

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 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: 2      Approved: 2**

BING YANG and ALICE LIU requests DFI's approval to acquire control of MEGA BANK  
Filed: 10/9/12  
Approved: 1/24/13

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

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

TIEMING CHEN requests DFI's approval to acquire control of BANK OF THE ORIENT  
Filed: 12/17/12  
Approved: 1/8/13

**MERGER****Filed: 2      Approved: 3      Withdrawn: 1      Effected: 1**

BBCN BANK, Los Angeles, California requests DFI's approval to merge with PACIFIC  
INTERNATIONAL BANK, Seattle, Washington  
Filed: 12/4/12  
Approved: 1/8/13  
Effected: 2/15/13

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

CORONADO FIRST BANK, Coronado, requests DFI's approval to merge with SAN  
DIEGO PRIVATE BANK, La Jolla  
Filed: 12/14/12  
Approved: 1/7/13

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

FIRST CALIFORNIA BANK, Westlake Village, requests DFI's approval to merge with PREMIER SERVICE BANK, Riverside

Filed: 5/7/12

Withdrawn: 2/7/13

PACIFIC PREMIER BANK, Costa Mesa, California, requests DFI's approval to merge with FIRST ASSOCIATIONS BANK, Dallas, Texas

Filed: 10/17/12

Approved: 11/28/12

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

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Effected: 1**

MANUFACTURERS BANK, Los Angeles, request DFI's approval to acquire the Glendale branch of NATIONAL BANK OF CALIFORNIA

Filed: 12/21/12

Approved: 1/7/13

Effected: 2/8/13

**NEW BRANCH**

**Notified: 1**

**Opened: 5**

BANK OF THE WEST

1333 North California Boulevard, Walnut Creek, Contra Costa County

Opened: 2/19/13

BBCN BANK

1667 West Orangethorpe, Fullerton, Orange County

Opened: 2/4/13

EAST WEST BANK

9775 Baseline Road, Rancho Cucamonga, San Bernardino County

Opened: 2/7/13

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

FIRST REPUBLIC BANK  
241 Royal Palm Way, Palm Beach, Palm Beach County, Florida  
Opened: 2/6/13

PACIFIC CITY BANK  
13140 Yale Avenue, Irvine, Orange County  
Notified: 7/31/12

PREFERRED BANK  
600 California Street, San Francisco, San Francisco County  
Opened: 2/6/13

**NEW FACILITY**

**Notified: 1                      Opened: 2**

FREMONT BANK  
2580 Shea Center Drive, Livermore, Alameda County  
Opened: 2/15/13

HERITAGE OAKS BANK  
5378 Calle Real, Goleta, Santa Barbara County  
Notified: 7/19/12

SEACOAST COMMERCE BANK  
302 Tall Pines Drive, Magnolia, Montgomery County, Texas  
Opened: 2/11/13

**BRANCH RELOCATION**

**Effected: 3**

CATHAY BANK  
From 23326 Hawthorne Boulevard, to 23211 Hawthorne Boulevard, Torrance, Los Angeles County  
Effected: 2/19/13

EAST WEST BANK  
From 29/F Gloucester Tower, The Landmark 15 Queen's Road C, to 1108, 11/F Two International Finance Centre, 8 Finance Street, Central Hong Kong, China  
Effected: 2/25/13

HERITAGE BANK OF COMMERCE  
From 3077 Stevenson Boulevard, to 3137 Stevenson Boulevard, Fremont, Alameda County  
Effected: 2/25/13

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****Notified: 20            Discontinued: 5****AMERICAN SECURITY BANK**

