

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 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 21<sup>st</sup> 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 &amp; 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 &amp; 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**

**Approved: 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  
Approved: 3/06/26

**NEW BRANCH**

**Approved: 1            Opened: 1**

FARMERS & MERCHANTS BANK OF LONG BEACH  
18529 Yorba Linda Boulevard, Yorba Linda, Orange County  
Filed: 3/19/26  
Approved: 3/25/26

POPPY BANK  
139 S. El Camino Real, Millbrae, San Mateo County  
Opened: 3/02/26

**NEW FACILITY**

**No Objection: 1            Approved: 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

**BANK APPLICATION****RELOCATION OF BRANCH OFFICE****Effected: 2**

UNITED BUSINESS BANK

From 2815 J Street, to 3001 I Street, Sacramento, Sacramento County

Effected: 3/16/26

WESTAMERICA BANK

From 1333 Willow Pass Road to 1401 Willow Pass Road, Concord, Contra Costa County

Effected: 3/02/26

**RELOCATION OF FACILITY****Effected: 1**

FFB BANK

From 2121 N California Boulevard, Walnut Creek, to 6101 Bollinger Canyon Road, San Ramon, Contra Costa County

Effected: 3/15/26

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 5****Discontinued: 1**

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

STATE BANK OF INDIA (CALIFORNIA)

2787 W. Shaw Avenue, Fresno, Fresno County

No Objection: 3/26/26

WESTAMERICA BANK

343 Sansome Street, City and County of San Francisco

No Objection: 11/20/25

Discontinued: 3/27/26

WESTAMERICA BANK

890 W Lacey Boulevard, Hanford, Kings County

No Objection: 2/17/26

**BANK APPLICATION**

**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

WEST COAST COMMUNITY BANK  
19240 Stevens Creek Boulevard, Cupertino, Santa Clara County  
No Objection: 3/31/26

**APPLICATION PURSUANT TO SECTION 1322 (e)**

**Filed: 1**

AMERICAN BUSINESS BANK  
To engage in real property investment activities  
Filed: 3/19/26

**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

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

**TRUST COMPANY APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 1**

DELAWARE PARENT CORPORATION to acquire control of PENINSULA BAY TRUST COMPANY

Filed: 03/19/26

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 2      Opened: 1**

BARCLAYS BANK PLC

155 Linfield Drive, Menlo Park, San Mateo County (Representative Office)

Filed: 12/03/25

Approved: 2/19/26

Opened: 3/02/26

DEUTSCHE BANK, AG

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

Filed: 2/12/26

**DISCONTINUANCE OF OFFICE**

**Approved: 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

Approved: 3/18/26

**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

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

METRO CITY BANK  
 5300 Beach Boulevard, Buena Park, Orange County  
 Filed: 4/11/25

**NEW FACILITY**

**Notified: 1**

MILESTONE BANK  
 730 Arizona Avenue, Santa Monica, Los Angeles County (Facility- insured)  
 Notified: 3/30/26

**DISCONTINUANCE OF OFFICE**

**Discontinued: 7**

UBS BANK USA (Insured facility)

- 1255 Treat Blvd, Walnut Creek
- 1200 Prospect Street, La Jolla
- 131 South Rodeo Drive, Beverly Hills
- 2000 Avenue of the Stars, Los Angeles
- 251 South Lake Avenue, Pasadena
- 555 California Street, San Francisco
- 888 San Clemente Drive

Discontinued: 3/20/26

**CREDIT UNION APPLICATION****MERGER**

**Filed: 3      Effected: 1**

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

Approved: 3/01/26

Effectuated: 3/01/26

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

Filed: 1/26/26

**CONVERSION**

**Filed: 2**

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

**CHANGE OF NAME**

**Filed: 1**

CHRISTIAN COMMUNITY CREDIT UNION, to change its name to AdelFi Credit Union

Filed: 3/09/26

**FOREIGN (OTHER STATE) CREDIT UNION APPLICATION****NEW BRANCH**

**Opened: 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

Opened: 3/01/26

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 9      Approved: 1**

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

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  
Approved: 3/12/26

**ACQUISITION OF CONTROL****Approved: 2**

NEC CORPORATION OF AMERICA, to acquire control of CSG FORTE PAYMENTS, INC.  
Filed: 1/13/26  
Approved: 3/17/26

THE WESTERN UNION COMPANY, to acquire control of INTERMEX WIRE TRANSFER CORP.  
Filed: 01/09/26  
Approved: 2/11/26