

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2013

**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****NEW BANK****Filed: 1**

RBB INTERIM STATE BANK  
660 South Figueroa Street, Los Angeles, Los Angeles County  
Filed: 2/19/13

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

RICHARD TAN requests DFI's approval to acquire control of CALIFORNIA BUSINESS BANK  
Filed: 2/26/13  
Approved: 3/12/13

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. AND STEPHEN S. TAYLOR, JR., requests DFI's approval to acquire control of SIERRA VISTA BANK  
Filed: 1/11/13

**MERGER****Filed: 1      Approved: 5      Effected: 1**

BEACH BUSINESS BANK, Manhattan Beach, requests DFI's approval to merge with THE PRIVATE BANK OF CALIFORNIA, Los Angeles  
Filed: 2/12/13  
Approved: 3/21/13

CENTRAL VALLEY COMMUNITY BANK, Fresno, requests DFI's approval to merge with VISALIA COMMUNITY BANK, Visalia  
Filed: 2/7/13  
Approved: 3/25/13

CORONADO FIRST BANK, Coronado, requests DFI's approval to merge with SAN DIEGO PRIVATE BANK, La Jolla, (and the surviving bank to change its name to SAN DIEGO PRIVATE BANK)  
Filed: 12/14/12  
Approved: 1/7/13  
Effected: 4/2/13

**BANK APPLICATION****MERGER (Continued)**

GRANDPOINT BANK, Los Angeles, California, requests DFI's approval to merge with BANK OF TUCSON, Tucson, Arizona  
Filed: 3/4/13

PACIFIC PREMIER BANK, Irvine, requests DFI's approval to merge with SAN DIEGO TRUST BANK, San Diego  
Filed: 3/11/13  
Approved: 4/8/13

PACIFIC WESTERN BANK, Los Angeles, requests DFI's approval to merge with FIRST CALIFORNIA BANK, Westlake Village  
Filed: 11/26/12  
Approved: 12/21/12

ROYAL BUSINESS BANK, Los Angeles, requests DFI's approval to merge with LOS ANGELES NATIONAL BANK, Buena Park  
Filed: 2/19/13  
Approved: 4/30/13

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

CATHAY BANK, Los Angeles, California request DFI's approval to acquire the Las Vegas, Nevada branch office of NEVADA NATIONAL BANK, Las Vegas, Nevada  
Filed: 3/27/13  
Approved: 4/22/13

**NEW BRANCH**

**Notified: 1                      Opened: 7**

AMERICAN RIVIERA BANK  
525 San Ysidro Road, Building G, Montecito, Santa Barbara County  
Opened: 4/9/13

BANK OF AGRICULTURE & COMMERCE  
1625 J Street, Modesto, Stanislaus County  
Opened: 4/22/213

CATHAY BANK  
2672 E. Garvey Avenue South, West Covina, Los Angeles County  
Notified: 3/20/13

FIRST FOUNDATION BANK  
6725 Via Austi Parkway, Las Vegas, Clark County, Nevada  
Opened: 4/15/13

**BANK APPLICATION****NEW BRANCH (Continued)**

## FIRST REPUBLIC BANK

575 Madison Avenue, New York, New York County, New York

Opened: 4/8/13

## PREFERRED BANK

600 California Street, San Francisco, San Francisco County

Notified: 11/15/12

Opened: 2/6/13

## SAEHAN BANK

5300 Beach Boulevard, Buena Park, Orange County

Opened: 4/1/13

## WILSHIRE STATE BANK

303 Broad Avenue, Palisades Park, Bergen County, New Jersey

Opened: 4/22/13

**NEW FACILITY****Notified: 1****Opened: 2**

## FIRST NORTHERN BANK OF DIXON

2175 North California Boulevard, Walnut Creek, Contra Costa County

Opened: 4/22/13

## HERITAGE OAKS BANK

5378 Calle Real, Goleta, Santa Barbara County

Notified: 7/19/12

## OJAI COMMUNITY BANK

3160 Telegraph Road, Ventura, Ventura County

Opened: 4/15/13

**HEAD OFFICE RELOCATION****Effected: 2**

## COMMUNITY BANK OF THE BAY

From 1750 Broadway, to 180 Grand Avenue, Oakland, Alameda County

Effected: 4/1/13

## HOME BANK OF CALIFORNIA

From 875 Garnet Avenue, to 4493 Ruffin Road, San Diego, San Diego County

Effected: 4/1/13

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****Notified: 25          Discontinued: 5****AMERICAN SECURITY BANK**

