

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

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**BANK APPLICATION**

**MERGER**

**Filed: 1      Effected: 1**

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  
Approved: 5/3/19  
Effected: 5/24/19

**ACQUISITION OF CONTROL**

**Approved: 2**

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  
Approved: 5/16/19

**NEW BRANCH**

**Opened: 3**

AMERICAN RIVIERA BANK  
1085 Higuera Street, San Luis Obispo, San Luis Obispo County  
Opened: 5/23/19

CTBC BANK CORP. (USA)  
56 East Duarte Road, Arcadia, Los Angeles County  
Opened: 5/15/19

FIRST REPUBLIC BANK  
163 Canal Street, New York, New York County, New York  
Opened: 5/20/19

**BANK APPLICATION****NEW FACILITY****Approved: 1            Opened: 3            Withdrawn: 1****BANK OF HOPE**

560 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey

No Objection: 9/5/18

Withdrawn: 5/10/19

**BENEFICIAL STATE BANK**430 NW 10<sup>th</sup> Avenue, Portland, Multnomah County, Oregon

Filed: 3/15/19

Approved: 3/25/19

**FIRST CHOICE BANK**

12730 High Bluff Drive, San Diego, San Diego County

Opened: 5/17/19

**SEACOAST COMMERCE BANK**

7400 Beaufont Springs Drive, Richmond, Richmond County, Virginia

Opened: 5/31/19

**US METRO BANK**

3473 Satellite Boulevard, Duluth, Gwinnett County, Georgia

Opened: 5/15/19

**RELOCATION OF HEAD OFFICE****Effected: 1****BANK OF FEATHER RIVER**

From 855 Harter Parkway, to 1280 Bridge Street, Yuba City, Sutter County

Effected: 5/6/19

**RELOCATION OF BRANCH OFFICE****Effected: 1****BENEFICIAL STATE BANK**From 1309 College Avenue, to 804 4<sup>th</sup> Street, Santa Rosa, Sonoma County

Effected: 5/1/19

**BANK APPLICATION****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

**HANMI BANK**

From 118-16 Northern Boulevard, Flushing, to 204-08/10 Northern Boulevard, Bayside,  
 Queens County, New York  
 Effected: 5/10/19

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 14            Discontinued: 9****BANK OF HOPE**

- 1122 S Wall Street, Los Angeles, Los Angeles County
  - 1757 Lincoln Highway, Edison, Middlesex County, New Jersey
- No Objection: 2/1/19

**BANK OF HOPE**

- 8045 Archibald Avenue, Rancho Cucamonga, San Bernardino County;
  - 4340 Pacific Coast Highway, Torrance, Los Angeles County;
  - 1504 Naper Boulevard, Naperville, Dupage County, Illinois;
  - 1508 Lafayette Parkway, LaGrange, Troup County, Georgia.
- No Objection: 2/1/19  
 Discontinued: 5/3/19

**BANK OF MARIN**

8 Fourth Street, Petaluma, Sonoma County  
 No Objection: 4/4/19

**CATHAY BANK**

1139 West Huntington Drive, Arcadia, Los Angeles County  
 No Objection: 3/27/19

**CATHAY BANK**

333 Pine Street, San Francisco, San Francisco County  
 No Objection: 5/21/19

**CENTRAL VALLEY COMMUNITY BANK**

2865 Sunrise Boulevard, Rancho Cordova, Sacramento County  
 No Objection: 3/21/19  
 Discontinued: 5/24/19

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)****CENTRAL VALLEY COMMUNITY BANK**

10123 Fair Oaks Boulevard, Fair Oaks, Sacramento County

No Objection: 3/21/19

Discontinued: 5/31/19

**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**

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

**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

Discontinued: 5/17/19

**FIRST CREDIT BANK**

450 Newport Center Drive, Newport Beach, Orange County

No Objection: 5/30/19

**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

Discontinued: 5/10/19

**SILVERGATE BANK**

8530 La Mesa Boulevard, La Mesa, San Diego County

No Objection: 4/8/19

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

SUNWEST BANK  
3172 E. State Street, Eagle, Ada County, Idaho  
No Objection: 5/17/19

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

PACIFIC WESTERN BANK  
121 South Orange Avenue, Orlando, Orange County, Florida  
Discontinued: 5/17/19

**CHANGE OF NAME****Effected: 1**

REDDING BANK OF COMMERCE, to change its name to MERCHANTS BANK OF  
COMMERCE  
Notified: 4/11/19  
Effected: 5/20/19

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

**Filed: 3      Approved: 6**

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

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

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

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

PANTHEON RESERVE, INC., THE  
1108 Willow Pass Ct, Concord, Contra Costa County  
Filed: 3/22/19  
Approved: 5/22/19

**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

**TRUST COMPANY APPLICATION****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****DISCONTINUANCE OF OFFICE****Approved: 2**

Cooperatieve Rabobank U.A.  
915 Highland Pointe Drive, Roseville, Placer County (Representative Office)  
Filed: 5/9/19  
Approved: 5/15/19

KASIKORNBANK PCL  
601 South Figueroa Street, Los Angeles, Los Angeles County  
Filed: 4/9/19  
Approved: 5/20/19

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 1      Opened: 1**

MANUFACTURERS AND TRADERS TRUST COMPANY  
10250 Constellation Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)  
No Objection: 6/15/18  
Opened: 5/28/19

ROBECO TRUST COMPANY  
City of Greenbrae, Marin County (Facility – Uninsured Trust Company)  
Filed: 4/20/15

**CREDIT UNION APPLICATION****MERGER****Approved: 3            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

Effected: 5/1/19

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

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 4            Approved: 4            Opened: 1            Abandoned: 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

EBAY COMMERCE INC.

Filed: 3/15/19

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

LL PAY U.S., LLC  
Filed: 8/30/18  
Approved: 3/19/19  
Opened: 5/28/19

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

PINGPONG GLOBAL SOLUTIONS, INC.  
Filed: 6/18/18  
Approved: 5/15/19

PW INC.  
Filed: 11/14/17  
Abandoned: 5/9/19

VISA GLOBAL SERVICES, INC.  
Filed: 5/1/19

**ACQUISITION OF CONTROL****Approved: 6**

FISERVE, INC., to acquire control of INTEGRATED PAYMENT SYSTEMS, INC.  
Filed: 3/6/19  
Approved: 5/22/19

HANGZHOU ALIBABA NETWORK TECHNOLOGY CO., LTD., to acquire control of  
ALIPAY US, INC.  
Filed: 12/21/18  
Approved: 5/15/19

NEW OMAHA HOLDINGS L.P., to acquire control of CHECKFREEPAY  
CORPORATION  
Filed: 3/18/19  
Approved: 5/22/19

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  
Approved: 5/31/19

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

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

Filed: 12/31/18

Approved: 4/26/19