

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JULY 2014

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
MERGER	1
ACQUISITION OF CONTROL	1
CONVERSION TO STATE CHARTER	1
PURCHASE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	3
HEAD OFFICE RELOCATION	3
BRANCH OFFICE RELOCATION	4
FACILITY RELOCATION	4
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	7
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	9
VOLUNTARY SURRENDER OF LICENSE	9
CREDIT UNION APPLICATION	
MERGER	9
CONVERSION TO STATE CHARTER	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	11

BANK APPLICATION**MERGER****Filed: 1 Approved: 1**

NORTH VALLEY BANK, Redding, to merge with and into TRI COUNTIES BANK, Chico
Filed: 5/30/14
Approved: 7/18/14

UNITED CENTRAL BANK, Garland, Texas, to merge with and into HANMI BANK, Los Angeles, California
Filed: 7/7/14

ACQUISITION OF CONTROL**Filed: 3 Withdrawn: 1**

ENRIQUE SCHON and KEDAP S.A. DE C.V., to acquire control of VIBRA BANK
Filed: 5/19/14

JOHN DINAPOLI, JENNIFER DINAPOLI, ET AL., to acquire control of FOCUS BUSINESS BANK
Filed: 7/8/14

PBB BANCORP, to acquire control of PREMIER BUSINESS BANK
Filed: 7/23/14

REDWOOD EQUITY PARTNERS, INC., to acquire control of AMERICA CALIFORNIA BANK
Filed: 1/23/14
Withdrawn: 5/19/14

CONVERSION TO STATE CHARTER**Approved: 1 Effected: 1**

ONE PACIFICCOAST BANK, FSB, to convert to a state-chartered bank under the name BENEFICIAL STATE BANK
Filed: 4/15/14
Approved: 6/24/14
Effected: 7/25/14

TOMATOBANK, NA, to convert to a state-chartered bank under the name of TOMATOBANK
Filed: 5/2/14
Approved: 7/23/14

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 2 Effected: 1**

AMERICAS UNITED BANK, Glendale, to acquire the Lancaster branch of SILVERGATE BANK, La Jolla
Filed: 1/29/14
Approved: 3/10/14

CATHAY BANK, Los Angeles, doing business as GENERAL BANK, to acquire the San Francisco branch of GATEWAY BANK, Oakland
Filed: 4/2/14
Approved: 4/4/14
Effected: 7/18/14

GRANDPOINT BANK, Los Angeles, to acquire the banking business of WEDBUSH BANK, Los Angeles
Filed: 3/7/14
Approved: 5/13/14

NEW BRANCH**No Objection: 3 Opened: 6**

CAPITAL BANK
740 Garden View Court, Encinitas, San Diego County
Opened: 7/14/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
#2 Park Plaza, Suite 175, Irvine, Orange County
No Objection: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1521 N. Carpenter Road, Building G, Modesto, Stanislaus County
No Objection: 11/25/13

FIVE STAR BANK
1370 E. Lassen, Chico, Butte County
Opened: 7/14/14

GBC INTERNATIONAL BANK
500 108th Avenue, Bellevue, King County, Washington
Opened: 7/25/14

BANK APPLICATION**NEW BRANCH (Continued)**

MANUFACTURERS BANK

100 S. State College Boulevard, Brea, Orange County

Opened: 7/14/14

MISSION BANK

11200 River Run Boulevard, Bakersfield, Kern County

No Objection: 5/22/14

OPEN BANK

3030 Olympic Boulevard, Los Angeles, Los Angeles County

Opened: 7/14/14

REDWOOD CAPITAL BANK

1315 G Street, Arcata, Humboldt County

Opened: 7/24/14

NEW FACILITY**Opened: 5**

BANK OF THE WEST

3340 Peachtree Road, Atlanta, Fulton County, Georgia

Opened: 7/7/14

EAST WEST BANK

17530 E. Colima Road, Rowland Heights, Los Angeles County

Opened: 7/21/14

EAST WEST BANK

12707 High Bluff Drive, San Diego, San Diego County

Opened: 7/28/14

EAST WEST BANK

5000 Hopyard Road, Pleasanton, Alameda County

Opened: 7/28/14

OJAI COMMUNITY BANK

1825 State Street, Santa Barbara, Santa Barbara County

Opened: 7/25/14

HEAD OFFICE RELOCATION**No Objection: 1**

COMMERCIAL BANK OF CALIFORNIA

From 695 Town Center Drive, Costa Mesa, to 19752 MacArthur Boulevard, Irvine

No Objection: 5/20/14

BANK APPLICATION**BRANCH OFFICE RELOCATION****Effected: 1**

HERITAGE OAKS BANK

From 1135 Santa Rosa Road, to 1144 Morro Street, San Luis Obispo, San Luis Obispo County

Effected: 7/14/14

FACILITY RELOCATION**Effected: 2**

GBC INTERNATIONAL BANK

From 10900 N.E. 4th Street, to 500 108th Avenue NE, Bellevue, King County, Washington