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

Notified: 8/29/12

**BANK OF AGRICULTURE AND COMMERCE**

2605 Coffee Road, Modesto, Stanislaus County

Notified: 12/13/12

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

Notified: 2/22/13

**BBCN BANK**

5300 Beach Boulevard, Buena Park, Orange County

Notified: 6/28/12

Discontinued: 2/1/13

**CALIFORNIA BANK & TRUST**

24525 Alessandro Boulevard, Moreno Valley, Riverside County

Notified: 2/20/13

**EAST WEST BANK**

1132 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 11/1/12

**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

**FIRST CALIFORNIA BANK**

- 10 Pointe Drive, Brea, Orange County
- 21550 Oxnard Street, Woodland Hills, Los Angeles County
- 11-A East Hillcrest Drive, Thousand Oaks, Ventura County

Notified: 3/14/12

Discontinued: 6/23/12

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

2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Notified: 10/4/12

Discontinued: 2/28/13

**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

**OPUS BANK**

- 625 Fair Oaks Avenue, South Pasadena, Los Angeles County

- 1762 Westwood Boulevard, Los Angeles, Los Angeles County

Notified: 1/11/13

**PREFERRED BANK**

600 California Street, San Francisco, San Francisco County

Notified: 11/15/12

**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

**SUNWEST BANK**

24422 Avenida de la Carlota, Laguna Hills, Orange County

Notified: 2/21/13

**TORREY PINES BANK**

1337 Grand Avenue, Piedmont, Alameda County

Notified: 1/9/13

**UNITED AMERICAN BANK**

333 West El Camino real, Sunnyvale, Santa Clara County

Notified: 11/26/12

**BANK APPLICATION**

**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

VISALIA COMMUNITY BANK  
2136 N. Dinuba Boulevard, Visalia, Tulare County  
Notified: 2/7/13

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 1                      Approved: 1**

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

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

**TRUST COMPANY APPLICATION**

**ACQUISITION OF CONTROL**

**Approved: 1**

THE CARLYLE GROUP L.P., to acquire control of TRUST COMPANY OF THE WEST  
Filed: 10/9/12  
Approved: 2/1/13

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 1**

CHINA CONSTRUCTION BANK  
City and County of San Francisco (Wholesale branch)  
Filed: 10/2/12

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

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 7****Opened: 1**

BRANCH BANKING AND TRUST COMPANY

Spear Tower, One Market Street, San Francisco, San Francisco County (Facility – Insured Bank)

Notified: 2/12/13

COLE TAYLOR BANK

4455 Lamont Street, San Diego, San Diego County (Facility – Insured Bank)

Notified: 2/22/13

GPN MORTGAGE, A DIVISION OF GREAT PLAINS NATIONAL BANK

25301 Cabot Road, Laguna Hills, Orange County (Facility – Insured Bank)

Notified: 9/24/12

HOMESTREET BANK

225 S. Lake Avenue, Pasadena, Los Angeles County (Facility – Insured Bank)

Notified: 1/25/13

Opened: 2/25/13

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: 1**

COMMUNITY FIRST CREDIT UNION, Santa Rosa, requests the DFI's approval to merge with HEALTH CARE PROFESSIONALS OF NAPA FCU, Napa,  
Filed: 10/1/12  
Approved: 10/11/12

**CHANGE OF NAME**

**Effected: 1**

NATIONAL 1<sup>ST</sup> CREDIT UNION, Santa Clara to change its name to PREMIERONE CREDIT UNION  
Effected: 2/12/13

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 9            Approved: 5            License issued: 2**

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

GOPAGO, INC.  
Filed: 9/13/12

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

INTUIT PAYMENTS INC.

Filed: 7/25/12

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

METAVANTE PAYMENT SERVICES, LLC

Filed: 6/30/11

Approved: 9/19/12

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

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)

Filed: 10/20/11

SQUARE, INC

Filed: 4/27/12

Approved: 10/8/12

License issued: 2/1/13

TOUCHPAY HOLDINGS, LLC (Originally applied as TOUCHPAY HOLDINGS, LP)

Filed: 5/31/12

Approved: 11/8/12

License issued: 2/27/13

WORLD FIRST USA, INC.

Filed: 2/26/13

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

SONALI EXCHANGE CO. INC.

Effected: 2/23/12