

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 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.

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

CALIFORNIA GENERAL BANK, N.A., Pasadena, to convert to a state-chartered commercial bank under the name CALIFORNIA GENERAL BANK

Filed: 9/23/10

Approved: 11/15/10

MERGER**Filed: 2 Approved: 3**

ALTA ALLIANCE BANK, Oakland, to merge with and into TORREY PINES BANK, San Diego

Filed: 11/1/10

AMERICAN PREMIER BANK, Arcadia, to merge with and into FIRST GENERAL BANK, Rowland Heights

Filed: 11/19/10

CALIFORNIA OAKS STATE BANK, Thousand Oaks, to merge with and into CALIFORNIA UNITED BANK, Encino

Filed: 10/12/10

Approved: 11/4/10

FIRST COMMERCE BANK, Encino, to merge with and into GRANDPOINT BANK, Los Angeles

Filed: 9/30/10

Approved: 11/10/10

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into CALIFORNIA GENERAL BANK, Pasadena (concurrent with the conversion of CALIFORNIA GENERAL BANK, N.A. to state charter)

Filed: 10/7/10

Approved: 11/15/10

ACQUISITION OF CONTROL**Filed: 1 Approved: 1**

PETER HEUNG NG HUI, to acquire control of FIRST CHOICE BANK

Filed: 10/11/10

RBB BANCORP, to acquire control of ROYAL BUSINESS BANK

Filed: 8/30/10

Approved: 10/21/10

BANK APPLICATION**NEW BRANCH****Notified: 5****Opened: 9****BANAMEX USA**

416 W. San Ysidro Boulevard, San Diego, San Diego County

Opened: 11/8/10

BANAMEX USA

- 1363 W. Whittier Boulevard, La Habra, Orange County
- 2248 W. Beverly Boulevard, Montebello, Los Angeles County

Opened: 11/12/10

BANAMEX USA

13771 Newport Avenue, Tustin, Orange County

Opened: 11/19/10

BANAMEX USA2100 S. 10th Street, McAllen, Hidalgo County, Texas

Opened: 11/22/10

BANK OF THE SIERRA

2446 McCall Avenue, Selma, Fresno County

Notified: 12/15/08

CALIFORNIA UNITED BANK1025 W. 190th Street, Gardena, Los Angeles County

Opened: 11/15/10

CITIZENS BUSINESS BANK

23046 Avenue De La Carlota, Laguna Hills, Orange County

Opened: 11/8/10

COMMUNITY BANK OF SAN JOAQUIN

520 N. El Dorado Street, Stockton, San Joaquin County

Notified: 2/7/08

EAST WEST BANK

4299 Rosewood Drive, Pleasanton, Alameda County

Opened: 11/8/10

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

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

BANK APPLICATION**NEW BRANCH (Continued)**

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

SILVERGATE BANK
4250 Executive Square, La Jolla, Community of La Jolla, City and County of San Diego
Opened: 11/22/10

NEW FACILITY

Notified: 1 Opened: 1

BANK OF THE WEST
12677 Alcosta Boulevard, San Ramon, Contra Costa County
Opened: 11/22/10

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

BRANCH OFFICE RELOCATION

Notified: 2 Effected: 4 Withdrawn: 1

CENTRAL VALLEY COMMUNITY BANK
From 2832 G Street, to 3337 G Street, Merced, Merced County
Effected: 11/15/10

COMMUNITY BANK
From 28494 Westinghouse Place, to 28470 Avenue Stanford, Santa Clarita, Los Angeles County
Effected: 11/1/10

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

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)**

OAK VALLEY COMMUNITY BANK

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

Notified: 11/23/09

Effectuated: 2/8/10

TRI-VALLEY BANK

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

Notified: 11/19/09

Withdrawn: 12/30/09

WESTAMERICA BANK

From 1530 Truxtun Avenue, to 2130 Chester Avenue, Bakersfield, Kern County

Effectuated: 11/20/10

FACILITY RELOCATION

Effectuated: 2

FIRST NORTHERN BANK OF DIXON

From 624 Second Street, to 508 Second Street, Davis, Yolo County

Effectuated: 9/18/09

GATEWAY BUSINESS BANK

From 1364 N. McDowell Boulevard, to 1301 Redwood Way, Petaluma, Sonoma County

Effectuated: 11/1/10

DISCONTINUANCE OF BRANCH OFFICE

Notified: 23 Discontinued: 7

BANK OF RIO VISTA

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County

Notified: 11/4/10

BANK OF THE SIERRA

5060 California Avenue, Bakersfield, Kern County

Notified: 9/28/10

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

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

- 1450 Treat Boulevard, Walnut Creek, Contra Costa County
- 201 North Civic Drive, Walnut Creek, Contra Costa County

