

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	
MERGER	1
NEW BRANCH	1
NEW FACILITY	2
RELOCATION OF HEAD OFFICE	2
RELOCATION OF BRANCH	2
DISCONTINUANCE OF BRANCH OFFICE	3
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	4
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	4
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	5
DISCONTINUANCE OF OFFICE	5
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	5
CREDIT UNION APPLICATION	
MERGER	6
CONVERSION	6
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	7

**BANK APPLICATION****NEW BANKS****Filed: 1**

## LEGACY BANK

Proposed location: Street address to be determined, Temecula, Riverside County

Correspondent: James Hicken

c/o Carpenter &amp; Company, 2 Park Plaza, Suite 550, Irvine, CA 92614

Phone: 661-733-5099

Filed: 11/8/19

**MERGER****Filed: 1      Effectuated: 1**

ALTAPACIFIC BANK, Santa Rosa, merged with and into BANNER BANK, Walla Walla, Washington

Effectuated: 11/1/19

PACIFIC GLOBAL BANK, Chicago, Illinois, to merge with and into ROYAL BUSINESS BANK, Los Angeles, California

Filed: 10/21/19

**NEW BRANCH****No Objection: 2                  Opened: 2**

## BAC COMMUNITY BANK

3448 Deer Valley Road, Antioch, Contra Costa County

No Objection: 11/26/19

## LUTHER BURBANK SAVINGS

1016 Irwin Street, San Rafael, Marin County

Opened: 11/18/19

## PACIFIC CITY BANK

45-47 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey

No Objection: 6/28/19

## PACIFIC WESTERN BANK

5050 South Syracuse Street, Denver, Denver County, Colorado

Opened: 11/4/19

**BANK APPLICATION****NEW FACILITY****No Objection: 3      Opened: 1**

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

BANK OF HOPE  
222-15 Northern Boulevard, Bayside, Queens County, New York  
No Objection: 10/25/19

GBC INTERNATIONAL BANK  
16400 Southcenter Parkway, Tukwila, King County, Washington  
Opened: 11/1/19

NANO BANC  
6303 Owensmouth Avenue, Woodland Hills, Los Angeles County  
No Objection: 11/8/19

**RELOCATION OF HEAD OFFICE****Effected: 1**

MISSION BANK  
From 1330 Truxtun Avenue, to 1301 17<sup>th</sup> Street, Bakersfield, Kern County  
Effected: 11/4/19

**RELOCATION OF BRANCH****No Objection: 1      Effected: 2**

CITIZENS BUSINESS BANK  
From 858 Foothill Boulevard, to One Civic Center Drive, La Cañada Flintridge, Los Angeles County  
Effected: 9/23/19

CITIZENS BUSINESS BANK  
From 901 Fair Oaks Avenue, to 625 Fair Oaks Avenue, South Pasadena, Los Angeles County  
Effected: 11/12/19

HANMI BANK  
From 11235 Harry Hines Boulevard, to 2592 Royal Lane, Dallas, Dallas County, Texas  
No Objection: 11/15/19

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 8****Discontinued: 2****BAC COMMUNITY BANK**

1411 A Street, Antioch, Contra Costa County

No Objection: 11/26/19

**BANK OF THE WEST**

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

No Objection: 10/21/19

**BENEFICIAL STATE BANK**

4623 McHenry Avenue, Modesto, Stanislaus County

No Objection: 11/13/19

**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

Discontinued: 11/14/19

**LUTHER BURBANK SAVINGS**

1050 Fourth Street, San Rafael, Marin County

No Objection: 8/21/19

Discontinued: 11/15/19

**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

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 3      Opened: 2**

ALPINE PREMIUM FINANCE CORPORATION  
600 W. Broadway, San Diego, San Diego County  
Filed: 8/30/19  
Approved: 10/1/19  
Opened: 11/8/19

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  
Opened: 11/1/19

**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

**TRUST COMPANY APPLICATION**

**NEW BRANCH**

**Opened: 1**

FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIA  
201 Mission Street, City and County of San Francisco  
No Objection: 10/24/19  
Opened: 11/1/19

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 3**

BANQUE TRANSATLANTIQUE  
26 O'Farrell Street, City and County of San Francisco (Representative Office)  
Filed: 11/20/19

HARNEYS CORPORATE AND TRUST SERVICES (Representative Office)  
HARNEYS FIDUCIARY (CAYMAN) LIMITED (Representative Office)  
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: 4                      Opened: 1**

INLAND BANK AND TRUST  
52 San Bonifacio, Rancho Santa Margarita, Orange County (Facility – Insured Bank)  
No Objection: 8/16/19  
Opened: 9/16/19

**FOREIGN (OTHER STATE) BANK APPLICATION**

PINNACLE BANK (Nashville, TN)

- 500 N Brand Boulevard, Glendale, Los Angeles County (Facility – Insured Bank)
- 3333 Michelson Drive, Irvine, Orange County (Facility – Insured Bank)
- 401 West A Street, San Diego, San Diego County (Facility – Insured Bank)
- Address to be determined, City and County of San Francisco (Facility – Insured Bank)

No Objection: 11/20/19

**CREDIT UNION APPLICATION**

**MERGER**

**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

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      Opened: 1**

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

MEZU (NA), INC.

Filed: 11/25/19

VENDENGINE, INC.

Filed: 6/5/19

Approved: 10/18/19

Opened: 11/14/19

VISA GLOBAL SERVICES, INC.

Filed: 5/1/19