

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF MAY 2020

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

## LEGACY BANK

Proposed location: Street address to be determined, Temecula, Riverside County

Correspondent: James Hicken

c/o Carpenter & Company, 2 Park Plaza, Suite 550, Irvine, CA 92614

Phone: 661-733-5099

Filed: 11/8/19

Approved: 5/13/20

**CONVERSION TO STATE CHARTERED BANK****Filed: 1**

GOLDEN PACIFIC BANK, N.A., to convert to state-chartered bank under the name

GOLDEN PACIFIC BANK

Filed: 5/27/20

**MERGER****Approved: 1**

OPUS BANK, Irvine, to merge with and into PACIFIC PREMIER BANK, Irvine

Filed: 3/2/20

Approved: 4/2/20

**ACQUISITION OF CONTROL****Filed: 3**

FRANCIS P. KAVANAUGH, to acquire control of FRIENDLY HILLS BANK

Filed: 4/24/20

PATRIOT FINANCIAL PARTNERS III, L.P., PATRIOT FINANCIAL PARTNERS, GP III, L.P., PATRIOT FINANCIAL PARTNERS, GP III, LLC, PATRIOT FINANCIAL ADVISORS L.P., PATRIOT FINANCIAL ADVISORS, LLC, and MESSRS. W. KIRK WYCOFF, JAMES J. LYNCH AND JAMES F. DEUTSCH, to acquire control of PACIFIC MERCANTILE BANCORP

Filed: 5/21/20

PATRIOT FINANCIAL PARTNERS, GP II, L.P., PATRIOT FINANCIAL PARTNERS II, L.P., PATRIOT FINANCIAL PARTNERS PARALLEL II, L.P., PATRIOT FINANCIAL PARTNERS GP II, LLC, PATRIOT FINANCIAL MANAGER LLC, PATRIOT FINANCIAL MANAGER, L.P., to acquire control of AVIDBANK HOLDINGS, INC.

Filed: 5/22/20

**BANK APPLICATION****Acquisition of Control (Continued)**

SANG YOUNG LEE, CHUN YOUNG LEE AND LEE'S GOLD AND  
DIAMOND3IMPORTS, INC., to acquire control of PACIFIC CITY BANK

Filed: 3/10/20

Approved: 4/15/20

**APPLICATION FOR TRUST POWERS**

**Approved: 1**

PACIFIC PREMIER BANK

17901 Von Karman Avenue, Irvine, Orange County

Filed: 3/2/20

Approved: 4/2/20

**NEW BRANCH**

**Filed: 1      Opened: 1**

BANK OF MARIN

5800 Northgate Drive, San Rafael, Marin County

Opened: 5/26/20

CATHAY BANK

Rm 1806, Kerry Center Tower 1, No. 1515 Nan Jing Road West, Shanghai, China

Filed: 5/29/20

**NEW FACILITY**

**No Objection: 4      Opened: 2**

BANK OF HOPE

222-15 Northern Boulevard, Bayside, Queens County, New York

No Objection: 10/25/19

BENEFICIAL STATE BANK

- 879 West 190<sup>th</sup> Street, Gardena, Los Angeles County
- 1500 SW First Avenue, Portland, Multnomah County, Oregon

No Objection: 2/12/20

BENEFICIAL STATE BANK

980 9<sup>th</sup> Street, Sacramento, Sacramento County

No Objection: 2/25/20

Opened: 5/5/20

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

EAST WEST BANK  
 227 West Monroe Street, Chicago, Cook County, Illinois  
 Opened: 4/1/20

PACIFIC MERCANTILE BANK  
 450 Newport Center Drive, Newport Beach, Orange County  
 No Objection: 5/21/20

**RELOCATION OF BRANCH****No Objection: 1**

BENEFICIAL STATE BANK  
 From 320 NW 10<sup>th</sup> Avenue, to 430 NW 10<sup>th</sup> Avenue, Portland, Multnomah County,  
 Oregon  
 No Objection: 4/6/20

**DISCONTINUANCE OF BRANCH OFFICE**

**No Objection: 16**                      **Discontinued: 5**

BANK OF MARIN  
 4460 Redwood Highway, San Rafael, Marin County  
 No Objection: 2/13/20  
 Discontinued: 5/26/20

BANK OF THE ORIENT  
 2209 El Camino Real, Palo Alto, San Mateo County  
 No Objection: 1/29/20  
 Discontinued: 4/30/20

BANK OF THE WEST  
 4444 Farnam Street, Omaha, Douglas County, Nebraska  
 No Objection: 3/13/20

BENEFICIAL STATE BANK  
 980 9<sup>th</sup> Street, Sacramento, Sacramento County  
 No Objection: 2/25/20  
 Discontinued: 5/5/20

BENEFICIAL STATE BANK  
 1101 SW Washington Street, Portland, Multnomah County, Oregon  
 No Objection: 4/6/20

