

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2010

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office. Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
CONVERSION TO STATE CHARTER	1
ACQUISITION OF CONTROL	1
APPLICATION FOR TRUST POWERS	2
NEW BRANCH	2
NEW FACILITY	3
HEAD OFFICE RELOCATION	4
BRANCH OFFICE RELOCATION	4
FACILITY RELOCATION	4
DISCONTINUANCE OF BRANCH OFFICE	5
DISCONTINUANCE OF FACILITY	7
CHANGE OF NAME	8
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	8
DISCONTINUANCE OF BRANCH	8
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	9
HEAD OFFICE RELOCATION	10
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	10
RELOCATION	11
DISCONTINUANCE	11
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	11
DISCONTINUANCE OF FACILITY	11
CREDIT UNION APPLICATION	
MERGER	11
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	12
ACQUISITION OF CONTROL	12
ISSUER OF PAYMENT INSTRUMENT APPLICATION	
NEW PAYMENT INSTRUMENT	13

BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 1**

BAY CITIES NATIONAL BANK, Redondo Beach, to convert to state-chartered commercial bank under the name of OPUS BANK

Filed: 2/9/10

Approved: 3/18/10

ACQUISITION OF CONTROL**Approved: 6**

ALTAPACIFIC BANCORP, to acquire control of ALTAPACIFIC BANK

Filed: 7/27/10

Approved: 8/3/10

CHARLES AND MICHAEL LHUILLIER, to acquire control of FIRST VIETNAMESE AMERICAN BANK, Westminster

Filed: 6/24/10

Approved: 7/26/10

JENQ HORNG CHEN, to acquire control of GOLDEN COAST BANK

Filed: 2/11/10

Approved: 7/23/10

JOHN K.C. NG, to acquire control of OCEANIC BANK

Filed: 7/9/10

Approved: 8/5/10

TZE-YUN CHEN, to acquire control of GOLDEN COAST BANK

Filed: 1/27/10

Approved: 7/23/10

WOORI FINANCE HOLDINGS CO., INC., to acquire control of HANMI BANK, Los Angeles

Filed: 6/28/10

Approved: 8/10/10

BANK APPLICATION**APPLICATION FOR TRUST POWERS****Effected: 1**

EAST WEST BANK
135 N. Los Robles Avenue, Pasadena, Los Angeles County
Filed: 6/7/10
Approved: 6/9/10
Effected: 6/14/10

NEW BRANCH

Notified: 5 Opened: 4 Withdrawn: 2

ALTA ALLIANCE BANK
20 First Street, Los Altos, Santa Clara County
Opened: 8/11/10

BANK OF THE SIERRA
2446 McCall Avenue, Selma, Fresno County
Notified: 12/15/08

COMMUNITY BANK OF SAN JOAQUIN
520 N. El Dorado Street, Stockton, San Joaquin County
Notified: 2/7/08

EAST WEST BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05
Extended: 9/26/07
Extended: 9/26/08
Extended: 9/26/09
Withdrawn: 8/3/10

EAST WEST BANK
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
Notified: 12/21/07
Extended: 12/21/09
Withdrawn: 8/3/10

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
East side of Peach Avenue and north of Church Avenue, City and County of Fresno
Notified: 7/22/08

NARA BANK
1757 Lincoln Highway (Rt. 27), Edison, Middlesex County, New Jersey
Opened: 8/13/10

BANK APPLICATION**NEW BRANCH (Continued)**

SAN DIEGO TRUST BANK
1110 Rosecrans Street, San Diego, San Diego County
Opened: 8/18/10

SILICON VALLEY BANK
Country of India
Notified: 2/17/09

SILICON VALLEY BANK
United Kingdom
Notified: 3/9/09

TORREY PINES BANK
601 West 5th Street, Los Angeles, Los Angeles, County
Opened: 8/11/10

NEW FACILITY

Notified: 2 **Opened: 4**

CATHAY BANK
City of Beijing, China
Notified: 12/24/08

COMMUNITY 1ST BANK
6141 Center Street, Paradise, Butte County
Opened: 8/27/10

COMMUNITY BANK OF THE BAY
50 W. San Fernando Street, San Jose, Santa Clara County
Opened: 8/3/10

MONTECITO BANK & TRUST
701 East Santa Clara Street, Ventura, Ventura County
Opened: 8/1/10

SEACOAST COMMERCE BANK
2375 E. Camelback Road, Phoenix, Maricopa County, Arizona
Notified: 1/5/10

SUNWEST BANK
5685 N. Scottsdale Road, Scottsdale, Maricopa County, Arizona
Opened: 8/2/10

BANK APPLICATION**HEAD OFFICE RELOCATION****Notified: 1**

SECURITY FIRST BANK

From 3720 N. Blackstone Avenue, to 663 W. Nees Avenue, City and County of Fresno

Notified: 2/17/10

BRANCH OFFICE RELOCATION**Notified: 4 Effected: 1**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

