

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2018

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	1
SALE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	2
BRANCH RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
OFFICE RELOCATION	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	6
FACILITY RELOCATION	7
CREDIT UNION APPLICATION	
MERGER	7
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	9

BANK APPLICATION**NEW BANK****Approved: 1****Opened: 1**

Endeavor Bank
750 B Street, San Diego
619-329-6565
619-544-8991 (fax)
Officers: Dan Yates, Chief Executive Officer
Robert J. Lampert, Executive Vice President / Chief Financial Officer
Steve Sefton, President
Scott Parker, Chief Credit Officer
Capitalization: \$26,685,950.00
Website: www.BankEndeavor.com
Opened: 1/22/18

INFINITY BANK

6 Hutton Centre Drive, Santa Ana, Orange County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
Filed: 7/7/16
Application amended: 12/21/16: change of name from SOCAL BANK (Proposed)
Approved: 1/24/17

MERGER**Filed: 2****Approved: 1**

ALBINA COMMUNITY BANK, Portland, Oregon, to merge with and into BENEFICIAL STATE BANK, Oakland, California
Filed: 10/16/17
Approved: 11/29/17

COMMUNITY BUSINESS BANK, West Sacramento, to merge with and into SUNCREST BANK, Visalia
Filed: 1/15/18

FIRST NATIONAL BANK OF NORTHERN CALIFORNIA, South San Francisco, to merge with and into TRI COUNTIES BANK, Chico
Filed: 1/4/18

BANK APPLICATION

SALE OF PARTIAL BUSINESS UNIT

Approved: 1

EAST WEST BANK to sell the banking business of the DESERT COMMUNITY BANK DIVISION OF EAST WEST BANK to FLAGSTAR BANK, FSB
Filed: 11/15/17
Approved: 1/4/18

NEW BRANCH

Opened: 3

BENEFICIAL STATE BANK
4025 West Caldwell Avenue, Visalia, Tulare County
Opened: 1/22/18

COMMERCIAL BANK OF CALIFORNIA
1900 South State College Boulevard, Anaheim, Orange County
Opened: 1/16/18

PREFERRED BANK
5160 Geary Boulevard, San Francisco, San Francisco County
Opened: 1/16/18

NEW FACILITY

Opened: 7

AMERICAN BUSINESS BANK
2400 East Katella Avenue, Anaheim, Orange County
Opened: 12/18/17

BANK OF HOPE
2447 Pacific Coast Hwy., Hermosa Beach, Los Angeles County
Opened: 1/16/18

COMMERCIAL BANK OF CALIFORNIA
915 Wilshire Boulevard, Los Angeles, Los Angeles County
Opened: 1/2/18

COMMONWEALTH BUSINESS BANK
8044 Montgomery Road, Cincinnati, Hamilton County, Ohio
Opened: 5/1/17

COMMONWEALTH BUSINESS BANK
9980 South 300 West, Sandy, Salt Lake County, Utah
Opened: 11/15/17

BANK APPLICATION**NEW FACILITY (Continued)**

ENDEAVOR BANK
6183 Paseo del Norte, Carlsbad, San Diego County
Opened: 1/22/18

OAK VALLEY COMMUNITY BANK
455 Capitol Mall, Sacramento, Sacramento County
Opened: 1/2/18

BRANCH RELOCATION

No Objection: 1 **Effectuated: 1**

CITIZENS BUSINESS BANK
From 4600 California Avenue, to 5060 California Avenue, Bakersfield, Kern County
No Objection: 4/17/17
Effectuated: 11/29/17

EAST WEST BANK
From 41-80 Main Street, to 135-11 Roosevelt Avenue, Flushing, Queens County, New York
No Objection: 9/11/17

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 16 **Discontinued: 3**

BANK OF HOPE
• 4001 W. Devon Avenue, Chicago, Cook County, Illinois
• 5235 N. Kedzie Avenue, Chicago, Cook County, Illinois
No Objection: 10/11/17

BANK OF THE SIERRA
537 West Harvard Boulevard, Santa Paula, Ventura County
No Objection: 10/3/17
Discontinued: 1/5/18

BANK OF THE WEST
200 North Center Street, Rock Springs, Sweetwater County, Wyoming
No Objection: 11/9/17

BANK OF THE WEST
• 16824 South Bellflower Boulevard, Bellflower, Los Angeles County
• 800 Jefferson Street, Fairfield, Solano County
No Objection: 11/20/17

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

3137 E. Elwood Street, Phoenix, Maricopa County, Arizona

No Objection: 1/2/18

CATHAY BANK

977 North Broadway, Los Angeles, Los Angeles County

No Objection: 12/28/17

CATHAY BANK

105 East Valley Boulevard, Alhambra, Los Angeles County

No Objection: 12/28/17

Discontinued: 1/26/18

CITIZENS BUSINESS BANK

256 North K Street, Tulare, Tulare County

No Objection: 6/8/17

COMMERCIAL BANK OF CALIFORNIA

One Pointe Drive, Brea, Orange County

No Objection: 9/18/17

Discontinued: 1/12/18

MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

PACIFIC WESTERN BANK

895 Dove Street, Newport Beach, Orange County

No Objection: 10/20/17

RIVER CITY BANK

7127 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 1/8/18

SILVERGATE BANK

- 5810 El Camino Real, Carlsbad, San Diego County

- 128 North Broadway, Escondido, San Diego County

No Objection: 1/26/18

TRI COUNTIES BANK

6391-J Westside Road, Redding, Shasta County

No Objection: 6/14/17

TRI COUNTIES BANK

100 B Street, Santa Rosa, Sonoma County

No Objection: 11/17/17

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

UNITED BUSINESS BANK
155 Grand Avenue, Oakland, Alameda County
No Objection: 10/13/17

