

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

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

TRICOAST BANK

Proposed location: Street address to be determined in the city of Torrance, 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: 9/17/25

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

BANK APPLICATION**MERGER****Effectuated: 1**

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

Filed: 5/01/25

Approved: 7/21/25

Effectuated: 9/02/25

NEW BRANCH OFFICE**Opened: 6**

FIVE STAR BANK

1333 North California Boulevard, Walnut Creek, Contra Costa County

Opened: 9/25/25

MISSION VALLEY BANK

440 East Huntington Drive, Arcadia, Los Angeles County

Opened: 9/08/25

POPPY BANK

400 Main Street, Los Altos, Santa Clara County

Opened: 9/30/25

RIVER VALLEY COMMUNITY BANK

2901 Douglas Boulevard, Roseville, Placer County

Opened: 9/02/25

TRI COUNTIES BANK

279 W. Portal Avenue, San Francisco, San Francisco County

Opened: 9/08/25

UNITED SECURITY BANK

7010 N. Palm, Fresno, Fresno County

Opened: 9/29/25

BANK APPLICATION**NEW FACILITY****No Objection: 1 Approved: 1 Opened: 2**

AMERICAN BUSINESS BANK
 3801 University Avenue, Riverside, Riverside County
 Opened: 9/02/25

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

US METRO BANK
 3975 Fair Ridge Drive, Fairfax, Fairfax County, Virginia
 Opened: 9/24/25

RELOCATION OF BRANCH OFFICE**Effected: 1**

BANK OF HOPE
 From 4393 Kukui Grove Street, to 4454 Nuhou Street, Lihue, Kauai County, Hawaii
 Effected: 9/2/25

RELOCATION OF FACILITY**Effected: 1**

TRI COUNTIES BANK
 From 1655 N Main Street, to The Atrium, 1981 North Broadway, Walnut Creek, Contra Costa County
 Effected: 9/08/25

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 5 Discontinued: 4**

BANC OF CALIFORNIA
 500 Newport Center Drive, Newport Beach, Orange County
 No Objection: 7/08/25
 Discontinued: 9/12/25

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****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

Discontinued: 9/12/25

MECHANICS BANK

201 3rd Street, Santa Rosa, Sonoma County

No Objection: 8/26/25

SUMMIT STATE BANK

2300 Midway Drive, Santa Rosa, Sonoma County

No Objection: 9/11/25

TRI COUNTIES BANK

699 Portola Drive, San Francisco, San Francisco County

No Objection: 5/21/25

Discontinued: 9/05/25

UNITED SECURITY BANK

7088 N. 1st Street, Fresno, Fresno County

No Objection: 5/19/25

Discontinued: 9/26/25

DISCONTINUANCE OF FACILITY**Discontinued: 2****BANC OF CALIFORNIA**

475 Fifth Avenue, Borough of Manhattan, New York, New York County, New York

Discontinued: 9/23/25

RIVER VALLEY COMMUNITY BANK

1508 Eureka Road, Roseville, Placer County

Discontinued: 9/02/25

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

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: 1 Opened: 1

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
 Opened: 9/22/25

SANTA BARBARA TRUST COMPANY
 100 E. De La Guerra Street, Santa Barbara, Santa Barbara County
 Filed: 12/16/24
 Approved: 5/07/25

TRUST COMPANY APPLICATION**RELOCATION OF OFFICE****Effected: 1**

FARMERS AND MERCHANTS TRUST COMPANY OF LONG BEACH

From 1034 Santa Barbara Street, to 33 E. Carrillo Street, Santa Barbara, Santa Barbara County

Effected: 9/09/25

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****Effected: 1**

CANADIAN IMPERIAL BANK OF COMMERCE

From 2735 Sand Hill Road, to 1300 El Camino Real, Menlo Park, San Mateo County

Filed: 9/03/25

Approved: 9/03/25

Effected: 9/03/25

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: 3**

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 OF SOUTHERN CALIFORNIA, Anaheim, to convert to federal charter
Filed: 9/02/25

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**Effected: 1**

FIRST IMPERIAL CREDIT UNION, to change its name to CORAZO CREDIT UNION

Filed: 10/08/24

Effected: 9/08/25

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 5 Approved: 1 Opened: 1 Withdrawn: 1

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

Opened: 9/04/25

PAYSEND US LLC

Filed: 12/24/24

PROCORE PAYMENT SERVICES, INC.

Filed: 4/07/25

TABAPAY PAYMENT SERVICES LLC

Filed: 4/14/25

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

UNITED SERVICE CENTER LLC

Filed: 5/16/2024

Withdrawn: 9/03/25

ACQUISITION OF CONTROL

Filed: 2 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

GLOBAL PAYMENTS INC. to acquire control of REALNET PAYMENTS LLC

Filed: 9/16/25

VOLUNTARY SURRENDER

Effected: 1

MONEYDART GLOBAL SERVICES, INC.

Effected: 9/5/25