OAK VALLEY COMMUNITY BANK

From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono County

Notified: 11/23/09

SUNRISE BANK

From 41990 Cook Street, to 42-005 Cook Street, Palm Desert, Riverside County

Effectuated: 8/30/10

TRI-VALLEY BANK

From 1756 First Street, to 1987 First Street, Livermore, Alameda County

Notified: 11/19/09

FACILITY RELOCATION**Effectuated: 1**

BANK OF THE WEST

From 1450 East American Lane, Schaumburg, to 1600 Golf Road, Rolling Meadows, Cook County, Illinois

Effectuated: 4/30/10

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 22 Discontinued: 8**

AMERICAN SECURITY BANK
13792 Bear Valley Road, Victorville, San Bernardino County
Notified: 8/26/09

BANK OF RIO VISTA
202 Second Street, Isleton, Sacramento County
Notified: 1/21/10

BANK OF THE WEST
18900 Willamette Drive, West Linn, Clackamas County, Oregon
Notified: 3/18/08

BANK OF THE WEST
101 South Philips Avenue, Sioux Falls, Minnehaha County, South Dakota
Notified: 7/26/10
Discontinued: 8/31/10

BANK OF THE WEST

- 1450 Treat Boulevard, Walnut Creek, Contra Costa County
- 3000 Oak Road, Walnut Creek, Contra Costa County
- 201 North Civic Drive, Walnut Creek, Contra Costa County
- 1335 Yosemite Boulevard, Modesto, Stanislaus County

Notified: 6/30/10

CALIFORNIA BANK & TRUST
2951 West Ball Road, Anaheim, Orange County
Notified: 3/9/10

CALIFORNIA BANK & TRUST
255 W. Mission Boulevard, Pomona, Los Angeles County
Notified: 7/23/10

CENTER BANK
757 East 12th Street, City and County of Los Angeles
Notified: 8/23/10
Discontinued: 8/14/10

CITIZENS BUSINESS BANK
25255 Cabot Road, Laguna Hills, Orange County
Notified: 5/3/10

COMMUNITY BANK
34299 Yucaipa Boulevard, Yucaipa, San Bernardino County
Notified: 6/7/10

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

COMMUNITY 1ST BANK

11990 Kemper Road, Auburn, Placer County

Notified: 8/11/10

EAST WEST BANK

1035 S. 320th Street, Federal Way, King County, Washington

Notified: 7/6/10

EAST WEST BANK

705 5th Avenue, Seattle, King County, Washington

Notified: 7/22/10

FIRST REPUBLIC BANK

2 World Financial Center, 225 Liberty Street, New York, New York County, New York

Notified: 7/27/10

FREMONT BANK

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

MONTECITO BANK & TRUST

701 East Santa Clara Street, Ventura, Ventura County

Notified: 7/22/10

Discontinued: 8/1/10

PLUMAS BANK

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09

PREMIER VALLEY BANK

- 3337 G Street, Merced, Merced County
- 300 Banner Court, Modesto, Stanislaus County

Notified: 6/8/10

RIVER CITY BANK

1837 E. Gibson Road, Woodland, Yolo County

Notified: 9/10/09

SUNWEST BANK

18831 Von Karman Avenue, Irvine, Orange County

Notified: 8/4/09

Discontinued: 9/25/09

WESTAMERICA BANK

2727 North Cedar Avenue, City and County of Fresno

Notified: 6/28/10

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

WILSHIRE STATE BANK

- 3265 Wilshire Boulevard, City and County of Los Angeles
- 1122 S. Maple Avenue, City and County of Los Angeles
- 2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 8/10/09

Discontinued: 10/2/09

WILSHIRE STATE BANK

18253 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/10/09

Discontinued: 10/23/09

DISCONTINUANCE OF FACILITY**Notified: 6****Discontinued: 1**

AMERICAN CONTINENTAL BANK

4 He Xiang Xi Lu, Hong Shen Building, Suite 8E, Shi Min Qu, Xiamen, Fujian Province, China

Notified: 8/17/10

CALIFORNIA BANK & TRUST

3602 Inland Empire Boulevard, Ontario, San Bernardino County

Notified: 8/19/10

Discontinued: 7/30/10

CALIFORNIA UNITED BANK

1025 W. 190th Street, Gardena, Los Angeles County

Notified: 1/13/10

CENTRAL VALLEY COMMUNITY BANK

3340 Tully Road, Modesto, Stanislaus County

Notified: 8/11/10

GILMORE BANK

4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County

Notified: 5/11/09

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 10/27/09

BANK APPLICATION

DISCONTINUANCE OF FACILITY (Continued)

PREFERRED BANK
Suite 617 6F, No. 6, Sec. 4, Hsinyi Road, Da-an District, Taipei City 106, Taiwan,
Republic of China
Notified: 7/7/10

CHANGE OF NAME

Notified: 2

BANK OF SANTA BARBARA, to change its name to THE BANK OF SANTA BARBARA
Notified: 8/24/10