16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County

Notified: 8/29/12

**American Security Bank**

2163 Compton Avenue, Corona, Corona County

Notified : 4/11/13

**BANK OF AGRICULTURE AND COMMERCE**

2605 Coffee Road, Modesto, Stanislaus County

Notified: 12/13/12

Discontinued: 4/22/13

**BANK OF RIO VISTA**

2 Nove Way, Valley Springs, Calaveras County

Notified: 3/28/13

**BANK OF THE WEST**8900 West 135<sup>th</sup> Street, Overland Park, Johnson County, Kansas

Notified: 2/22/13

**BANK OF THE WEST**

10808 Forth Street, Omaha, Douglas County, Nebraska

Notified: 3/15/13

**CALIFORNIA BANK & TRUST**

24525 Alessandro Boulevard, Moreno Valley, Riverside County

Notified: 2/20/13

**CITIZENS BUSINESS BANK**

308 N. La Cadena Drive, Colton, San Bernardino County

Notified: 4/8/13

**EAST WEST BANK**

18321 Ventura Boulevard, Tarzana, Los Angeles County

Notified: 12/24/12

**EAST WEST BANK**

1900 Avenue of the Stars, Los Angeles, Los Angeles County

Notified: 2/12/13

**EAST WEST BANK**

19267 Colima Road, Rowland Heights, Los Angeles County

Notified: 2/5/13

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1700 McHenry Avenue, Modesto, Stanislaus County  
Notified: 4/5/13

FIRST MOUNTAIN BANK  
42142 Big Bear Boulevard, Big Bear Lake, San Bernardino County  
Notified: 4/16/13

GBC INTERNATIONAL BANK  
1201 N. 175<sup>th</sup> Street, Shoreline, King County, Washington  
Notified: 1/22/13

GRANDPOINT BANK  
3100 East Miraloma Avenue, Anaheim, Orange County  
Notified: 1/23/13  
Discontinued: 4/30/13

HERITAGE BANK OF COMMERCE  
175 E. El Camino Real, Mountain View, Santa Clara County  
Notified: 3/22/13

OPUS BANK

- 625 Fair Oaks Avenue, South Pasadena, Los Angeles County
- 1762 Westwood Boulevard, Los Angeles, Los Angeles County

Notified: 1/11/13  
Discontinued: 4/12/13

PREMIER VALLEY BANK  
35344 Hwy. 41, Coarsegold, Madera County  
Notified: 2/14/13

RIVER CITY BANK  
2800 Del Paso Road, Sacramento, Sacramento County  
Notified: 1/30/13

SAEHAN BANK  
4542 Beach Boulevard, Buena Park, Orange County  
Notified: 10/9/12  
Discontinued: 4/1/13

SAVINGS BANK OF MENDOCINO COUNTY  
904 North State Street, Ukiah, Mendocino County  
Notified: 3/26/13

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

## SCOTT VALLEY BANK

31285 Highway 44, Shingletown, Shingletown, Shasta County

Notified: 3/28/13

## STATE BANK OF INDIA (CALIFORNIA)

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 4/17/13

## SUNWEST BANK

24422 Avenida de la Carlota, Laguna Hills, Orange County

Notified: 2/21/13

## SUNWEST BANK

704 S. Main Street, Cottonwood, Yavapai County, Arizona

Notified: 3/20/13

## TORREY PINES BANK

1337 Grand Avenue, Piedmont, Alameda County

Notified: 1/9/13

## TRI COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County

Notified: 4/9/13

## VISALIA COMMUNITY BANK

2136 N. Dinuba Boulevard, Visalia, Tulare County

Notified: 2/7/13

## WESTAMERICA BANK

601 Ferry Street, Martinez, Contra Costa County

Notified: 4/9/13

**DISCONTINUANCE OF FACILITY****Discontinued: 1**

## EAST WEST BANK

1040 Avenue of the Americas, New York, New York County, New York

Notified: 4/9/13

Discontinued: 1/7/13

**BANK APPLICATION****CHANGE OF NAME****Notified: 1**

CHINATRUST BANK (U.S.A.) to change its name to CTBC BANK CORP. U.S.A.  
Notified: 4/11/13

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 3      Opened: 1**

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.  
6010 Commerce Boulevard, Rohnert Park, Sonoma County  
Filed: 3/26/13  
Approved: 4/23/13

MAIN STREET PREMIUM FINANCE COMPANY  
600 West Broadway, San Diego, San Diego County  
Filed: 4/2/13  
Approved: 4/30/13

OMNISURE GROUP PFCA, INC.  
2361 W. 20<sup>th</sup> Street, Los Angeles, Los Angeles County  
Filed: 2/4/13  
Approved: 3/12/13

ONE WEST FINANCING  
500 N. State College Boulevard, Orange, Orange County  
Filed: 12/4/12  
Approved: 1/15/13  
Opened: 4/1/13

