

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

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BANK APPLICATION**MERGER****Filed: 1** **Approved: 2**

FIRST AMERICAN INTERNATIONAL BANK, Brooklyn, New York, to merge with and into ROYAL BUSINESS BANK, Los Angeles, California

Filed: 6/4/18

Approved: 8/14/18

MY BANK, Belen, New Mexico, to merge with and into UNITED BUSINESS BANK, Walnut Creek, California

Filed: 8/24/18

SOUTHWESTERN NATIONAL BANK, Houston, Texas, to merge with and into HANMI BANK, Los Angeles, California

Filed: 6/25/18

Approved: 8/14/18

ACQUISITION OF CONTROL**Approved: 1**

EASTERN INTERNATIONAL BANCORP, to acquire control of EASTERN INTERNATIONAL BANK

Filed: 7/23/18

Approved: 9/10/18

SALE / PURCHASE OF PARTIAL BUSINESS UNIT**Approved: 2**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA to sell the whole business unit of BANK OF RIO VISTA to FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA (related to the acquisition of control application)

Filed: 5/2/18

Approved: 7/6/18

PLUMAS BANK to acquire the banking business of the Carson City, Nevada branch office of MUTUAL OF OMAHA BANK, A FEDERAL SAVINGS ASSOCIATION

Filed: 5/30/18

Approved: 7/11/18

BANK APPLICATION**APPLICATION FOR TRUST POWERS****Approved: 1**

PREMIER VALLEY BANK
255 East River Park Circle, Fresno, Fresno County
Filed: 3/9/18
Approved: 5/4/18

NEW BRANCH**Opened: 5**

BANK OF THE SIERRA
7391 N. Palm Avenue, Fresno, Fresno County
Opened: 9/10/18

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1715 Trancas Street, Napa, Napa County
Opened: 9/17/18

OAK VALLEY COMMUNITY BANK
455 Capitol Mall, Sacramento, Sacramento County
Opened: 9/4/18

POPPY BANK
3013 Douglas Boulevard, Roseville, Placer County
Opened: 9/6/18

RIVER VALLEY COMMUNITY BANK
905 Lincoln Way, Auburn, Placer County
Opened: 9/5/18

NEW FACILITY**No Objection: 2 Opened: 6**

BANK OF HOPE
560 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey
No Objection: 9/5/18

FRESNO FIRST BANK
970 W. 190th Street, Torrance, Los Angeles County
Opened: 9/1/18

HANMI BANK
4 Centerpointe Drive, La Palma, Orange County
Opened: 9/19/18

BANK APPLICATION**NEW FACILITY (Continued)**

OPUS BANK
27413 Tourney Road, Valencia, Los Angeles County
Opened: 9/4/18

PACIFIC CITY BANK
17100 Pioneer Boulevard, Artesia, Los Angeles County
No Objection: 9/17/18

SEACOAST COMMERCE BANK
• 601 W. 1st Avenue, Spokane, Spokane County, Washington
• 2180 Satellite Boulevard, Duluth, Gwinnett County, Georgia
Opened: 9/4/18

SEACOAST COMMERCE BANK
5051 Peachtree Corners Circle, Peachtree Corners, Gwinnett County, Georgia
Opened: 9/4/18

HEAD OFFICE RELOCATION

Effected: 1

SANTA CRUZ COUNTY BANK
From 720 Front Street, to 75 River Street, Santa Cruz, Santa Cruz County
Effected: 9/4/18

BRANCH RELOCATION

Effected: 2

FIRST COMMERCIAL BANK (USA)
From 46691 Mission Boulevard, to 47000 Warm Springs Boulevard, Fremont, Alameda County
Effected: 9/17/18

SUMMIT BANK
From 710 S. Broadway, to 1701 North California Boulevard, Walnut Creek, Contra Costa County
Effected: 9/17/18

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 13****ALTAPACIFIC BANK**

100 North Azusa Avenue, Covina, Los Angeles County

No Objection: 8/23/18

BANK OF THE WEST

515 East Shaw Avenue, Fresno, Fresno County

No Objection: 8/3/18

CITIZENS BUSINESS BANK

7110 N. First Street, Fresno, Fresno County

No Objection: 6/22/18

HANMI BANK

- 8585 S. Gessner Road, Houston, Harris County, Texas

- 4555 W. Walnut Street, Garland, Dallas County, Texas

No Objection: 9/25/18

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 9/25/18

PACIFIC PREMIER BANK

- 1960 East Grand Avenue, El Segundo, Los Angeles County

- 2550 Fifth Avenue, San Diego, San Diego County

- 12750 High Bluff Drive, San Diego, San Diego County

No Objection: 8/22/18

STATE BANK OF INDIA (CALIFORNIA)

18191 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 4/23/18

TRI COUNTIES BANK

4900 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 7/10/18

TRI COUNTIES BANK

2245 Churn Creek, Redding, Shasta County

No Objection: 7/23/18

WESTAMERICA BANK

1480 1st Street, Livermore, Alameda County

No Objection: 7/9/18

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 2**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1700 Second Street, Napa, Napa County
Discontinued: 9/17/18

