

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

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

Approved: 7/08/25

PAYSERVICES BANK

Proposed location: Street address to be determined in Calabasas, Los Angeles County

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

ACQUISITION OF CONTROL**Approved: 2****ROBERT SETRAKIAN, to acquire control of GOLDEN STATE BANK**

Filed: 5/28/25

Approved: 7/08/25

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

(1) 2011 TCRT, (2) FORD ULTIMATE MANAGEMENT II, LLC, (3) FORD MANAGEMENT II, L.P., (4) GJF FINANCIAL MANAGEMENT II, LLC, (5) FORD FAMILY INVESTMENT, LP, (6) FORD FINANCIAL FUND II, L.P., (7) EB ACQUISITION COMPANY LLC, (8) FORD MANAGEMENT III, L.P., (9) FORD FINANCIAL FUND III, L.P., AND (10) EB ACQUISITION COMPANY II LLC, all in University Park, Texas, to acquire of control of HOMESTREET, INC. (In connection with the merger of HOMESTREET BANK with and into MECHANICS BANK)

Filed: 6/9/25

Approved: 7/21/25

MERGER**Approved: 1**

HOMESTREET BANK, Seattle, Washington, to merge with and into MECHANICS BANK, Walnut Creek, California

Filed: 5/01/2

Approved: 7/21/25

NEW BRANCH OFFICE**Opened: 3**

POPPY BANK

235 E. Imperial Highway, Brea, Orange County

Opened: 8/18/25

POPPY BANK

3007 E. Coast Highway, Corona del Mar Community, Newport Beach, Orange County

Opened: 8/25/25

POPPY BANK

680 Hartz Avenue, Danville, Contra Costa County

Opened: 8/29/25

BANK APPLICATION

NEW FACILITY

No Objection: 1 Approved: 1 Opened: 2

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

COMMERCIAL BANK OF CALIFORNIA

1200 Route 22 East, Bridgewater, Somerset County, New Jersey

Opened: 8/21/25

US METRO BANK

2821 S. Parker Road, Aurora, Arapahoe County, Colorado

Opened: 8/26/25

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 8 Discontinued: 1

BANC OF CALIFORNIA

500 Newport Center Drive, Newport Beach, Orange County

No Objection: 7/08/25

BANK OF HOPE

5300 Beach Boulevard, Buena Park, Orange County

No Objection: 3/17/25

Discontinued: 8/29/25

BANK OF THE ORIENT

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

No Objection: 8/11/23

BANK OF THE SIERRA

246 East Tulare Avenue, Tulare, Tulare County

No Objection: 7/21/25

EAST WEST BANK

1301 Noriega Street, San Francisco, San Francisco County

No Objection: 8/28/25

HERITAGE BANK OF COMMERCE

7598 Monterey Road, Gilroy, Santa Clara County

No Objection: 5/23/25

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

MECHANICS BANK
201 3rd Street, Santa Rosa, Sonoma County
No Objection: 8/26/25

TRI COUNTIES BANK
699 Portola Drive, San Francisco, San Francisco County
No Objection: 5/21/25

UNITED SECURITY BANK
7088 N. 1st Street, Fresno, Fresno County
No Objection: 5/19/25

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 1

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

RELOCATION OF OFFICE

Effected: 1

SOUTH BAY ACCEPTANCE CORPORATION
From 435 N. Pacific Coast Highway, to 222 Pacific Coast Highway, El Segundo, Los Angeles County
Filed: 8/26/25
Approved: 8/26/25
Effected: 8/25/25

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****Approved: 2**

PARALLEL TRUST COMPANY OF CALIFORNIA

9201 Wilshire Boulevard, 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)

Application amended: 6/13/25 – advised that address changed from 226 S. Beverly Drive, Beverly Hills

SANTA BARBARA TRUST COMPANY

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

Filed: 12/16/24

Approved: 5/07/25

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Approved: 1**

ID BANK CJSC

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

Filed: 9/16/24

Approved: 4/15/25

RELOCATION OF OFFICE**Approved: 1**

LAND BANK OF TAIWAN

From 811 Wilshire Boulevard, to 515 South Flower Street, Los Angeles, Los Angeles County (Wholesale Branch)

Filed: 7/21/25

Approved: 7/22/25

FOREIGN (OTHER STATE) BANK APPLICATION**NEW BRANCH****Filed: 3**

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

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 1ST CREDIT UNION, Redding, California, to merge with and into ROGUE CREDIT UNION, Medford, Oregon
Filed: 5/16/25

CONVERSION**Filed: 2**

ORANGE COUNTY'S CREDIT UNION, Santa Ana, to convert to federal charter
Filed: 5/23/25

CALIFORNIA CREDIT UNION, Glendale, to convert to federal charter
Filed: 4/02/25

CREDIT UNION APPLICATION**PURCHASE OF BUSINESS UNIT****Approved: 1**

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

Filed: 2/18/25

Approved: 7/10/25

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: 6 Approved: 2**

FLYWIRE GLOBAL CORP.

Filed: 6/02/25

INMAR SERVICES LLC

Filed: 8/09/23

Approved: 5/08/25

KABAYAN CAPITAL (USA) LLC

Filed: 8/13/25

KLARNA INC.

Filed: 1/07/25

Approved: 5/12/25

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

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

ARROW BORROWER 2025, INC. to acquire control of AVIDXCHANGE, INC.

Filed: 6/23/25

Approved: 8/08/25

BAYANI PAY INC to acquire control of BDO REMIT USA INC.

Filed: 7/15/24