**HEAD OFFICE RELOCATION****Effected: 2**

ALLIED PREMIUM FINANCE, INC.  
From 500 East E Street, Ontario, to 1130 W. Olive Avenue, Burbank, Los Angeles  
County  
Effected: 4/18/13

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.  
From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County  
Effected: 4/10/13



**TRUST COMPANY APPLICATION****ACQUISITION OF CONTROL****Approved: 1**

THE CARLYLE GROUP L.P., requests DFI's approval to acquire control of TRUST COMPANY OF THE WEST

Filed: 10/9/12

Approved: 2/1/13

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

CHINA CONSTRUCTION BANK  
City and County of San Francisco (Wholesale branch)

Filed: 10/2/12

Approved: 3/22/13

**FOREIGN (OTHER NATION) BANK APPLICATION****RELOCATION OF OFFICE****Effected: 1**

CREDIT SUISSE AG  
From 19200 Von Karman Avenue, Irvine, to 4370 La Jolla Village Drive, San Diego,  
San Diego County (Representative office)

Filed: 12/13/12

Approved: 12/13/12

Effected: 12/24/12

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 2****Notified: 4****Opened: 2**

BRANCH BANKING AND TRUST COMPANY  
Spear Tower, One Market Street, San Francisco, San Francisco County (Facility –  
Insured Bank)

Notified: 2/12/13

Opened: 3/1/13

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY (Continued)**

DORSEY & WHITNEY TRUST COMPANY LLC  
 305 Lytton Avenue, Palo Alto, Santa Clara County County (Facility – Uninsured Trust Company)  
 Filed: 4/18/13

GPN MORTGAGE, A DIVISION OF GREAT PLAINS NATIONAL BANK  
 25301 Cabot Road, Laguna Hills, Orange County (Facility – Insured Bank)  
 Notified: 9/24/12  
 Opened: 1/2/13

RELIANCE TRUST COMPANY OF DELAWARE  
 444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)  
 Filed: 3/18/13

#### **UBS BANK USA**

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
  - 2029 Century Park East, City of Century City, County of Los Angeles
  - 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
  - 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles
- Notified: 12/10/12

## **CREDIT UNION APPLICATION**

### **NEW CREDIT UNION**

**Filed: 1**

ABUNDANT LIVING CREDIT UNION  
 9269 Utica Avenue, Rancho Cucamonga, San Bernardino County  
 Filed: 3/31/12

### **MERGER**

**Approved: 2**

AMERICA'S CHRISTIAN CREDIT UNION, Glendora, requests DFI's approval to merge with LUTHERAN CREDIT UNION, Brea  
 Filed: 1/15/13  
 Approved: 4/10/13

NUVISION FEDERAL CREDIT UNION, Huntington Beach, requests DFI's approval to merge with PACIFIC RESOURCES CREDIT UNION, Los Angeles  
 Filed: 2/1/13  
 Approved: 4/10/13

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 7                      Approved: 7**

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)

Filed: 7/1/11

Approved: 11/15/12

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

Approved: 4/26/12

AMAZON PAYMENTS, INC.

Filed: 6/23/11

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.

Filed: 6/26/12

Approved: 4/5/13

GOPAGO, INC.

Filed: 9/13/12

IDT PAYMENT SERVICES, INC.

Filed: 3/29/13

INTUIT PAYMENTS INC.

Filed: 7/25/12

Approved: 4/5/13

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEYDART GLOBAL SERVICES INC.

Filed: 12/7/12

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PAYNEARME MT, INC.

Filed: 11/14/12

PRECASH, INC.

Filed: 8/10/12

Approved: 4/18/13

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

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)  
Filed: 10/20/11

WORLD FIRST USA, INC.  
Filed: 2/26/13

**ACQUISITION OF CONTROL**

**Filed: 1                      Approved: 1**

TOTAL SYSTEM SERVICES, INC. requests DFI's approval to acquire control of  
NETSPEND HOLDINGS, INC. and NETSPEND CORPORATION  
Filed: 4/8/13

TRILOGY EQUITY PARTNERS, LLC requests DFI's approval to acquire control of  
BEAMIT, INC.  
Filed: 2/8/13  
Approved: 4/18/13

**CHANGE OF NAME**

**Notified: 1                      Effected: 1**

SAMSO'S EXPRESS MONEY TRANSFER, INC., to change its name to FIRST  
GLOBAL MONEY INC.  
Notified: 4/5/13

TRAVELEX GLOBAL BUSINESS PAYMENTS, INC., to change its name to WESTERN  
UNION BUSINESS SOLUTIONS (USA), LLC  
Notified: 3/14/13  
Effected: 4/1/13