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)**

CALIFORNIA BANK OF COMMERCE  
3595 Mt. Diablo Boulevard, Lafayette, Contra Costa County  
No Objection: 5/28/20

CITIZENS BUSINESS BANK  
980 Huntington Drive, San Marino, Los Angeles County  
No Objection: 5/4/20

COMMERCEWEST BANK  
338 Via Vera Cruz, San Marcos, San Diego County  
No Objection: 4/3/20  
Discontinued: 5/15/20

CATHAY BANK  
4010 Barranca Parkway, Irvine, Orange County  
No Objection: 5/13/20

COMMERCIAL BANK OF CALIFORNIA  
14724 Ventura Boulevard, Sherman Oaks, Los Angeles County  
No Objection: 4/3/20

EAST WEST BANK  
1301 Stockton Street, San Francisco, San Francisco County (temporary closure due to seismic retrofit)  
No Objection: 6/17/19

EAST WEST BANK  
855 S. Atlantic Boulevard, Monterey Park, Los Angeles County  
No Objection: 1/15/20

EAST WEST BANK  
1101 W. Valley Boulevard, Alhambra, Los Angeles County  
No Objection: 3/30/20

HERITAGE BANK OF COMMERCE  
101 South Ellsworth Avenue, San Mateo, San Mateo County  
No Objection: 3/11/20

MISSION BANK  
10 E. Panama Road, Bakersfield, Kern County  
No Objection: 2/25/20  
Discontinued: 5/29/20

MONTECITO BANK & TRUST  
968-10 S. Westlake Boulevard, Westlake Village, Ventura County  
No Objection: 3/9/20

**BANK APPLICATION****DISCONTINUANCE OF BRANCH (Continued)**

PACIFIC MERCANTILE BANK  
450 Newport Center Drive, Newport Beach, Orange County  
No Objection: 5/21/20

PACIFIC PREMIER BANK  
781 Garden Court, Encinitas, San Diego County  
No Objection: 2/27/20

PRESIDIO BANK  
1127 Pope Street, St. Helena, Napa County  
No Objection: 10/1/19

ROYAL BUSINESS BANK  
2105 Sawtelle Boulevard, Los Angeles, Los Angeles County  
No Objection: 5/29/20

WESTAMERICA BANK  
1515 Fourth Street, San Rafael, Marin County  
No Objection: 5/18/20

**DISCONTINUANCE OF FACILITY**

**Discontinued: 1**

OPEN BANK  
11900 NE 1<sup>st</sup> Street, Bellevue, King County, Washington  
No Objection: 5/28/20  
Discontinued: 5/29/20

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY**

**Approved: 1**

CHASEWATER PREMIUM FINANCE INC.  
600 West Broadway, San Diego, San Diego County  
Filed: 12/23/19  
Approved: 2/11/20

**TRUST COMPANY APPLICATION****NEW TRUST COMPANY****Approved: 1**

PENINSULA BAY TRUST COMPANY  
 577 Airport Drive, Burlingame, San Mateo County  
 Filed: 2/27/19  
 Approved: 8/13/19

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Filed: 2      Approved: 1**

BANQUE TRANSATLANTIQUE  
 26 O'Farrell Street, City and County of San Francisco (Representative Office)  
 Filed: 11/20/19  
 Approved: 5/28/20

HARNEYS CORPORATE AND TRUST SERVICES (Representative Office)  
 HARNEYS FIDUCIARY (CAYMAN) LIMITED (Representative Office)  
 Address to be determined in the State of California  
 Filed: 9/5/19

ICICI BANK LIMITED  
 Sunnyvale, Santa Clara County (Representative Office)  
 Filed: 3/13/20

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW OFFICE****No Objection: 4**

PINNACLE BANK (Nashville, TN)

- 500 N Brand Boulevard, Glendale, Los Angeles County (Facility – Insured Bank)
- 3333 Michelson Drive, Irvine, Orange County (Facility – Insured Bank)
- 401 West A Street, San Diego, San Diego County (Facility – Insured Bank)
- Address to be determined, City and County of San Francisco (Facility – Insured Bank)

No Objection: 11/20/19

**CREDIT UNION APPLICATION**

**MERGER**

**Filed: 1**

C&H SUGAR EMPLOYEES FEDERAL CREDIT UNION, Crockett, to merge with and into 1<sup>ST</sup> NORTHERN CALIFORNIA CREDIT UNION, Martinez  
Filed: 12/13/19

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 3      Opened: 1**

AMERICAN FINANCIAL INTEGRITY OF CALIFORNIA, INC.  
Filed: 1/23/20

CURRENCIES DIRECT INC.  
Filed: 2/22/19  
Approved: 10/11/19  
Opened: 5/1/20

MEZU (NA), INC.  
Filed: 11/25/19

POINTCHAIN TECHNOLOGY USA CA INC.  
Filed: 4/16/20