

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
CONVERSION	1
ACQUISITION OF CONTROL	2
APPLICATION PURSUANT TO SECTION 1322 (e)	2
NEW BRANCH OFFICE	2
NEW FACILITY	2
RELOCATION OF BRANCH OFFICE	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	4
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	4
ACQUISITION OF CONTROL	4
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	5
DISCONTINUANCE OF OFFICE	5
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW BRANCH	5
CREDIT UNION APPLICATION	
MERGER	6
CONVERSION	6
FOREIGN (OTHER STATE) CREDIT UNION APPLICATION	
NEW BRANCH	7
NEW FACILITY	7
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	7
ACQUISITION OF CONTROL	8

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

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

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

CONVERSION**Effected: 1****CITIZENS BUSINESS BANK, Ontario, to convert to a national charter**

Effected: 12/15/25

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1

PARTNERS BANCORP, to acquire control of PARTNERS BANK OF CALIFORNIA
Filed: 12/15/25

APPLICATION PURSUANT TO SECTION 1322 (e)

Approved: 1

CITIZENS BUSINESS BANK
To engage in real property investment activities
Filed: 12/09/25
Approved: 12/12/25

NEW BRANCH OFFICE

Opened: 2

BANK OF THE ORIENT
1423 Burlingame Avenue, Burlingame, San Mateo County
Opened: 4/25/25

PACIFIC VALLEY BANK
720 Front Street, Santa Cruz, Santa Cruz County
Opened: 11/17/25

NEW FACILITY

No Objection: 1 Approved: 1 Expired: 1 Opened: 1

AMERICAN RIVIERA BANK
1280 South Victoria Avenue, Ventura, Ventura County
Opened: 12/29/25

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
Expired: 12/31/24

BANK APPLICATION**NEW FACILITY (Continued)****CATHAY BANK**

5B Unit 2.5 Ton Duc Thang Street, Ben Nghe Ward, District 1, The Landmark Building,
Ho Chi Minh City, Vietnam

Filed: 9/04/25

Approved: 9/09/25

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

From 2 East Washington Street, to 200 Kentucky Street, Petaluma, Sonoma County

Effected: 12/10/25

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

Discontinued: 10/31/25

EAST WEST BANK

1301 Noriega Street, San Francisco, San Francisco County

No Objection: 8/28/25

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

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 3**

BANC OF CALIFORNIA
 10450 Pioneer Boulevard, Santa Fe Springs, Los Angeles County
 Discontinued: 10/30/25

COMMERCIAL BANK OF CALIFORNIA
 870 Market Street, San Francisco, San Francisco County
 Discontinued: 12/30/25

PCB BANK
 14205 SE 36th Street, Bellevue, King County, Washington
 Discontinued: 4/30/24

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

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

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 1

BARCLAYS BANK PLC
155 Linfield Drive, Menlo Park, San Mateo County (Representative Office)
Filed: 12/03/25

ID BANK CJSC
655 North Central Avenue, Glendale, Los Angeles County (Representative Office)
Filed: 9/16/24
Approved: 4/15/25

DISCONTINUANCE OF OFFICE

Discontinued: 1

GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE
300 Spectrum Center, Irvine, Orange County
Filed: 11/17/25
Approved: 11/25/2025
Discontinued: 12/03/25

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

FOREIGN (OTHER STATE) BANK APPLICATION**NEW BRANCH (Continued)**

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 Effected: 2

ADELFI CREDIT UNION, Brea, to merge with into CHRISTIAN COMMUNITY CREDIT UNION, San Dimas
Filed: 4/09/25
Approved: 12/01/25
Effected: 12/01/25

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

INLAND FEDERAL CREDIT UNION, El Cajon, to merge with and into CABRILLO CREDIT UNION, San Diego
Filed: 11/21/25

MEMBERS 1ST CREDIT UNION, Redding, California, to merge with and into ROGUE CREDIT UNION, Medford, Oregon
Filed: 5/16/25
Approved: 11/12/25
Effected: 11/12/25

NORTH BAY CREDIT UNION, Santa Rosa, California, to merge with and into CORPORATE AMERICA FAMILY CREDIT UNION, Elgin, Illinois
Filed: 11/21/25

CONVERSION

Filed: 2 Effected: 3

BLUPEAK CREDIT UNION, San Diego, to convert to a federal charter
Filed: 12/03/25

CREDIT UNION APPLICATION**CONVERSION (Continued)**

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

Effectuated: 12/16/25

ORANGE COUNTY'S CREDIT UNION, Santa Ana, to convert to federal charter

Filed: 5/23/25

Effectuated: 12/03/25

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

NEW FACILITY

Effectuated: 1

ROGUE CREDIT UNION

4710 Mountain Lakes Boulevard, Redding, Shasta County

Effectuated: 11/12/25

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 8 Opened: 1

CONCENTRIX HEALTHCARE SERVICES LLC

Filed: 12/29/25

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

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

SHOPIFY FINANCIAL SERVICES INC.
Filed: 12/23/2025

TABAPAY PAYMENT SERVICES LLC
Filed: 4/14/25

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