

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

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

CALPRIVATE BANK
1482 East Valley Road, Montecito, Santa Barbara County
Opened: 11/03/25

HCN BANK
500 South Palm Canyon Drive, Palm Springs, Riverside County
Opened: 11/12/25

MECHANICS BANK
640 Third Street, Santa Rosa, Sonoma County
Opened: 11/20/25

NEW FACILITY

No Objection: 1 Approved: 1 Opened: 1

BANK OF HOPE
477 Madison Avenue, New York, New York County, New York
Opened: 11/14/25

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

HEAD OFFICE REDESIGNATION

Effected: 1

PACIFIC COAST BANKERS' BANK
To relocate and redesignate its main office from 1676 N. California Boulevard, Walnut Creek, to the location of the branch at 1255 Treat Boulevard, Walnut Creek, Contra Costa County
Effected: 11/17/25

BANK APPLICATION**RELOCATION OF BRANCH OFFICE****Effected: 1**

FARMERS & MERCHANTS BANK OF LONG BEACH

From 10422 Garden Grove Boulevard, to 12966 Euclid Street, Garden Grove, Orange County

Effected: 11/17/25

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 7****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

Discontinued: 11/07/25

MECHANICS BANK

1407 I Street, Modesto, Stanislaus County

No Objection: 10/23/25

MISSION BANK

3121 W. March Ln, Stockton, San Joaquin County

No Objection: 11/03/25

WESTAMERICA BANK

343 Sansome Street, City and County of San Francisco

No Objection: 11/20/25

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 2 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

PATCH PREMIUM FINANCE OF CA, INC.
 660 Newport Center Drive, Newport Beach, Orange County
 Filed: 11/12/25

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

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

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

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

Effected: 11/24/25

DISCONTINUANCE OF OFFICE**Approved: 1**GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE
300 Spectrum Center, Irvine, Orange County

Filed: 11/17/25

Approved: 11/25/2025

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: 2 Effected: 1**

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

Filed: 4/09/25

CREDIT UNION APPLICATION

MERGER (Continued)

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

Approved: 11/12/25

Effectuated: 11/12/25

CONVERSION

Filed: 3 Effectuated: 1

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

Effectuated: 11/05/25

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

FOREIGN (OTHER STATE) CREDIT UNION APPLICATION

NEW BRANCH

Effectuated: 5

ROGUE CREDIT UNION

- 5020 Rhonda Road, Anderson, Shasta County
- 969 East Avenue, Chico, Butte County
- 550 Salem Street, Chico, Butte County
- 1380 Hilltop Drive, Redding, Shasta County
- 1260 Pine Street, Redding, Shasta County

Effectuated: 11/12/25

FOREIGN (OTHER STATE) CREDIT UNION APPLICATION

NEW FACILITY

Effected: 1

ROGUE CREDIT UNION
4710 Mountain Lakes Boulevard, Redding, Shasta County
Effected: 11/12/25

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 6 Opened: 1

FLYWIRE GLOBAL CORP.
Filed: 6/02/25

INMAR SERVICES LLC
Filed: 8/09/23
Approved: 5/08/25
Opened: 11/24/25

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: 1 Approved: 2

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

Approved: 11/07/25

GLOBAL PAYMENTS INC. to acquire control of REALNET PAYMENTS LLC

Filed: 9/16/25

Approved: 10/27/25