

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

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BANK APPLICATION**NEW BANKS****Filed: 3****Approved: 1****Withdrawn: 1****ELEMI BANK**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

Withdrawn: 4/22/25

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

OAK VALLEY COMMUNITY BANK
31 S. School Street, Lodi, San Joaquin County
Opened: 10/01/25

NEW FACILITY**No Objection: 1 Approved: 1 Opened: 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

CITIZENS BUSINESS BANK
41877 Enterprise Circle N, Temecula, Riverside County
Opened: 10/22/25

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 6 Discontinued: 1**

BANK OF HOPE
1016 Kapahulu Avenue, Honolulu, Honolulu County, Hawaii
No Objection: 10/15/25

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

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

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

MECHANICS BANK
1407 I Street, Modesto, Stanislaus County
No Objection: 10/23/25

SUMMIT STATE BANK
2300 Midway Drive, Santa Rosa, Sonoma County
No Objection: 9/11/25
Discontinued: 10/24/25

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

COMMUNITY VALLEY BANK
Effected: 10/15/25

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 Approved: 2

GRACIE POINT INTERMEDIATE CO, LLC. to indirectly acquire control of HONOR
CAPITAL CORPORATION by acquiring approximately a 60% interest in HONOR
CAPITAL HOLDINGS
Filed: 5/21/25
Approved: 10/23/25

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL (Continued)

SEARCHLIGHT IV FWD II, L.P., to indirectly acquire control of GRACIE POINT PREMIUM FUNDING, INC. by acquiring approximately a 40% interest in GRACIE POINT LLC

Filed: 7/11/25

Approved: 10/23/25

WORLD SAC CORPORATE HOLDINGS, LLC, to acquire control of PACIFIC COAST PREMIUM FINANCE CORP.

Filed: 6/16/21

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Opened: 1

SANTA BARBARA TRUST COMPANY

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

Filed: 12/16/24

Approved: 5/07/25

Opened: 10/30/25

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

DISCONTINUANCE OF OFFICE**Discontinued: 1**

NEW MILLENNIUM BANK
2970 W. Olympic Boulevard, Los Angeles (Insured – facility)
Discontinued: 9/30/25

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: 4**

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

CREDIT UNION APPLICATION

CONVERSION (Continued)

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

VALLEY FIRST CREDIT UNION, to convert to federal charter
Filed: 10/06/25

PURCHASE OF BUSINESS UNIT

Effected: 1

FRONTWAVE CREDIT UNION, Oceanside, to purchase and assume COMMUNITY
VALLEY BANK, El Centro
Effected: 9/30/25

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 6 Approved: 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

PAYMENT PROGRESS LLC
Filed: 10/21/25

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**ACQUISITION OF CONTROL****Filed: 2 Approved: 1**

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

Filed: 7/15/24

DELPHI ASSET MANAGEMENT CORPORATION to acquire control of MEZU (NA),
INC.

Filed: 10/24/25

GLOBAL PAYMENTS INC. to acquire control of REALNET PAYMENTS LLC

Filed: 9/16/25

Approved: 10/27/25

VOLUNTARY SURRENDER**Effected: 1**

PAYNEARME MT, INC.

Effected: 10/07/25