Effected: 7/25/14

SILICON VALLEY BANK

From Three Pacific Place, Level 3, Unit 62, 1 Queen's Road East, Central, to Suite 801, Jardine House, 1 Connaught Place, Central, Hong Kong, People's Republic of China

Effected: 7/4/14

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 36

Discontinued: 14

BANK OF MARIN

2200 Powell Street, Emeryville, Alameda County

No Objection: 7/29/14

BANK OF THE WEST

7810 Thornton Road, Stockton, San Joaquin County, California

No Objection: 4/3/14

Discontinued: 7/16/14

BANK OF THE WEST

- One Front Street, San Francisco, San Francisco County, California
- 3305 Broadway, Oakland, Alameda County, California
- 891 Loring Avenue, Crockett, Contra Costa County, California
- 4932 Pacific Avenue, Stockton, San Joaquin County, California
- 2210 Business Circle, San Jose, Santa Clara County, California
- 19953 Rinaldi, Porter Ranch, Los Angeles County, California
- 501 W. Hampden Avenue, Englewood, Arapahoe County, Colorado
- 401 E. Main Street, Montrose, Montrose County, Colorado
- 3730 Williams Boulevard SW, Cedar Rapids, Linn County, Iowa

BANK APPLICATION**BANK OF THE WEST (Continued)**

- 1435 White Oak Drive, Chaska, Carver County, Minnesota
- 17533 Cedar Avenue, Lakeville, Dakota County, Minnesota
- 1422 Carlisle Boulevard NE, Albuquerque, Bernalillo County, New Mexico

No Objection: 4/3/14

Discontinued: 7/18/14

BANK OF THE WEST

505 Galvin Road North, Bellevue, Sarpy County, Nebraska

No Objection: 4/3/14

BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130th Street, Seattle, King County, Washington

No Objection: 6/19/13

CALIFORNIA BANK & TRUST

1331 Broadway, Sacramento, Sacramento County

No Objection: 4/21/14

CALIFORNIA BANK & TRUST

81701 Highway 111, Indio, Riverside County

No Objection: 6/16/14

CALIFORNIA BANK & TRUST

200 South Main Street, Corona, Riverside County

No Objection: 7/22/14

CALIFORNIA BANK & TRUST

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

CITIZENS BUSINESS BANK

- 2010 Main Street, Irvine, Orange County
- 495 E. Rincon Street, Corona, Riverside County
- 13792 Bear Valley Road, Victorville, San Bernardino County

No Objection: 5/22/14

CITIZENS BUSINESS BANK

12380 Hesperia Road, Victorville, San Bernardino County

No Objection: 6/23/14

EAST WEST BANK

3632 East Valley Boulevard, Rosemead, Los Angeles County

No Objection: 4/15/14

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

3640 Rosemead Boulevard, Rosemead, Los Angeles County

No Objection: 5/14/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

FIRST CHOICE BANK

17414 Carmenita Road, Cerritos, Los Angeles County

No Objection: 7/9/14

FIRST COMMUNITY BANK

157 North McDowell Boulevard, Petaluma, Sonoma County

No Objection: 1/24/14

GRANDPOINT BANK

14850 N. Scottsdale Road, Scottsdale, Maricopa County, Arizona

No Objection: 5/22/14

HERITAGE OAKS BANK

- 1255 East Grand Avenue, Arroyo Grande, San Luis Obispo County
- 2339 South Broadway, Santa Maria, Santa Barbara County
- 1240 Spring Street, Paso Robles, San Luis Obispo County
- 361 Town Center West, Santa Maria, Santa Barbara County
- 9900 El Camino Real, Atascadero, San Luis Obispo County
- 581 S. Higuera, San Luis Obispo, San Luis Obispo County

No Objection: 5/7/14

LIBERTY BANK

251 Lytton Avenue, Palo Alto, Santa Clara County

No Objection: 7/1/14

MANUFACTURERS BANK

18645 East Gale Avenue, Suite 110, City of Industry, Los Angeles County

No Objection: 4/24/14

Discontinued: 7/11/14

OPUS BANK

- 7966 La Mesa Boulevard, La Mesa, San Diego County
- 530 W. Bonita Avenue, San Dimas, Los Angeles County
- 3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

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

PACIFIC WESTERN BANK
 14252 Culver Drive, Irvine, Orange County
 No Objection: 5/22/14

SUNWEST BANK
 • 822 N. Humphreys Street, Flagstaff, Coconino County, Arizona
 • 1750 S. Woodlands Village Bl., Flagstaff, Coconino County, Arizona
 No Objection: 3/6/14

SUNWEST BANK
 3671 E. Fairview, Meridian, Ada County, Idaho
 No Objection: 7/30/14

TRI COUNTIES BANK
 2054 Nevada City Hwy, Grass Valley, Nevada County
 No Objection: 4/17/14