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

Filed: 5 Approved: 4

BANCO ROSSO FINANCE, INC.
1520 Washington Boulevard, Montebello, Los Angeles County
Filed: 8/23/17

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

EQUINOX PREMIUM ACCEPTANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 12/4/17

FARRALONE FINANCIAL CORPORATION
600 West Broadway, San Diego, San Diego County
Filed: 4/27/17
Approved: 8/30/17

KSJT PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/26/17
Approved: 12/7/17

NEXT WAVE PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 2/7/17

PRO CAPITAL FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/21/17
Approved: 10/18/17

RIPPLE PREMIUM FINANCE CO.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 11/3/17

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

SERVICE PAYMENT PLAN OF CALIFORNIA, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 1/9/17
Approved: 9/7/17

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Opened: 1

CANADIAN IMPERIAL BANK OF COMMERCE
3000 Sand Hill Road, West Menlo Park, San Mateo County (Representative Office)
Filed: 12/6/17
Approved: 12/13/17
Opened: 1/8/18

OFFICE RELOCATION

Approved: 1

BNP PARIBAS
From One Front Street, to 180 Montgomery Street, City and County of San Francisco
(Wholesale Branch)
Filed: 11/8/17
Approved: 11/15/17

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 2 No Objection: 3

BYLINE BANK
4695 MacArthur Court, Newport Beach (Facility – Insured Bank)
No Objection: 9/25/17

DARIEN ROWAYTON BANK
15373 Innovation Drive, San Diego, San Diego County (Facility – Insured Bank)
No Objection: 9/25/17

FIRST INTERCONTINENTAL BANK
6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)
No Objection: 1/26/17

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY (Continued)**

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

STATE STREET GLOBAL ADVISORS TRUST COMPANY

Steuart Tower, One Market Street, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 4/5/17

FACILITY RELOCATION

Approved: 1

DORSEY & WHITNEY TRUST COMPANY, LLC

From 305 Lytton Avenue, Palo Alto, to 600 Anton Boulevard, Costa Mesa, Orange County (Facility – Uninsured Trust Company)

Filed: 1/4/18

Approved: 1/22/18

CREDIT UNION APPLICATION**MERGER**

Approved: 2 Effected: 1

ALLIED TRADES CREDIT UNION, Stockton, to merge with and into UNCLE CREDIT UNION, Livermore

Filed: 11/15/17

Approved: 1/2/18

ENTRUST FINANCIAL CREDIT UNION, Richmond, Virginia, to merge with and into CHRISTIAN COMMUNITY CREDIT UNION, San Dimas, California

Filed: 11/29/16

Approved: 6/12/17

STOCKTON COMMUNITY FEDERAL CREDIT UNION, Stockton, to merge with and into UNCLE CREDIT UNION, Livermore

Filed: 9/11/17

Approved: 10/27/17

Effected: 1/1/18

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 12 Approved: 6

ALIGN COMMERCE PAYMENTS INC.
Filed: 4/14/17

ALIPAY US, INC.
Filed: 3/18/15

APPLE PAYMENTS INC.
Filed: 12/8/17

AVIDXCHANGE, INC.
Filed: 12/22/17

BILLMO LLC
Filed: 9/29/16
Approved: 10/12/17

CURRENCY EXCHANGE INTERNATIONAL CORP.
Filed: 1/12/17
Approved: 11/27/17

DFS GSD CORP.
Filed: 9/12/17

ENVIOS DE VALORES LA NACIONAL CORP.
Filed: 4/5/17

INTERCAMBIO EXPRESS, INC.
Filed: 11/9/16
Approved: 8/14/17

MERCARI, INC.
Filed: 1/13/17
Approved: 8/29/17

NOBEL FINANCIAL INC.
Filed: 12/8/16
Approved: 11/27/17

PAYPOOL LLC
Filed: 1/11/17

PAYQWIK INC.
Filed: 11/17/17

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

PE GLOBAL PARTNERS, LLC
Filed: 10/12/17

PRABHU GROUP, INC. DBA PRABHU MONEY TRANSFER
Filed: 9/26/17

PW INC.
Filed: 11/14/17

TIPALTI PAYMENTS, INC.
Filed: 5/23/17

YAPSTONE, INC.
Filed: 6/22/16
Approved: 9/5/17

ACQUISITION OF CONTROL

Filed: 3

ALIPAY (UK) LIMITED, to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.
Filed: 6/5/17

BRS INVESTMENT HOLDING (UK) LIMITED, to acquire control of PANGEA USA, LLC
Filed: 12/21/17

FINTECH ACQUISITION CORP. II, to acquire control of INTERMEX WIRE TRANSFER CORP.
Filed: 1/25/18