

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

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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**Approved: 1**

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

Filed: 01/07/26

Approved: 2/26/26

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1

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

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

SMBC MANUBANK, Los Angeles, to sell to AXOS BANK, San Diego, the digital banking business of SMBC MANUBANK, which operates under the name of JENIUS BANK
Filed: 2/20/26

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

UNITED PACIFIC BANK
580 California Street, City and County of San Francisco
Opened: 2/01/26

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 4

BANK OF THE ORIENT

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

No Objection: 8/11/23

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

WESTAMERICA BANK

890 W Lacey Boulevard, Hanford, Kings County

No Objection: 2/17/26

APPLICATION PURSUANT TO SECTION 1322 (e)

Approved: 2

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

Approved: 2/11/26

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1

Approved: 2

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

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

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
Approved: 2/26/26

ACQUISITION OF CONTROL

Filed: 2

DB INSURANCE CO., LTD., to acquire control of SOUTH BAY ACCEPTANCE CORPORATION
Filed: 2/26/26

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: 2 Approved: 1 Opened: 1

BARCLAYS BANK PLC
155 Linfield Drive, Menlo Park, San Mateo County (Representative Office)
Filed: 12/03/25
Approved: 2/19/26

DEUTSCHE BANK, AG

- 101 California Street, San Francisco (Representative Office)
- 1999 Avenue of the Stars, Los Angeles (Representative Office)

Filed: 2/12/26

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
Opened: 2/10/26

FOREIGN (OTHER NATION) BANK APPLICATION

DISCONTINUANCE

Filed: 1

CTBC BANK CO., LTD.

To discontinue the Representative Office and to establish a Wholesale Branch Office at
801 South Figueroa Street, Los Angeles

Filed: 2/02/26

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: 2 Effected: 1

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
Effected: 2/06/26

FOREIGN (OTHER STATE) CREDIT UNION APPLICATION

NEW BRANCH

Filed: 4

CORPORATE AMERICA FAMILY CREDIT UNION

- 397 Aviation Boulevard, Santa Rosa
- 1357 Healdsburg Avenue, Healdsburg
- 201 Nino Marco Square, Sonoma
- 101 Golf Course Drive, Rohnert Park

Filed: 12/11/25

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 10

CONCENTRIX HEALTHCARE SERVICES LLC
Filed: 12/29/25

DPAYMENTS LLC
FILED: 1/30/26

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

FLYWIRE GLOBAL CORP.
Filed: 6/02/25

KABAYAN CAPITAL (USA) LLC
Filed: 8/13/25

MELIO SOLUTIONS INC.
Filed: 2/26/26

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: 1 Withdrawn: 1

BAYANI PAY INC to acquire control of BDO REMIT USA INC.
Filed: 7/15/24
Withdrawn: 2/06/26

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
Approved: 2/11/26