TRI COUNTIES BANK
 1515 Dana Drive, Redding, Shasta County
 No Objection: 6/11/14

DISCONTINUANCE OF FACILITY

No Objection: 2 **Discontinued: 2**

CALIFORNIA BANK & TRUST
 1340 Treat Boulevard, Walnut Creek, Contra Costa County
 Discontinued: 12/31/09

EAST WEST BANK
 Unit 5415, Shun Hing Square, No. 5002 Shennan Road East, Luoho District,
 Shenzhen, Guangdong Province, China
 No Objection: 3/26/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
 1990 N. California Boulevard, Walnut Creek, Contra Costa County
 No Objection: 7/31/14

GBC INTERNATIONAL BANK
 500 108th Avenue, Bellevue, King County, Washington
 Discontinued: 7/25/14

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

BAIL PREMIUM FINANCING
9025 Wilshire Boulevard, Beverly Hills, Los Angeles
Filed: 2/3/14

OMNISURE GROUP PFCA, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 2/10/14
Approved: 2/24/14
Opened: 7/15/14

US PREMIUM FINANCE HOLDINGS, INC.
2201 Lakewood Boulevard, Long Beach, Los Angeles County
Filed: 1/23/14
Approved: 3/12/14

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

BANK HAPOALIM B.M.
City of Beverly Hills, Los Angeles County (Representative Office)
Filed: 4/25/14
Approved: 6/24/14

NATIXIS
10250 Constellation Boulevard, City and County of Los Angeles (Representative Office)
Filed: 2/11/14
Approved: 4/14/14
Opened: 7/14/14

TAIPEI FUBON COMMERCIAL BANK CO., LTD.
City of San Jose, County of Santa Clara (Representative Office)
Filed: 11/18/13
Approved: 1/13/14

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Approved: 1 No Objection: 5 Opened: 1

AMERICAN EXPRESS CENTURION BANK
 Universal City Plaza, Universal City, Los Angeles County (Facility – Insured Industrial Bank)
 No Objection: 9/16/13

RELIANCE TRUST COMPANY OF DELAWARE
 444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
 Filed: 3/18/13
 Approved: 3/25/14

RIDGESTONE BANK
 4695 MacArthur Court, Newport Beach, Orange County (Facility – Insured Bank)
 Opened: 5/1/14

UBS BANK USA

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

No Objection: 12/10/12

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

RELIANCE TRUST COMPANY
 1988 Old Mission Drive, Solvang, Santa Barbara County (Foreign (Other State) Non-Insured Bank – Facility)
 Notified: 6/3/14
 Effected: 7/5/14

CREDIT UNION APPLICATION

MERGER

Filed: 4 Effected: 1

NBC UNIVERSAL EMPLOYEES FEDERAL CREDIT UNION, Burbank, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth
 Filed: 2/5/14

CREDIT UNION APPLICATION**MERGER (Continued)**

SEQUOIA HOSPITAL EMPLOYEES FEDERAL CREDIT UNION, Redwood City, to merge with and into UNITED HEALTH CREDIT UNION, Burlingame

Filed: 1/27/14

Approved: 7/1/14

Effectuated: 7/1/14

SOUTH WESTERN FEDERAL CREDIT UNION, La Habra, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, BREA

Filed: 3/10/14

WESTERN VALLEY FEDERAL CREDIT UNION, Roseville, to merge with and into CALIFORNIA COMMUNITY CREDIT UNION, Sacramento

Filed: 5/12/14

WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into, SOUTHLAND CREDIT UNION, Los Alamitos

Filed: 1/23/14

CONVERSION TO STATE CHARTER

Effectuated: 1

COASTHILLS FEDERAL CREDIT UNION, Lompoc, to convert to a state-chartered credit union under the name COASTHILLS CREDIT UNION

Filed: 1/24/14

Approved: 7/28/14

Effectuated: 7/29/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 7

Approved: 4

License Issued: 1

AIRBNB PAYMENTS, INC. (originally filed under PAYMENTS SUB, INC.)

Filed: 8/27/13

Approved: 2/28/14

License Issued: 7/10/14

BANCBOX, INC.

Filed: 12/3/13

Approved: 5/15/14

GCA MTL, LLC

Filed: 5/16/14

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

HSI USA INC., AKA HYPERWALLET
Filed: 1/6/14

KUAPAY, INC.
Filed: 5/24/13

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

MONEYTUN LLC
Filed: 1/6/14

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

TIMESOFMONEY, INC.
Filed: 6/10/14

TRANS-FAST REMITTANCE INC.
Filed: 7/10/14

TRANSFERMATE INC.
Filed: 9/11/13
Approved: 7/16/14

ZENPAY, INC.
Filed: 4/2/14

ACQUISITION OF CONTROL**Filed: 3**

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION
Filed: 11/14/13

LBC EXPRESS INC., a Philippine based company, to acquire control of LBC
HOLDINGS USA CORPORATION
Filed: 3/4/14

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES
INC.
Filed: 7/17/14