

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
MERGER	1
ACQUISITION OF CONTROL	1
SALE / PURCHASE OF PARTIAL/WHOLE BUSINESS UNIT	1
NEW BRANCH	1
NEW FACILITY	2
RELOCATION OF HEAD OFFICE	3
RELOCATION OF BRANCH OFFICE	3
RELOCATION OF FACILITY	4
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	6
CHANGE OF NAME	6
INDUSTRIAL BANK APPLICATION	
CHANGE OF NAME	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
ACQUISITION OF CONTROL	8
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	8
VOLUNTARY SURRENDER OF LICENSE	8
FOREIGN (OTHER NATION) BANK APPLICATION	
OFFICE RELOCATION	9
DISCONTINUANCE OF OFFICE	9
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	9
DISCONTINUANCE OF FACILITY	9
CREDIT UNION APPLICATION	
MERGER	10
CHANGE OF NAME	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	11

**BANK APPLICATION****MERGER****Filed: 2**

RABOBANK, N.A., Roseville, to merge with and into MECHANICS BANK, Walnut Creek  
Filed: 4/29/19

UNITI BANK, Buena Park, to merge with and into UNITED BUSINESS BANK, Walnut Creek  
Filed: 3/22/19

**ACQUISITION OF CONTROL****Filed: 1      Approved: 1**

FRANCIS P. KAVANAUGH, to acquire control of FRIENDLY HILLS BANK  
Filed: 12/10/18  
Approved: 3/22/19

MOHAMED AHMAR, to acquire control of PARTNERS BANK OF CALIFORNIA  
Filed: 4/10/19

**SALE / PURCHASE OF PARTIAL/WHOLE BUSINESS UNIT****Effected: 1**

EXCHANGE BANK to purchase approximately \$80MM of fiduciary assets from AMERICAN TRUST AND SAVINGS BANK, Dubuque, IA  
Filed: 2/8/19  
Approved: 3/24/19  
Effected: 4/23/19

**NEW BRANCH****Opened: 6**

AMERICAN CONTINENTAL BANK  
11100 NE 8<sup>th</sup> Street, Bellevue, King County, Washington  
Opened: 4/15/19

BANK OF HOPE  
474 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey  
Opened: 4/30/19

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

FIRST COMMERCIAL BANK (USA)  
2911 Chino Avenue, Chino Hills, San Bernardino County  
Opened: 4/17/19

FIRST REPUBLIC BANK  
401 San Antonio Road, Mountain View, Santa Clara County  
Opened: 4/8/19

MISSION BANK  
3121 W. March Lane, Stockton, San Joaquin County  
Opened: 3/13/19

OPEN BANK  
2540 Old Denton Road, Carrollton, Dallas County, Texas  
Opened: 4/22/19

**NEW FACILITY**

**No Objection: 1      Approved: 1      Opened: 10**

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  
Opened: 4/8/19

BANK OF HOPE  
1667 W. Orangethorpe Avenue, Fullerton, Orange County  
Opened: 4/3/17

BANK OF MARIN  
1850 Mt. Diablo Boulevard, Walnut Creek, Contra Costa County  
Opened: 4/1/19

BENEFICIAL STATE BANK  
430 NW 10<sup>th</sup> Avenue, Portland, Multnomah County, Oregon  
Filed: 3/15/19  
Approved: 3/25/19

LUTHER BURBANK SAVINGS  
1540 Eureka Road, Roseville, Placer County  
Opened: 3/1/17

**BANK APPLICATION****NEW FACILITY (Continued)**

LUTHER BURBANK SAVINGS  
5 Centerpointe Drive, Lake Oswego, Clackamas County, Oregon  
Opened: 11/1/17

LUTHER BURBANK SAVINGS  
2660 Townsgate Road, Westlake Village, Ventura County  
Opened: 4/1/18

LUTHER BURBANK SAVINGS  
1900 Powell Street, Emeryville, Alameda County  
Opened: 4/1/19

RIVER CITY BANK  
201 Mission Street, San Francisco, San Francisco County  
Opened: 11/1/18