Notified: 6/30/10

Discontinued: 11/19/10

BANK OF THE WEST

3000 Oak Road, Walnut Creek, Contra Costa County

Notified: 6/30/10

Discontinued: 11/5/10

BANK OF THE WEST

840 23rd Avenue, Longmont, Boulder County, Colorado

Notified: 10/25/10

CALIFORNIA BANK & TRUST

250 North G Street, San Bernardino, San Bernardino County

Notified: 10/5/10

CITIZENS BUSINESS BANK

25255 Cabot Road, Laguna Hills, Orange County

Notified: 5/3/10

Discontinued: 11/5/10

COMMUNITY 1ST BANK

11990 Kemper Road, Auburn, Placer County

Notified: 8/11/10

EAST WEST BANK

705 5th Avenue, Seattle, King County, Washington

Notified: 7/22/10

Discontinued: 11/19/10

EAST WEST BANK

369 Ninth Street, Oakland, Alameda County

Notified: 9/15/10

EAST WEST BANK

568 West Garvey Avenue, Monterey Park, Los Angeles County

Notified: 9/22/10

FIRST CALIFORNIA BANK

355 West Grand Avenue, Escondido, San Diego County

Notified: 11/15/10

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

FIRST NORTHERN BANK OF DIXON
2833 Bell Road, Auburn, Placer County
Notified: 11/30/10

FREMONT BANK
39170 Fremont Boulevard, Fremont, Alameda County
Notified: 2/11/10

GBC INTERNATIONAL BANK
20011 Ballinger Way NE, Shoreline, King County, Washington
Notified: 11/9/10

INDEPENDENCE BANK
31107 Rancho Viejo Road, San Juan Capistrano, Orange County
Notified: 9/14/10

NORTH VALLEY BANK
1844 Park Marina Drive, Suite 101, Redding, Shasta County
Notified: 11/22/10

PACIFIC WESTERN BANK
• 10555 N. 114th Street, Scottsdale, Maricopa County, Arizona;
• 17061 N. Avenue of the Arts, Surprise, Maricopa County, Arizona
Notified: 11/5/10

PACIFIC WESTERN BANK
• 234 East Highway 246, Buellton, Santa Barbara County
• 1171 S. Victoria Avenue, Ventura, Ventura County
• 2920 Thousand Oaks Boulevard, Thousand Oaks, Ventura County
Notified: 11/5/10

PLAZA BANK
4043 South Eastern Avenue, Las Vegas, Clark County, Nevada
Notified: 10/20/10

PLUMAS BANK
• 604 Main Street, Loyalton, Sierra County
• 315 Birch Street, Westwood, Lassen County
Notified: 11/4/09
Discontinued: 2/28/10

SUNWEST BANK
3150 N. Winding Brooks Rd, Flagstaff, Coconino County, Arizona
Notified: 9/22/10

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

WESTAMERICA BANK
 5404 W. Cypress Avenue, Visalia, Tulare County
 Notified: 11/17/10

DISCONTINUANCE OF FACILITY

Notified: 1 Discontinued: 4

AMERICAN CONTINENTAL BANK
 4 He Xiang Xi Lu, Hong Shen Building, Suite 8E, Shi Min Qu, Xiamen, Fujian Province,
 China
 Notified: 8/17/10
 Discontinued: 10/19/10

CALIFORNIA UNITED BANK
 1025 W. 190th Street, Gardena, Los Angeles County
 Notified: 1/13/10
 Discontinued: 11/15/10

CENTER BANK
 2033 6th Avenue, Seattle, King County, Washington
 Notified: 11/16/10

HERITAGE BANK OF COMMERCE

- 1440 Broadway, Oakland, Alameda County
- 8788 Elk Grove Boulevard, Elk Grove, Sacramento County

Notified: 11/30/10
 Discontinued: 11/30/10

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
 3401 N. Chester Avenue, Bakersfield, Kern County
 Notified: 9/28/10

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

FINANCE AND THRIFT COMPANY
139 W. Tulare, Dinuba, Tulare County
Notified: 11/30/10

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 6**

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

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

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

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

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

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****Approved: 1**

KINGSBRIDGE TRUST COMPANY, INC.
 18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)
 Filed: 8/12/10
 Approved: 9/1/10

CREDIT UNION APPLICATION**MERGER****Filed: 2 Approved: 2**

1ST PACIFIC CREDIT UNION, Vallejo, to merge with and into SELF-HELP FEDERAL
 CREDIT UNION, Durham, NC
 Filed: 8/6/10
 Approved: 9/23/10

CREDIT UNION APPLICATION**MERGER (Continued)**

FIRST METROPOLITAN CREDIT UNION, Concord, to merge with and into TRAVIS CREDIT UNION, Vacaville

Filed: 11/15/10

Approved: 11/16/10

MOTION PICTURE FEDERAL CREDIT UNION, Valley Village, to merge with and into MUSICIANS' INTERGUILD CREDIT UNION, Hollywood

Filed: 11/23/10

UFCW #916, Redding, to merge with and into MEMBERS 1ST CREDIT UNION, Redding

Filed: 9/22/10

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 1

Approved: 2

Withdrawn: 1

Opened: 1

ABS-CBN GLOBAL REMITTANCE, INC.

Filed: 9/1/09

Approved: 7/14/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10

Approved: 10/6/10

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

Withdrawn: 5/5/09

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

Approved: 11/19/09

Opened: 5/6/10

ACQUISITION OF CONTROL

Filed: 3

Approved: 2

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES, INC.

Filed: 10/18/10

Approved: 11/12/10

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL (Continued)

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Filed: 10/18/10

Approved: 11/12/10

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

Filed: 7/22/10

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

ISSUER OF PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 3

Approved: 1

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Filed: 5/26/10

Approved: 11/19/10

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.

Filed: 5/27/10

COMDATA, INC.

Filed: 10/4/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10