/14/25

Approved: 4/17/25

WEST COAST COMMUNITY BANK

To engage in real property investment activities

Filed: 3/13/25

Approved: 3/27/25

CHANGE OF NAME**Effected: 1**SANTA CRUZ COMMUNITY BANK to change its name to WEST COAST
COMMUNITY BANK

Filed: 8/15/24

Effected: 4/01/25

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

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

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

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

Approved: 2

Opened: 1

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

Approved: 4/15/25

RESONA BANK, LIMITED

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

Filed: 10/02/23

Approved: 11/20/23

Opened: 4/25/25

FOREIGN (OTHER STATE) BANK APPLICATION

NEW BRANCH

Filed: 4

ESQUIRE BANK, NATIONAL ASSOCIATION

1925 Century Bank Park East, Los Angeles, Los Angeles County

Filed: 3/11/24

HANA BANK USA, NATIONAL ASSOCIATION

3170 W. Olympic Boulevard, Los Angeles, Los Angeles County

Filed: 4/09/25

METRO CITY BANK

5300 Beach Boulevard, Buena Park, Orange County

Filed: 4/11/25

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 Opened: 1

BLUE TRUST, INC.

2281 West 190th 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

Opened: 2/01/24

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 Effectuated: 1

ADELFI CREDIT UNION, Brea, to merge with into CHRISTIAN COMMUNITY CREDIT UNION, San Dimas

Filed: 4/09/25

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

Filed: 10/25/24

Approved: 4/01/25

Effectuated: 4/01/25

CREDIT UNION APPLICATION**CONVERSION****Filed: 2**

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

Filed: 5/28/24

CALIFORNIA CREDIT UNION, Glendale, to convert to federal charter

Filed: 4/02/25

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: 7 Approved: 1 Withdrawn: 1**

DIGITAL WALLET US LLC

Filed: 4/29/24

FIGURE PAYMENTS OF CALIFORNIA, INC.

Filed: 7/26/24

Withdrawn: 3/17/25

INMAR SERVICES LLC

Filed: 8/09/23

KLARNA INC.

Filed: 1/07/25

PAYNEARME FINANCIAL, INC.

Filed: 9/19/24

Approved: 2/04/25

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

PAYSEND US LLC

Filed: 12/24/24

PROCORE PAYMENT SERVICES, INC.

Filed: 4/07/25

TABAPAY PAYMENT SERVICES LLC

Filed: 4/14/25

UNITED SERVICE CENTER LLC

Filed: 5/16/2024

ACQUISITION OF CONTROL

Filed: 2 Approved: 1 Cancelled: 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

Cancelled: 2/23/25

THUNES FINANCIAL SERVICES INC. to acquire control of TILIA LLC

Filed: 9/27/24

Approved: 2/18/25

VOYAGER PARENT, LLC to acquire control of EVERI MTL, LLC

Filed: 4/11/25