

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

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

LIGHTHOUSE BANK, Santa Cruz, to merge with and into SANTA CRUZ COUNTY BANK, Santa Cruz
Filed: 7/5/19

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**Filed: 1 Approved: 1**

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

US METRO BANCORP, to acquire control of US METRO BANK
Filed: 7/23/19

NEW FACILITY**No Objection: 1 Approved: 1 Opened: 5**

1st CAPITAL BANK
3110 Mission Drive, Santa Cruz, Santa Cruz County
Opened: 7/22/19

BANK OF HOPE
3340 Walnut Avenue, Fremont, Alameda County
No Objection: 6/19/19

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

CITIZENS BUSINESS BANK
505 E. Colorado Boulevard, Pasadena, Los Angeles County
Opened: 7/1/19

BANK APPLICATION**NEW FACILITY (Continued)**

SEACOAST COMMERCE BANK
9900 Poplar Tent Road, Concord, Cabarrus County, North Carolina
Opened: 7/22/19

SILICON VALLEY BANK
1 Glenwood Avenue, Raleigh, Wake County, North Carolina
Opened: 7/1/19

SUNWEST BANK
5660 E. Franklin Road, Nampa, Canyon County, Idaho
Opened: 7/2/19

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: 6 Discontinued: 6

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
Discontinued: 7/31/19

BENEFICIAL STATE BANK
4020B NE Fremont Street, Portland, Multnomah County, Oregon
No Objection: 6/20/19

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
Discontinued: 1/11/19

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

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

No Objection: 1/4/19

Discontinued: 5/23/19

EAST WEST BANK

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

No Objection: 6/17/19

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

530 South Cherokee Lane, Lodi, San Joaquin County

No Objection: 4/17/19

Discontinued: 7/31/19

FIRST CREDIT BANK

450 Newport Center Drive, Newport Beach, Orange County

No Objection: 5/30/19

GBC INTERNATIONAL BANK500 – 108th Avenue NE, Bellevue, King County, Washington

No Objection: 4/16/19

Discontinued: 7/1/19

PACIFIC PREMIER BANK

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

No Objection: 6/28/19

SUNWEST BANK

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

No Objection: 5/17/19

Discontinued: 7/31/19

DISCONTINUANCE OF FACILITY**Discontinued: 1****BANK OF THE WEST**

890 W. Cherry Street, Louisville, Boulder County, Colorado

Discontinued: 6/28/19

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1 Approved: 7 Abandoned: 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 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16
Abandoned: 7/10/19

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

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

PREMIUM FINANCE COMPANY APPLICATION

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

Effected: 1

CAPITAL GUARDIAN TRUST COMPANY

333 South Hope Street, Los Angeles, Los Angeles County

Filed: 2/20/19

Effected: 7/1/19

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1

BOSTON PARTNERS TRUST COMPANY

100 Drakes Landing Road, Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

Status update: 5/3/17 – advised that name was changed from ROBECO TRUST COMPANY

CREDIT UNION APPLICATION**MERGER****Filed: 4 Effected: 1**

CITY OF UKIAH EMPLOYEES CREDIT UNION, Ukiah, to merge with and into
REDWOOD CREDIT UNION, Santa Rosa
Filed: 7/25/19

LA FINANCIAL CREDIT UNION, Pasadena, to merge with and into VENTURA
COUNTY CREDIT UNION, Ventura
Filed: 7/2/19

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
Effected: 7/1/19

S.F. BAY AREA EDUCATORS CREDIT UNION, San Francisco, to merge with and into
SAN FRANCISCO FEDERAL CREDIT UNION, San Francisco
Filed: 7/22/19

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

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 6 Approved: 3**

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)**

ENCOREFX LTD.
Filed: 6/21/19

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

Filed: 2 Approved: 1

DELTADX PURCHASER, INC., to acquire control of DOLEX DOLLAR EXPRESS, INC.
Filed: 7/29/19

GLOBAL PAYMENTS, INC., to acquire control of NETSPEND CORPORATION
Filed: 7/15/19

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

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

TIPALTI, INC.
Effected: 6/18/19

CHANGE OF NAME

Effected: 1

WORLD FIRST USA, INC., to change its name to OMEGA INTERCONTINENTAL INC.
Effected: 2/1/19