

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
SUMMARY OF PENDING APPLICATIONS AS OF MAY 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 &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

**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

**ACQUISITION OF CONTROL****Filed: 1**

ROBERT SETRAKIAN, to acquire control of GOLDEN STATE BANK

Filed: 5/28/25

**BANK APPLICATION****MERGER****Filed: 1      Approved: 2**

CORNERSTONE COMMUNITY BANK, Red Bluff, to merge with and into PLUMAS BANK, Quincy  
Filed: 2/20/25  
Approved: 4/10/25

EH NATIONAL BANK, Los Angeles, to merge with and into GENESIS BANK, Newport Beach  
Filed: 3/17/25  
Approved: 4/29/25

HOMESTREET BANK, Seattle, Washington, to merge with and into MECHANICS BANK, Walnut Creek, California  
Filed: 5/01/25

**NEW BRANCH****Opened: 2**

CATHAY BANK  
1241 Stockton Street, San Francisco, San Francisco County  
Opened: 5/19/25

COMMONWEALTH BUSINESS BANK  
1 Bridge Plaza, Fort Lee, Bergen County, New Jersey  
Opened: 5/08/25

**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

## **BANK APPLICATION**

### **DISCONTINUANCE OF BRANCH OFFICE**

**No Objection: 6**

**Discontinued: 4**

**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**

540 Montgomery Street, City and County of San Francisco

No Objection: 2/24/25

Discontinued: 5/16/25

**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

Discontinued: 5/31/24

**HERITAGE BANK OF COMMERCE**

7598 Monterey Road, Gilroy, Santa Clara County

No Objection: 5/23/25

**PACIFIC ALLIANCE BANK**

18253 Colima Road, Rowland Heights, Los Angeles County

No Objection: 3/17/25

**TRI COUNTIES BANK**

699 Portola Drive, San Francisco, San Francisco County

No Objection: 5/21/25

**UNITED SECURITY BANK**

7088 N. 1<sup>st</sup> Street, Fresno, Fresno County

No Objection: 5/19/25

### **DISCONTINUANCE OF FACILITY**

**Discontinued: 1**

**UNITED BUSINESS BANK**

520 Pike Street, Seattle, King County, Washington

Discontinued: 5/02/25

## **BANK APPLICATION**

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

**Approved: 1**

FIVE STAR BANK

To engage in real property investment activities

Filed: 4/24/25

Approved: 5/08/25

## **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

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

### **RELOCATION OF OFFICE**

**Effected: 1**

RELIANCE PREMIUM FINANCE, INC.

From 2550 North Hollywood Way, Burbank, Los Angeles County, to 701 North Brand  
Boulevard, Glendale, Los Angeles County

Effected: 5/08/25

**TRUST COMPANY APPLICATION****NEW TRUST COMPANY****Approved: 2**

PARALLEL TRUST COMPANY OF CALIFORNIA

226 S. Beverly Drive, Beverly Hills, Los Angeles County

Filed: 11/02/23

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

Approved: 5/08/25 (Erratum: It was erroneously reported in the February 2025 issue that the approval date was 2/11/25)

SANTA BARBARA TRUST COMPANY

100 E. De La Guerra Street, Santa Barbara, Santa Barbara County

Filed: 12/16/24

Approved: 5/07/25

**NEW BRANCH****Opened: 1**

WHITTIER TRUST COMPANY

12770 El Camino Real, San Diego, San Diego County

Opened: 5/22/25

**CHANGE OF NAME****Effected: 1**

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

Filed: 3/27/25

Effected: 4/09/25

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****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

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

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

ID BANK CJSC

655 North Central Avenue, Glendale, Los Angeles County (Representative Office)

Filed: 9/16/24

Approved: 4/15/25

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

### **NEW BRANCH**

**Filed: 3**

**Opened: 1**

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

Opened: 5/11/25

### **NEW FACILITY**

**Notified: 1**

**Approved: 1**

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

NEW MILLENNIUM BANK

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

Notified: 12/27/23

**FOREIGN (OTHER STATE) BANK APPLICATION****RELOCATION OF OFFICE****Effected: 1**

NEWPORT TRUST COMPANY

From 515 South Figueroa Street, Los Angeles, to 700 North Brand Boulevard,  
Glendale, Los Angeles County

Filed: 5/28/25

Approved: 5/28/25

Effected: 5/19/25

**DISCONTINUANCE****Discontinued: 1**

EMIGRANT BANK

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

Notified: 9/19/24

Discontinued: 12/31/23

**CREDIT UNION APPLICATION****MERGER****Filed: 3**ADELFI CREDIT UNION, Brea, to merge with into CHRISTIAN COMMUNITY CREDIT  
UNION, San Dimas

Filed: 4/09/25

CALIFORNIA COAST CREDIT UNION, San Diego, to merge with and into SAN DIEGO  
COUNTY CREDIT UNION, San Diego, with the surviving credit union to change its  
name to CALIFORNIA COAST CREDIT UNION

Filed: 5/23/25

MEMBERS 1<sup>ST</sup> CREDIT UNION, Redding, California, to merge with and into ROGUE  
CREDIT UNION, Medford, Oregon

Filed: 5/16/25

**CONVERSION****Filed: 1      Effected: 1**ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga, to convert to federal  
charter

Filed: 5/28/24

Effected: 4/01/25



## **CREDIT UNION APPLICATION**

### **CONVERSION (Continued)**

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: 4      Approved: 3      Opened: 1**

DIGITAL WALLET US LLC  
Filed: 4/29/24  
Approved: 5/16/25

INMAR SERVICES LLC  
Filed: 8/09/23  
Approved: 5/08/25

KLARNA INC.  
Filed: 1/07/25  
Approved: 5/12/25

PAYNEARME FINANCIAL, INC.  
Filed: 9/19/24  
Approved: 2/04/25  
Opened: 5/21/25

PAYSEND US LLC  
Filed: 12/24/24

PROCORE PAYMENT SERVICES, INC.  
Filed: 4/07/25

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

TABAPAY PAYMENT SERVICES LLC

Filed: 4/14/25

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

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