

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

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**BANK APPLICATION****MERGER****Filed: 1      Effected: 3**

LIGHTHOUSE BANK, Santa Cruz, to merge with and into SANTA CRUZ COUNTY BANK, Santa Cruz  
Filed: 7/5/19  
Approved: 9/16/19  
Effected: 10/18/19

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  
Effected: 10/21/19

PACIFIC GLOBAL BANK, Chicago, Illinois, to merge with and into ROYAL BUSINESS BANK, Los Angeles, California  
Filed: 10/21/19

PRESIDIO BANK, San Francisco, to merge with and into HERITAGE BANK OF COMMERCE, San Jose  
Filed: 6/28/19  
Approved: 8/13/19  
Effected: 10/11/19

**NEW BRANCH****No Objection: 1      Opened: 1**

MISSION BANK  
1500 Palma Drive, Ventura, Ventura County  
Opened: 4/9/19

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

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

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

**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  
Opened: 7/1/19

FRESNO FIRST BANK  
5030 Camino de La Siesta, San Diego, San Diego County  
Opened: 10/1/19

PACIFIC WESTERN BANK  
997 Monterey Street, San Luis Obispo, San Luis Obispo County  
Opened: 10/15/19

SEACOAST COMMERCE BANK  
6203 San Ignacio Avenue, San Jose, Santa Clara County  
Opened: 10/18/19

SILICON VALLEY BANK  
Matrikel1, Højbro Plads 8-10, Copenhagen, Denmark  
Opened: 10/28/19

**RELOCATION OF BRANCH**

**Effected: 2**

CALIFORNIA BANK OF COMMERCE  
From 300 Park Avenue, to 333 W San Carlos Street, San Jose, Santa Clara County  
Effected: 10/21/19

PACIFIC PREMIER BANK  
From 2417 West Whittier Boulevard, to 2401 West Whittier Boulevard, Montebello, Los Angeles County  
Effected: 10/28/19

**RELOCATION OF FACILITY**

**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  
Effected: 10/15/19

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 8****Discontinued: 1****BANK OF THE WEST**

2015 College Way, Fergus Falls, Otter Tail County, Minnesota

No Objection: 10/21/19

**COMMUNITY BANK OF THE BAY**

156 Diablo Road, Danville, Contra Costa County

No Objection: 10/28/19

**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

Discontinued: 10/11/19

**PACIFIC CITY BANK**

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

No Objection: 8/2/19

**PRESIDIO BANK**

1127 Pope Street, St. Helena, Napa County

No Objection: 10/1/19

**BANK APPLICATION**

**DISCONTINUANCE OF FACILITY**

**Discontinued: 4**

BANK OF HOPE

- 9595 Wilshire Boulevard, Beverly Hills, Los Angeles County
- 2447 Pacific Coast Highway, Hermosa Beach, Los Angeles County

Discontinued: 10/28/19

EAST WEST BANK

Suite B, 10F, Walsin Lihwa Xinyi Building, No. 1, Songzhi Road, Xinyi District, Taipei, Taiwan

Discontinued: 10/15/19

MISSION BANK

1500 Palma Drive, Ventura, Ventura County

Discontinued: 4/9/19

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Approved: 5**

ALPINE PREMIUM FINANCE CORPORATION

600 W. Broadway, San Diego, San Diego County

Filed: 8/30/19

Approved: 10/1/19

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

**PREMIUM FINANCE COMPANY APPLICATION**

**VOLUNTARY SURRENDER**

**Effected: 4**

KSJT PREMIUM FINANCE, INC.  
Effected: 9/18/19

PACIFIC PREMIUM FINANCE, INC.  
Effected: 9/18/19

RIPPLE PREMIUM FINANCE CO.  
Effected: 9/18/19

STONEMARK, INC.  
Effected: 10/8/19

**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

**NEW BRANCH**

**No Objection: 1**

FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIA  
201 Mission Street, City and County of San Francisco  
No Objection: 10/24/19

**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

**FOREIGN (OTHER NATION) BANK APPLICATION**

**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**

**Approved: 3                      Withdrawn: 1**

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  
Withdrawn: 10/10/19

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

**CREDIT UNION APPLICATION****CONVERSION****Filed: 1**

KERN SCHOOLS FEDERAL CREDIT UNION to convert to state charter under the name KERN SCHOOLS CREDIT UNION

Filed: 8/15/19

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 2      Approved: 4**

CURRENCIES DIRECT INC.

Filed: 2/22/19

Approved: 10/11/19

CURRENCY CLOUD INC.

Filed: 6/18/18

Approved: 10/1/19

EBAY COMMERCE INC.

Filed: 3/15/19

Approved: 8/12/19

ENCOREFX LTD.

Filed: 6/21/19

Approved: 10/18/19

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



**MONEY TRANSMITTER APPLICATION**

**VOLUNTARY SURRENDER**

**Effected: 1**

WORLD FIRST USA, INC.

Effected: 10/11/19