

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2026

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

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

MERGER**Filed: 1**

UNITED SECURITY BANK, Fresno, to merge with and into COMMUNITY WEST BANK, Fresno

Filed: 01/07/26

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1

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

NEW BRANCH OFFICE

Opened: 2

BANK OF SAN FRANCISCO
3471 California Street, City and County of San Francisco
Opened: 1/20/26

MECHANICS BANK
3401 Oakdale Road, Modesto, Stanislaus County
Opened: 1/12/26

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
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

TRI COUNTIES BANK
217 E. Caldwell Avenue, Visalia, Tulare County
Opened: 1/07/26

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 3****Discontinued: 4****BANK OF HOPE**

1016 Kapahulu Avenue, Honolulu, Honolulu County, Hawaii

No Objection: 10/15/25

Discontinued: 1/30/26

BANK OF THE ORIENT

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

No Objection: 8/11/23

EAST WEST BANK

1301 Noriega Street, San Francisco, San Francisco County

No Objection: 8/28/25

Discontinued: 1/23/26

MECHANICS BANK

1407 I Street, Modesto, Stanislaus County

No Objection: 10/23/25

Discontinued: 1/09/26

MISSION BANK

3121 W. March Ln, Stockton, San Joaquin County

No Objection: 11/03/25

Discontinued: 1/30/26

PREFERRED BANK

5160 Geary Boulevard, City and County San Francisco

No Objection: 1/21/26

WESTAMERICA BANK

343 Sansome Street, City and County of San Francisco

No Objection: 11/20/25

DISCONTINUANCE OF FACILITY**Discontinued: 1****PCB BANK**

11555 Medlock Bridge Road, Johns Creek, Fulton County, Georgia

Discontinued: 5/15/25

BANK APPLICATION

APPLICATION PURSUANT TO SECTION 1322 (e)

Filed: 1 Approved: 1

CITIZENS BUSINESS BANK

To engage in real property investment activities

Filed: 12/09/25

Approved: 12/12/25

FIVE STAR BANK

To engage in real property investment activities

Filed: 1/30/26

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

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
Application amended: 1/16/26 – address changed to 500 N Brand Boulevard, Glendale,
Los Angeles County

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: 4**

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

CREDIT UNION APPLICATION

MERGER (Continued)

NORTH BAY CREDIT UNION, Santa Rosa, California, to merge with and into
CORPORATE AMERICA FAMILY CREDIT UNION, Elgin, Illinois

Filed: 11/21/25

SAFE CREDIT UNION, Folsom, California, to merge with and into BOEING
EMPLOYEES' CREDIT UNION, Tukwila, Washington

Filed: 1/26/26

CONVERSION

Filed: 3

ALTA VISTA CREDIT UNION, Redlands, to convert to a federal charter

Filed: 01/23/26

BLUPEAK CREDIT UNION, San Diego, to convert to a federal charter

Filed: 12/03/25

VALLEY FIRST CREDIT UNION, to convert to federal charter

Filed: 10/06/25

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 9

CONCENTRIX HEALTHCARE SERVICES LLC

Filed: 12/29/25

DPAYMENTS LLC

FILED: 1/30/26

FLYWIRE GLOBAL CORP.

Filed: 6/02/25

KABAYAN CAPITAL (USA) LLC

Filed: 8/13/25

PAYMENT PROGRESS LLC

Filed: 10/21/25

PAYSEND US LLC

Filed: 12/24/24

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

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: 3

BAYANI PAY INC to acquire control of BDO REMIT USA INC.
Filed: 7/15/24

NEC CORPORATION OF AMERICA, to acquire control of CSG FORTE PAYMENTS,
INC.
Filed: 1/13/26

THE WESTERN UNION COMPANY, to acquire control of INTERMEX WIRE
TRANSFER CORP.
Filed: 01/09/26

VOLUNTARY SURRENDER

Effected: 1

GPS CAPITAL MARKETS, LLC
Effected: 01/05/26