UNITED BUSINESS BANK  
3325 Wilshire Boulevard, Los Angeles, Los Angeles County  
Opened: 4/26/19

US METRO BANK  
31 West 34<sup>th</sup> Street, Manhattan, New York, New York County  
Opened: 4/1/19

**RELOCATION OF HEAD OFFICE**

**Effected: 1**

ROYAL BUSINESS BANK  
From 660 S. Figueroa Street, to 1055 Wilshire Boulevard, Los Angeles, Los Angeles County  
Effected: 11/19/18

**RELOCATION OF BRANCH OFFICE**

**Effected: 3**

PACIFIC PREMIER BANK  
From 905 South Santa Fe Avenue, to 325 South Santa Fe Avenue, Vista, San Diego County  
Effected: 4/22/19

PACIFIC PREMIER BANK  
From 199 South Los Robles Avenue, to 790 E. Colorado Boulevard, Pasadena, Los Angeles County  
Effected: 4/29/19

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

## VALLEY REPUBLIC BANK

From 510 Woollomes Avenue, to 500 Woollomes Avenue, Delano, Kern County

Effected: 4/22/19

**RELOCATION OF FACILITY**

**Approved: 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

**DISCONTINUANCE OF BRANCH OFFICE**

**No Objection: 20**

**Discontinued: 6**

## 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 MARIN

8 Fourth Street, Petaluma, Sonoma County

No Objection: 4/4/19

## CATHAY BANK

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

No Objection: 2/20/19

Discontinued: 4/26/19

## CATHAY BANK

1139 West Huntington Drive, Arcadia, Los Angeles County

No Objection: 3/27/19

## CENTRAL VALLEY COMMUNITY BANK

- 10123 Fair Oaks Boulevard, Fair Oaks, Sacramento County
- 2865 Sunrise Boulevard, Rancho Cordova, Sacramento County

No Objection: 3/21/19

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

- 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**

2300 E. Katella Avenue, Anaheim, Orange County

No Objection: 10/25/18

Discontinued: 4/23/19

**CITIZENS BUSINESS BANK**

879 W. 190th Street, Gardena, Los Angeles County

No Objection: 10/25/18

Discontinued: 2/22/19

**CITIZENS BUSINESS BANK**

255 E. Rincon Street, Corona, Riverside County

No Objection: 10/25/18

Discontinued: 3/8/19

**CITIZENS BUSINESS BANK**

2100 Main Street, Irvine, Orange County

No Objection: 10/25/18

Discontinued: 3/22/19

**CITIZENS BUSINESS BANK**

300 S. Grand Avenue, Los Angeles, Los Angeles County

No Objection: 1/4/19

**CITIZENS BUSINESS BANK**

500 N. Brand Boulevard, Glendale, Los Angeles County

No Objection: 1/4/19

Discontinued: 4/12/19

**EAST WEST BANK**

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

No Objection: 2/4/19

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

530 South Cherokee Lane, Lodi, San Joaquin County

No Objection: 4/17/19

**FIRST CHOICE BANK**

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

No Objection: 1/23/19

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

GBC INTERNATIONAL BANK  
500 – 108<sup>th</sup> Avenue NE, Bellevue, King County, Washington  
No Objection: 4/16/19

ROYAL BUSINESS BANK  
123 East Broadway, New York, New York County, New York  
No Objection: 2/14/19

SILVERGATE BANK  
8530 La Mesa Boulevard, La Mesa, San Diego County  
No Objection: 4/8/19

**DISCONTINUANCE OF FACILITY****Discontinued: 2**

SEACOAST COMMERCE BANK  
4449 Easton Way, Columbus, Franklin County, Ohio  
Discontinued: 4/15/19

SILICON VALLEY BANK  
25 Taylor Street, City and County of San Francisco  
Discontinued: 1/31/19

**CHANGE OF NAME****Notified: 1**

REDDING BANK OF COMMERCE, to change its name to MERCHANTS BANK OF  
COMMERCE  
Notified: 4/11/19