OAK VALLEY COMMUNITY BANK
455 Capitol Mall, Sacramento, Sacramento County
Discontinued: 9/4/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 9 Approved: 3**

AIB FINANCIAL SERVICES, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 5/30/18
Approved: 7/18/18

ARCH PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/18/18

BIZ PREMIUM FINANCE CORP
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 8/29/18

CAL WEST PREMIUM FUNDING
600 West Broadway, San Diego, San Diego County
Filed: 8/22/18

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

CAPITAL PREMIUM OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/21/18

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.
915 L Street, Sacramento, Sacramento County
Filed: 7/23/18
Approved: 9/12/18

LINK FINANCING LLC
21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County
Filed: 8/23/18

MEPCO PFA, INC.
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 5/14/18
Approved: 8/20/18

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18

SPARTA PFCA, Inc.
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois
Filed: 7/26/18

ACQUISITION OF CONTROL

Filed: 1

ERIC MAGEE and CHAD BITTERLICH, to acquire control of WESTERN PACIFIC FINANCE, INC.
Filed: 8/7/18

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Filed: 1

DNB BANK ASA
City of Palo Alto, County of Santa Clara (Representative Office)
Filed: 8/23/18

FOREIGN (OTHER NATION) BANK APPLICATION

OFFICE RELOCATION

Approved: 2

MUFG Bank, Ltd.

From 430 California Street, to 350 California Street, City and County of San Francisco (Representative Office)

Filed: 8/15/18

Approved: 8/30/18

PHILIPPINE NATIONAL BANK

From 316 W. 2nd Street, to Unit 104 Equitable Plaza LLC, 3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wholesale Branch)

Filed: 9/4/18

Approved: 9/26/18

OFFICE DISCONTINUANCE

Discontinued: 1

SOCIÉTÉ GÉNÉRALE

233 Wilshire Boulevard, Santa Monica, Los Angeles County

Filed: 8/21/18

Approved: 8/22/18

Discontinued: 9/30/18

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1 No Objection: 3

BANK OF GEORGE

Address to be determined, State of California (Facility – Insured Bank)

No Objection: 6/20/18

FIRST NATIONAL BANK IN HOWELL

907 8th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 4/10/18

MANUFACTURERS AND TRADERS TRUST COMPANY

10250 Constellation Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 6/15/18

ROBECO TRUST COMPANY

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

Filed: 4/20/15

CREDIT UNION APPLICATION

MERGER

Filed: 3

FEDONE FEDERAL CREDIT UNION, Laguna Niguel, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 9/27/18

HAMILTON FEDERAL CREDIT UNION, Novato, to merge with and into COMMUNITY FIRST CREDIT UNION, Ukiah
Filed: 8/30/18

MERCED MUNICIPAL EMPLOYEES CREDIT UNION, Merced, to merge with and into MERCED SCHOOL EMPLOYEES FEDERAL CREDIT UNION, Merced
Filed: 7/11/18

TRUST COMPANY APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 1

WHITTIER TRUST COMPANY
3200 Park Center Drive, Costa Mesa, Orange County
No Objection: 7/3/18

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 5 Approved: 7

AVIDXCHANGE, INC.
Filed: 12/22/17

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

CURRENCY CLOUD INC.
Filed: 6/18/18

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

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

DFS GSD CORP.

Filed: 9/12/17

Approved: 3/13/18

ENVIOS DE VALORES LA NACIONAL CORP.

Filed: 4/5/17

Approved: 5/17/18

LL PAY U.S., LLC

Filed: 8/30/18

NOBEL FINANCIAL INC.

Filed: 12/8/16

Approved: 11/27/17

PAYPOOL LLC

Filed: 1/11/17

Approved: 8/9/18

PE GLOBAL PARTNERS, LLC

Filed: 10/12/17

PW INC.

Filed: 11/14/17

VEEM PAYMENTS INC.

Filed: 4/14/17

Status update: Changed name from ALIGN COMMERCE PAYMENTS INC.

Approved: 8/9/18

ACQUISITION OF CONTROL

Filed: 4

NEW SKRILL USA HOLDCO LLC, to acquire control of SKRILL USA INC.

Filed: 6/11/18

PRABHU HOLDING GROUP CORP, to acquire control of PRABHU GROUP INC

Filed: 8/1/18

SW BIDCO LIMITED, to acquire control of CHOICE MONEY TRANSFER, INC.

Filed: 6/26/18

TRIDENT FINXERA HOLDINGS LP, to acquire control of FINXERA, INC.

Filed: 5/1/18

MONEY TRANSMITTER APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

ABS-CBN GLOBAL REMITTANCE, INC.

Effected: 8/3/18

UNIDOS FINANCIAL SERVICES, INC.

Effected: 8/30/18