FIRST STANDARD BANK, to change its name to OPEN BANK
Notified: 8/16/10

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1

CIRCLE BANK, Novato, to convert to state-chartered commercial bank
Filed: 1/21/09
Approved: 2/17/09

DISCONTINUANCE OF BRANCH

Notified: 2

FINANCE AND THRIFT COMPANY

- 257 Academy Avenue, Sanger, Fresno County
- 2153 E. Prosperity Avenue, Tulare, Tulare County

Notified: 7/2/10

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

Filed: 1 Approved: 8 Opened: 1

C & C PREMIUM FINANCE CORP.
500 N. State College Boulevard, Orange, Orange County
Filed: 8/10/10

GBC PREMIUM FINANCE, INC.
110 E. 9th Street, City and County of Los Angeles
Filed: 5/25/10
Approved: 6/22/10

GREEN PREMIUM FINANCE CORPORATION
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
Filed: 1/16/10
Approved: 1/28/10

INTEGRITY PREMIUM FINANCE COMPANY, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/28/08
Approved: 10/24/08
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 4/6/10
Approved: 6/2/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09
Approved: 2/4/10

PENINSULA LIFE SOLUTIONS, INC.
2730 Gateway Oaks Drive, City and County of Sacramento
Filed: 9/1/09
Approved: 1/27/10
Opened: 8/4/10

PREMIUM ONE FUNDING CORPORATION
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 12/8/08
Approved: 12/24/08

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

SEAWAY PREMIUM FINANCE COMPANY
500 N. State College Boulevard, Orange, Orange County
Filed: 12/23/08
Approved: 1/15/09
Extended: 7/15/09

SUNDANCE PREMIUM FINANCE COMPANY
6943 Wildrose Terrace, City and County of San Diego
Filed: 8/18/09
Approved: 1/21/10

HEAD OFFICE RELOCATION

Effected: 1

TEPCO PREMIUM FINANCE OF CALIFORNIA, INC.
From 500 S. Kraemer Boulevard, Brea, to 1551 North Tustin Avenue, Santa Ana,
Orange County
Approved: 8/2/10
Effected: 8/1/10

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Filed: 1 Approved: 2

STANDARD CHARTERED BANK
790 East Colorado Boulevard, Pasadena, Los Angeles County (Representative Office)
Filed: 6/28/10
Approved: 8/16/10

THE ROYAL BANK OF SCOTLAND N.V.
620 Newport Center Drive, Newport Beach, Orange County (Representative Office)
Filed: 1/19/07

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository
Agency to Wholesale Branch Office)
Filed: 2/10/09
Approved: 7/2/09
Extended: 1/2/10
Extended: 7/2/10

FOREIGN (OTHER NATION) BANK APPLICATION

RELOCATION

Approved: 1

STANDARD CHARTERED BANK

From 790 East Colorado Boulevard, Pasadena, to 50 Fremont Street, City and County of San Francisco (Wholesale branch)

Filed: 6/28/10

Approved: 8/16/10

DISCONTINUANCE

Approved: 1

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, City and County of Los Angeles (Depository Agency)

Filed: 2/10/09

Approved: 7/2/09

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1

KINGSBRIDGE TRUST COMPANY, INC.

18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)

Filed: 8/12/10

DISCONTINUANCE OF FACILITY

Discontinued: 1

GREAT WESTERN BANK

3244 Brookside Road, Stockton, San Joaquin County

Notified: 7/29/10

Discontinued: 8/31/10

CREDIT UNION APPLICATION

MERGER

Filed: 1

Approved: 1

Effectuated: 1

1ST PACIFIC CREDIT UNION, Vallejo, to merge with and into SELF-HELP FEDERAL CREDIT UNION, Durham, NC

Filed: 8/6/10

CREDIT UNION APPLICATION**MERGER (Continued)**

PALO ALTO COMMUNITY FEDERAL CREDIT UNION, Palo Alto, to merge with and into SAN MATEO CREDIT UNION, Redwood City

Filed: 7/2/10

Approved: 7/12/10

POSTAL CREDIT UNION OF NORTHERN CALIFORNIA, Castro Valley, to merge with and into PACIFIC POSTAL CREDIT UNION, San Jose

Filed: 4/22/10

Approved: 4/23/10

Effectuated: 8/10/10

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 1

Approved: 4

ABS-CBN GLOBAL REMITTANCE, INC.

Filed: 9/1/09

Approved: 7/14/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

M-VIA, INC.

Filed: 8/3/09

Approved: 11/19/09

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

Approved: 11/19/09

ACQUISITION OF CONTROL

Filed: 1

FIRST GLOBAL DATA CORP. USA, to acquire control of SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 7/22/10

ISSUER OF PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 3

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION
Filed: 5/26/10

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.
Filed: 5/27/10

GPS CAPITAL MARKETS, INC.
Filed: 1/4/10