

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

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BANK APPLICATION

MERGER

Approved: 3

LIGHTHOUSE BANK, Santa Cruz, to merge with and into SANTA CRUZ COUNTY BANK, Santa Cruz
Filed: 7/5/19
Approved: 9/16/19

PRESIDIO BANK, San Francisco, to merge with and into HERITAGE BANK OF COMMERCE, San Jose
Filed: 6/28/19
Approved: 8/13/19

FIRST STATE BANK OF COLORADO, Greenwood Village, Colorado, to merge with and into UNITED BUSINESS BANK, Walnut Creek, California
Filed: 8/15/19
Approved: 9/18/19

ACQUISITION OF CONTROL

Approved: 1

US METRO BANCORP, to acquire control of US METRO BANK
Filed: 7/23/19
Approved: 8/19/19

NEW BRANCH

No Objection: 1

PACIFIC CITY BANK
45-47 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey
No Objection: 6/28/19

BANK APPLICATION**NEW FACILITY****No Objection: 1 Approved: 1**

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

RELOCATION OF BRANCH**Effected: 4**

BANK OF THE WEST
From 50 West San Fernando Street, to 77 North Almaden Avenue, San Jose, Santa Clara County
Effected: 9/30/19

CATHAY BANK
From 129 Lafayette Street, to 159 Canal Street, New York, Borough of Manhattan, New York County, New York
Effected: 9/16/19

PACIFIC PREMIER BANK
From 5055 N. 32nd Street, to 2575 E. Camelback Road, Phoenix, Maricopa County, Arizona
Effected: 9/23/19

RIVER CITY BANK
From 2485 Natomas Park Drive, to 2480 Natomas Park Drive, Sacramento, Sacramento County
Effected: 9/23/19

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

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 6****Discontinued: 2****BENEFICIAL STATE BANK**

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

No Objection: 6/20/19

Discontinued: 9/20/19

EAST WEST BANK

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

No Objection: 6/17/19

EASTERN INTERNATIONAL BANK

328 West Valley Boulevard, Alhambra, Los Angeles County

No Objection: 8/6/19

FIRST CREDIT BANK

450 Newport Center Drive, Newport Beach, Orange County

No Objection: 5/30/19

LUTHER BURBANK SAVINGS

1050 Fourth Street, San Rafael, Marin County

No Objection: 8/21/19

OPUS BANK

10810 N. Tatum Boulevard, Phoenix, Maricopa County, Arizona

No Objection: 8/7/19

PACIFIC CITY BANK

1550 Lemoine Avenue, Fort Lee, Bergen County, New Jersey

No Objection: 8/2/19

PACIFIC PREMIER BANK

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

No Objection: 6/28/19

Discontinued: 9/13/19

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 4 Opened: 1

ALPINE PREMIUM FINANCE CORPORATION
600 W. Broadway, San Diego, San Diego County
Filed: 8/30/19

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
Approved: 8/1/19

PRINCIPAL PREMIUM FINANCING, INC.
22364 Alessandro Boulevard, Moreno Valley, Riverside County
Filed: 12/4/18
Approved: 3/21/19
Opened: 9/20/19

Erratum:

It was erroneously reported in the March 2019 Monthly Summary that Principal Premium Financing, Inc. opened on 3/21/19. Principal Premium Financing, Inc. was approved on 3/21/19, and opened on 9/20/19.

RELOCATION OF OFFICE

Effected: 1

NATIONAL PARTNERS PFCO OF CALIFORNIA, INC.
From 1550 Wewatta Street, to 1600 Stout Street, Denver, Denver County, Colorado
Effected: 9/1/19

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Approved: 1

PENINSULA BAY TRUST COMPANY
577 Airport Drive, Burlingame, San Mateo County
Filed: 2/27/19
Approved: 8/13/19

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2

HARNEYS CORPORATE AND TRUST SERVICES
HARNEYS FIDUCIARY (CAYMAN) LIMITED
Address to be determined in the State of California
Filed: 9/5/19

DISCONTINUANCE OF OFFICE

Approved: 1

BANK HAPOALIM B.M.
9200 Sunset Boulevard, West Hollywood, Los Angeles County (Representative Office)
Filed: 9/11/19
Approved: 9/12/19

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

No Objection: 1

INLAND BANK AND TRUST
52 San Bonifacio, Rancho Santa Margarita, Orange County (Facility – Insured Bank)
No Objection: 8/16/19

CREDIT UNION APPLICATION

MERGER

Filed: 1 Approved: 3

CITY OF UKIAH EMPLOYEES CREDIT UNION, Ukiah, to merge with and into REDWOOD CREDIT UNION, Santa Rosa
Filed: 7/25/19
Approved: 9/4/19

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

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
Approved: 8/22/19

SCHOOLS FINANCIAL CREDIT UNION, Sacramento, to merge with and into SCHOOLSFIRST FEDERAL CREDIT UNION, Santa Ana
Filed: 5/28/19
Approved: 8/3/19

CONVERSION

Effected: 1

I.L.W.U. CREDIT UNION, Long Beach to convert to federal charter as I.L.W.U. FEDERAL CREDIT UNION
Effected: 9/20/19

CHANGE OF NAME

Effected: 1

POINT LOMA CREDIT UNION, to change its name to MYPOINT CREDIT UNION
Effected: 9/11/19

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 5 Approved: 1 Opened: 1

CURRENCIES DIRECT INC.
Filed: 2/22/19

CURRENCY CLOUD INC.
Filed: 6/18/18

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

DFS GSD CORP.

Filed: 9/12/17

Approved: 3/13/18

Opened: 9/24/19

EBAY COMMERCE INC.

Filed: 3/15/19

Approved: 8/12/19

ENCOREFX LTD.

Filed: 6/21/19

PINGPONG GLOBAL SOLUTIONS INC.

Filed: 6/18/18

Approved: 5/15/19

Opened: 8/21/19

VENDENGINE, INC.

Filed: 6/5/19

VISA GLOBAL SERVICES, INC.

Filed: 5/1/19

ACQUISITION OF CONTROL

Approved: 2

DELTADX PURCHASER, INC., to acquire control of DOLEX DOLLAR EXPRESS, INC.

Filed: 7/29/19

Approved: 9/6/19

GLOBAL PAYMENTS, INC., to acquire control of NETSPEND CORPORATION

Filed: 7/15/19

Approved: 8/26/19

VOLUNTARY SURRENDER

Effected: 1

BANNOCKBURN GLOBAL FOREX, LCC

Effected: 9/5/19