

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2019

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BANK APPLICATION**MERGER****Withdrawn: 1**

EL DORADO SAVINGS BANK, FSB, Placerville, to merge with and into PACIFIC WESTERN BANK, Beverly Hills

Filed: 10/22/18

Approved: 1/4/19

Withdrawn: 2/15/19

ACQUISITION OF CONTROL**Filed: 1**

FRANCIS P. KAVANAUGH, to acquire control of FRIENDLY HILLS BANK

Filed: 12/10/18

SALE / PURCHASE OF PARTIAL/WHOLE BUSINESS UNIT**Filed: 1 Approved: 1**

EXCHANGE BANK to purchase approximately \$80MM of fiduciary assets from AMERICAN TRUST AND SAVINGS BANK, Dubuque, IA

Filed: 2/8/19

SILVERGATE BANK to sell the banking business of the San Marcos branch office to HOMESTREET BANK

Filed: 11/29/18

Approved: 1/4/19

NEW BRANCH**Opened: 4**

FREMONT BANK

39005 Fremont Hub, Fremont, Alameda County

Opened: 2/4/19

PARTNERS BANK OF CALIFORNIA

8484 Wilshire Boulevard, Beverly Hills, Los Angeles County

Opened: 2/25/19

REDWOOD CAPITAL BANK

2816 F Street, Eureka, Humboldt County

Opened: 2/14/19

ROYAL BUSINESS BANK

135-34 Roosevelt Avenue, Flushing, Queens County, New York

Opened: 2/25/19

BANK APPLICATION**NEW FACILITY****No Objection: 2 Opened: 2**

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

BANK OF HOPE
8117 Preston Road, Dallas, Dallas County, Texas
No Objection: 12/19/18

COMMUNITY VALLEY BANK
3855 Avocado Boulevard, La Mesa, San Diego County
Opened: 2/1/19

PACIFIC CITY BANK
17100 Pioneer Boulevard, Artesia, Los Angeles County
No Objection: 9/17/18
Opened: 12/1/18

RELOCATION OF BRANCH OFFICE**Effected: 2**

BANK OF HOPE
From 14429 Culver Drive, to 14407 Culver Drive, Irvine, Orange County
No Objection: 12/19/18
Effected: 2/16/19

RIVER VALLEY COMMUNITY BANK
From 426 Sutton Way, to 580 Brunswick Road, Grass Valley, Nevada County
Effected: 12/4/18

RELOCATION OF FACILITY**Approved: 1 Effected: 1**

ENDEAVOR BANK
From 6183 Paseo del Norte, to 703 Palomar Airport Road, Carlsbad, San Diego County
Filed: 2/11/19
Approved: 2/22/19

US METRO BANK
From 3405 188th Street Southwest, Lynwood, to Triton Towers Three, 707 S. Grady
Way, Renton, King County, Washington
Effected: 2/25/19

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 29****Discontinued: 2****BANK OF HOPE**

- 1122 S Wall Street, Los Angeles, Los Angeles County
- 8045 Archibald Avenue, Rancho Cucamonga, San Bernardino County;
- 4340 Pacific Coast Highway, Torrance, Los Angeles County;
- 1508 Lafayette Parkway, LaGrange, Troup County, Georgia.
- 1504 Naper Boulevard, Naperville, Dupage County, Illinois;
- 1757 Lincoln Highway, Edison, Middlesex County, New Jersey

No Objection: 2/1/19

BANK OF THE WEST

475 Sansome Street, San Francisco, San Francisco County

No Objection: 10/25/18

CATHAY BANK

23 Chatham Square, New York, Manhattan Borough, New York

No Objection: 2/20/19

CITIZENS BUSINESS BANK

- 2300 E. Katella Avenue, Anaheim, Orange County
- 255 E. Rincon Street, Corona, Riverside County
- 879 W. 190th Street, Gardena, Los Angeles County
- 2100 Main Street, Irvine, Orange County
- 505 E. Colorado Boulevard, Pasadena, Los Angeles County
- 5550 Topanga Canyon Boulevard, Community of Woodland Hills, Los Angeles, Los Angeles County

No Objection: 10/25/18

CITIZENS BUSINESS BANK

3110 E. Guasti Road, Ontario, San Bernardino County

No Objection: 10/25/18

Discontinued: 2/8/19

CITIZENS BUSINESS BANK

- 500 N. Brand Boulevard, Glendale, Los Angeles County
- 300 S. Grand Avenue, Los Angeles, Los Angeles County

No Objection: 1/4/19

EAST WEST BANK

1648-A Tully Road, San Jose, Santa Clara County

No Objection: 2/4/19

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

FIRST CHOICE BANK

- 420 E. 3rd Street, Los Angeles, Los Angeles County
- 12730 High Bluff Drive, San Diego, San Diego County

No Objection: 1/23/19

HANMI BANK

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

No Objection: 9/25/18

Discontinued: 12/20/18

HANMI BANK

- 1140 Roosevelt Avenue, Irvine, Orange County
- 1303 Ogden Avenue, Downers Grove, Dupage County, Illinois
- 1275 N. County Farm Road, Carol Stream, Dupage County, Illinois
- 5816 North IH-35, Austin, Travis County, Texas

No Objection: 1/3/19

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

PACIFIC PREMIER BANK

- 18200 Von Karman Avenue, Irvine, Orange County
- 1419 Highland Avenue, Manhattan Beach, Los Angeles County

