

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

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**BANK APPLICATION**

**MERGER**

**Filed: 1      Approved: 1**

PRESIDIO BANK, San Francisco, to merge with and into HERITAGE BANK OF COMMERCE, San Jose  
Filed: 6/28/19

RABOBANK, N.A., Roseville, to merge with and into MECHANICS BANK, Walnut Creek  
Filed: 4/29/19  
Approved: 6/3/19

**ACQUISITION OF CONTROL**

**Approved: 1**

MOHAMED AHMAR, to acquire control of PARTNERS BANK OF CALIFORNIA  
Filed: 4/10/19  
Approved: 5/16/19

**NEW BRANCH**

**Opened: 3**

CENTRAL VALLEY COMMUNITY BANK  
11230 Gold Express Drive, Gold River, Sacramento County  
Opened: 6/3/19

FIRST REPUBLIC BANK  
601 N. Sepulveda Boulevard, Manhattan Beach, Los Angeles County  
Opened: 6/17/19

POPPY BANK  
10861 Weyburn Avenue, Los Angeles, Los Angeles County  
Opened: 6/24/19

**NEW FACILITY**

**Approved: 1      Opened: 4**

BANK OF HOPE  
2200 Fletcher Avenue, Fort Lee, Bergen County, New Jersey  
Opened: 6/17/19

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

430 NW 10<sup>th</sup> Avenue, Portland, Multnomah County, Oregon

Filed: 3/15/19

Approved: 3/25/19

**NANO BANC**

10900 Wilshire Boulevard, Los Angeles, Los Angeles County

Opened: 6/17/19

**SEACOAST COMMERCE BANK**

3730 Kirby Drive, Houston, Fort Bend County, Texas

Opened: 6/1/19

**SEACOAST COMMERCE BANK**

484 E Carmel Dr, Carmel, Hamilton County, Indiana

Opened: 6/13/19

**RELOCATION OF HEAD OFFICE****Effected: 1****AMERICAN BUSINESS BANK**

From 523 West 6<sup>th</sup> Street, to 400 South Hope Street, Los Angeles, Los Angeles County

Effected: 6/17/19

**RELOCATION OF BRANCH OFFICE****Effected: 3****BANK OF THE WEST**

From 2840 SW Cedar Hills Boulevard, to 3180 SW Cedar Hills Boulevard, Beaverton, Washington County, Oregon

Effected: 6/17/19

**CORNERSTONE COMMUNITY BANK**

From 150 East Cypress Avenue, to 192 Hartnell Avenue, Redding, Shasta County

Effected: 6/3/19

**EXCHANGE BANK**

From 701 Sonoma Mountain Parkway, to 453 North McDowell Boulevard, Petaluma, Sonoma County

Effected: 6/20/17

**BANK APPLICATION****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: 12****Discontinued: 6**

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

Discontinued: 6/21/19

BANK OF MARIN

8 Fourth Street, Petaluma, Sonoma County

No Objection: 4/4/19

BENEFICIAL STATE BANK

13131 Sherman Way, North Hollywood, Los Angeles County

No Objection: 6/14/19

BENEFICIAL STATE BANK

4020B NE Fremont Street, Portland, Multnomah County, Oregon

No Objection: 6/20/19

CATHAY BANK

1139 West Huntington Drive, Arcadia, Los Angeles County

No Objection: 3/27/19

Discontinued: 6/7/19

CATHAY BANK

333 Pine Street, San Francisco, San Francisco County

No Objection: 5/21/19

CITIZENS BUSINESS BANK

505 E. Colorado Boulevard, Pasadena, Los Angeles County

No Objection: 10/25/18

CITIZENS BUSINESS BANK

5550 Topanga Canyon Boulevard, Community of Woodland Hills, Los Angeles, Los Angeles County

No Objection: 10/25/18

Discontinued: 5/10/19

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

## 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

Discontinued: 6/28/19

## EAST WEST BANK

1301 Stockton Street, San Francisco, San Francisco County (temporary closure due to seismic retrofit)

No Objection: 6/17/19

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

530 South Cherokee Lane, Lodi, San Joaquin County

No Objection: 4/17/19

## 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

## PACIFIC PREMIER BANK

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

No Objection: 6/28/19

## SILVERGATE BANK

8530 La Mesa Boulevard, La Mesa, San Diego County

No Objection: 4/8/19

Discontinued: 6/28/19

## SUNWEST BANK

3172 E. State Street, Eagle, Ada County, Idaho

No Objection: 5/17/19

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

## SEACOAST COMMERCE BANK

302 Tall Pines Drive, Magnolia, Montgomery County, Texas

Discontinued: 6/1/19

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

SEACOAST COMMERCE BANK  
2758 US Highway 34, Oswego, Kendall County, Illinois  
Discontinued: 6/13/19

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

**Filed: 2      Approved: 7      Opened: 1**

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  
Approved: 5/31/19

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  
Opened: 6/24/19

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  
21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County  
Filed: 8/23/18  
Approved: 4/3/19

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

MOJAVE FINANCIAL CORP  
6200 Canoga Avenue, Woodland Hills, Los Angeles County  
Filed: 6/24/19

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**

Approved: 2

DMI INSURANCE SERVICES, to acquire control of INSURANCE INSTALLMENT SERVICES, INC.  
Filed: 11/7/18  
Approved: 6/13/19

WEBBANK, to acquire control of NATIONAL PARTNERS PFCO INC. OF CALIFORNIA  
Filed: 2/27/19  
Approved: 3/27/19

**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****DISCONTINUANCE OF OFFICE****Effected: 2**

COOPERATIEVE RABOBANK U.A.  
 915 Highland Pointe Drive, Roseville, Placer County (Representative Office)  
 Filed: 5/9/19  
 Approved: 5/15/19  
 Effected: 6/28/19

KASIKORNBANK PCL  
 601 South Figueroa Street, Los Angeles, Los Angeles County  
 Filed: 4/9/19  
 Approved: 5/20/19  
 Effected: 6/14/19

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

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

**CREDIT UNION APPLICATION****MERGER****Filed: 1            Approved: 1            Effected: 2**

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  
 Effected: 6/1/19

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  
 Effected: 6/30/19

**CREDIT UNION APPLICATION****MERGER (Continued)**

SCHOOLS FINANCIAL CREDIT UNION, Sacramento, to merge with and into  
SCHOOLSFIRST FEDERAL CREDIT UNION, Santa Ana  
Filed: 5/28/19

**CHANGE OF NAME**

**Effected: 2**

COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT, to change its name to  
VOCALITY COMMUNITY CREDIT UNION  
Effected: 6/25/19

S.F. POLICE CREDIT UNION, to change its name to THE POLICE CREDIT UNION OF  
CALIFORNIA  
Effected: 6/13/19

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER**

**Filed: 6      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

EBAY COMMERCE INC.  
Filed: 3/15/19

ENCOREFX LTD.  
Filed: 6/21/19

PAYPOOL LLC  
Filed: 1/11/17  
Approved: 8/9/18  
Opened: 6/25/19

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

PINGPONG GLOBAL SOLUTIONS, INC.

Filed: 6/18/18

Approved: 5/15/19

VENDENGINE, INC.

Filed: 6/5/19

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

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

Filed: 12/31/18

Approved: 4/26/19

**MONEY TRANSMITTER APPLICATION**

**CHANGE OF NAME**

**Effected: 1**

BILL.COM, to change its name to BILL.COM, LLC  
Effected: 11/30/18