**INDUSTRIAL BANK APPLICATION****CHANGE OF NAME****Effected: 1**

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION, to change its name to HATCH  
BANK  
Notified: 3/12/19  
Effected: 4/12/19

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 4      Approved: 5      Opened: 2**

BIZ PREMIUM FINANCE CORP  
6200 Canoga Avenue, Woodland Hills , Los Angeles County  
Filed: 8/29/18  
Approved: 10/29/18

C & A FUNDING, INC.  
600 West Broadway, San Diego, San Diego County  
Filed: 3/5/19

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

CAPITAL PREMIUM OF CALIFORNIA, INC.  
818 West 7<sup>th</sup> 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  
Opened: 4/29/19

NATIONAL PREMIUM FINANCE, INC.  
1081 Westwood Boulevard, Los Angeles, Los Angeles County  
Filed: 6/12/18  
Approved: 11/7/18

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY (Continued)**

PANTHEON RESERVE, INC., THE  
1108 Willow Pass Ct, Concord, Contra Costa County  
Filed: 3/22/19

SPARTA PFCA, Inc.  
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois  
Filed: 7/26/18  
Approved: 10/25/18  
Opened: 4/8/19

**ACQUISITION OF CONTROL**

Filed: 2

DMI INSURANCE SERVICES, to acquire control of INSURANCE INSTALLMENT  
SERVICES, INC.  
Filed: 11/7/18

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****OFFICE RELOCATION****Effected: 1**

PHILIPPINE NATIONAL BANK

From 316 W. 2<sup>nd</sup> 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

Effected: 4/29/19

**DISCONTINUANCE OF OFFICE****Filed: 1**

KASIKORNBANK PCL

601 South Figueroa Street, Los Angeles, Los Angeles County

Filed: 4/9/19

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 1      No Objection: 1      Opened: 1**

BANK OF GEORGE

18484 Highway 18, Apple Valley, San Bernardino County (Facility – Insured Bank)

No Objection: 6/20/18

Opened: 6/22/18

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

**DISCONTINUANCE OF FACILITY****Discontinued: 1**

FIRST NATIONAL BANK IN HOWELL

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

Notified: 3/22/19

Discontinued: 4/22/19

**CREDIT UNION APPLICATION**

**MERGER**

**Approved: 1                      Effected: 1**

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

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  
Effected: 4/1/19

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  
Approved: 3/24/19

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

**CHANGE OF NAME**

**Effected: 1**

ALLIANCE CREDIT UNION, to change its name to EXCITE CREDIT UNION  
Effected: 4/15/19

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 5                      Approved: 4**

AVIDXCHANGE, INC.  
Filed: 12/22/17  
Approved: 11/15/18

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

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

EBAY COMMERCE INC.  
Filed: 3/15/19

LL PAY U.S., LLC  
Filed: 8/30/18  
Approved: 3/19/19

PAYPOOL LLC  
Filed: 1/11/17  
Approved: 8/9/18

PINGPONG GLOBAL SOLUTIONS, INC.  
Filed: 6/18/18

PW INC.  
Filed: 11/14/17

**ACQUISITION OF CONTROL**

**Filed: 4            Approved: 3**

FINABLER LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES INC.  
Filed: 10/18/18  
Approved: 3/19/19

FISERVE, INC., to acquire control of INTEGRATED PAYMENT SYSTEMS, INC.  
Filed: 3/6/19

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

NEW OMAHA HOLDINGS L.P., to acquire control of CHECKFREEPAY  
CORPORATION  
Filed: 3/18/19

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

PAYSAFE GROUP HOLDINGS LIMITED, to acquire control of SKRILL USA, INC.

Filed: 11/9/18

Approved: 4/17/19

TF MC ACQUISITION CORP., to acquire control of TRANS-FAST REMITTANCE, INC.

Filed: 4/10/19

UAE EXCHANGE INTERNATIONAL HOLDING LIMITED, to acquire control of  
MONEYDART GLOBAL SERVICES, INC.

Filed: 12/31/18

Approved: 4/26/19