No Objection: 2/7/19

ROYAL BUSINESS BANK

123 East Broadway, New York, New York County, New York

No Objection: 2/14/19

DISCONTINUANCE OF FACILITY**Discontinued: 7**

FIRST CHOICE BANK

41530 Enterprise Circle South, Temecula, Riverside County

Discontinued: 1/31/19

NANO BANC

7676 Hazard Center Drive, San Diego, San Diego County

Discontinued: 5/25/18

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

SEACOAST COMMERCE BANK

- 3636 S. Geyer Road, St. Louis, St. Louis County, Missouri
- 121 Washington Avenue North, Hennepin, Minneapolis County, Minnesota

Discontinued: 2/13/19

SEACOAST COMMERCE BANK

2410 Camino Ramon, San Ramon, Contra Costa County

Discontinued: 2/20/19

SEACOAST COMMERCE BANK

505 North Brand Avenue, Glendale, Los Angeles County

Discontinued: 2/25/19

SILVERGATE BANK

3020 Old Ranch Parkway, Seal Beach, Orange County

Discontinued: 10/31/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 3 Approved: 9 Withdrawn: 1**

ATM PREMIUM FINANCE INC.

11323 Washington Boulevard, Los Angeles, Los Angeles County

Filed: 10/12/18

Withdrawn: 2/13/19

BIZ PREMIUM FINANCE CORP

6200 Canoga Avenue, Woodland Hills, Los Angeles County

Filed: 8/29/18

Approved: 10/29/18

CAL WEST PREMIUM FUNDING

600 West Broadway, San Diego, San Diego County

Filed: 8/22/18

Approved: 10/18/18

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

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
Approved: 12/4/18

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18
Approved: 10/5/18

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
Approved: 11/7/18

PREMIUM FINANCE FUNDING, INC. DBA PREMIUM FINANCE FUNDING
660 Newport Center Drive, Newport Beach, Orange County
Filed: 10/12/18
Approved: 12/7/18

PRINCIPAL PREMIUM FINANCING, INC.
22364 Alessandro Boulevard, Moreno Valley, Riverside County
Filed: 12/4/18

SPARTA PFCA, Inc.
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois
Filed: 7/26/18
Approved: 10/25/18

PREMIUM FINANCE COMPANY APPLICATION**ACQUISITION OF CONTROL**

Filed: 1

WEBBANK, to acquire control of NATIONAL PARTNERS PFCO INC. OF CALIFORNIA
Filed: 2/27/19

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Filed: 1

PENINSULA BAY TRUST COMPANY
Filed: 2/27/19

VOLUNTARY SURRENDER OF LICENSE

Filed: 1

CAPITAL GUARDIAN TRUST COMPANY
333 South Hope Street, Los Angeles, Los Angeles County
Filed: 2/20/19

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

Approved: 1

BANCO SANTANDER, S.A.
169 University Avenue, Palo Alto, Santa Clara County (Representative Office)
Filed: 11/27/18
Approved: 2/1/19

OFFICE RELOCATION

Approved: 1 Effected: 1

CANADIAN IMPERIAL BANK OF COMMERCE
From 3000 Sand Hill Road, Menlo Park, San Mateo, to temporary quarters at 530
Lytton Avenue, Palo Alto, and then to permanent quarters at 2735 Sand Hill Road,
Menlo Park, San Mateo County (Representative Office)
Filed: 11/15/18
Approved: 11/16/18
Effectuated: 1/28/19

FOREIGN (OTHER NATION) BANK APPLICATION**OFFICE RELOCATION (Continued)**

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

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

Filed: 2 No Objection: 2 Opened: 1

BANK OF GEORGE

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

No Objection: 6/20/18

CIBC BANK USA

Three Embarcadero Center, City and County of San Francisco (Facility – Insured Bank)

Filed: 2/1/19

FIRST NATIONAL BANK IN HOWELL

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

No Objection: 4/10/18

Opened: 5/10/18

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: 1 Approved: 4

CEDARS-SINAI FEDERAL CREDIT UNION, West Hollywood, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 10/1/18

Approved: 10/19/18

CREDIT UNION APPLICATION**MERGER (Continued)**

DESERT COMMUNITIES FEDERAL CREDIT UNION, Needles, to merge with and into
ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 10/2/18

Approved: 12/8/18

FEDONE FEDERAL CREDIT UNION, Laguna Niguel, to merge with and into CREDIT
UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 9/27/18

Approved: 2/6/19

MCCLATCHY EMPLOYEES CREDIT UNION, Sacramento, to merge with and into
FIRST U.S. COMMUNITY CREDIT UNION, Sacramento

Filed: 2/11/19

NORTHERN CALIFORNIA LATVIAN CREDIT UNION, San Francisco, to merge with
and into CALIFORNIA LITHUANIAN CREDIT UNION, Santa Monica

Filed: 10/15/18

Approved: 2/5/19

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 4 Approved: 3 Opened: 1

AVIDXCHANGE, INC.

Filed: 12/22/17

Approved: 11/15/18

CURRENCIES DIRECT INC.

Filed: 2/22/19

CURRENCY CLOUD INC.

Filed: 6/18/18

DFS GSD CORP.

Filed: 9/12/17

Approved: 3/13/18

LL PAY U.S., LLC

Filed: 8/30/18

PAYPOOL LLC

Filed: 1/11/17

Approved: 8/9/18

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

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
Opened: 2/19/19

ACQUISITION OF CONTROL

Filed: 4

FINABLER LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES INC.
Filed: 10/18/18

HANGZHOU ALIBABA NETWORK TECHNOLOGY CO., LTD., to acquire control of ALIPAY US, INC.
Filed: 12/21/18

PAYSAFE GROUP HOLDINGS LIMITED, to acquire control of SKRILL USA, INC.
Filed: 11/9/18

UAE EXCHANGE INTERNATIONAL HOLDING LIMITED, to acquire control of MONEYDART GLOBAL SERVICES, INC.
Filed: 12/31/18