

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
MERGER	1
NEW BRANCH	1
NEW FACILITY	2
RELOCATION OF BRANCH	3
RELOCATION OF FACILITY	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	4
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
DISCONTINUANCE OF OFFICE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW OFFICE	7
RELOCATION OF OFFICE	7
CREDIT UNION APPLICATION	
MERGER	7
CONVERSION	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
CHANGE OF NAME	8

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

LEGACY BANK

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

Correspondent: James Hicken

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

Phone: 661-733-5099

Filed: 11/8/19

MERGER**Filed: 1 Approved: 1**

GRAND MOUNTAIN BANK, FSB, Granby, Colorado, to merge with and into UNITED BUSINESS BANK, Walnut Creek, CA

Filed: 12/6/19

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

Filed: 10/21/19

Approved: 12/23/19

NEW BRANCH**No Objection: 2 Opened: 3**

BAC COMMUNITY BANK

3448 Deer Valley Road, Antioch, Contra Costa County

No Objection: 11/26/19

CALWEST BANK

408 E. State Street, Redlands, San Bernardino County

Opened: 4/29/19

PACIFIC CITY BANK

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

No Objection: 6/28/19

SUNWEST BANK

10011 Centennial Parkway, Sandy City, Salt Lake County, Utah

Opened: 12/19/19

U.S. METRO BANK

2742 West Sepulveda Boulevard, Torrance, Los Angeles County

Opened: 12/20/19

BANK APPLICATION**NEW FACILITY****No Objection: 2 Opened: 8**

BANK OF HOPE
3340 Walnut Avenue, Fremont, Alameda County
No Objection: 6/19/19
Opened: 12/16/19

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

FIRST NORTHERN BANK OF DIXON
2901 Sunrise Boulevard, Rancho Cordova, Sacramento
Opened: 10/7/19

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

OPUS BANK
190 North Canon Drive, Beverly Hills, Los Angeles County
Opened: 12/1/19

SEACOAST COMMERCE BANK
8044 Montgomery Road, Cincinnati, Hamilton County, Ohio
Opened: 12/19/19

SILICON VALLEY BANK
Ingestre Court, Ingestre Place, London, United Kingdom
Opened: 6/10/19

SILICON VALLEY BANK
1200 17th Street, Denver, Denver County, Colorado
Opened: 12/16/19

SILICON VALLEY BANK
28 Harbaa Street, North Tower, Tel Aviv, Israel
Opened: 12/29/19

SUNWEST BANK
500 North Brand Boulevard, Glendale, Los Angeles County
Opened: 12/19/19

BANK APPLICATION**RELOCATION OF BRANCH****No Objection: 1**

HANMI BANK

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

RELOCATION OF FACILITY**Effected: 2**

LUTHER BURBANK SAVINGS

From 1500 Rosecrans Avenue, Manhattan Beach, to 1515 West 190th Street, Gardena,
Los Angeles County
Effected: 12/16/19

OPUS BANK

From 343 Sansome Street, to 275 Battery Street, City and County of San Francisco
Effected: 12/10/18

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 10 Discontinued: 1**

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

CALIFORNIA BANK OF COMMERCE

47065 Warm Springs Boulevard, Fremont, Alameda County
No Objection: 12/27/19

CALWEST BANK

1200 California Street, Redlands, San Bernardino County
Discontinued: 4/29/19

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

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

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

RIVER CITY BANK
 1039 Sunrise Avenue, Roseville, Placer County
 No Objection: 12/10/19

DISCONTINUANCE OF FACILITY**Discontinued: 12**

CALWEST BANK
 28202 Cabot Road, Laguna Niguel, Orange County
 Discontinued: 12/31/19

CATHAY BANK
 17851 Colima Road, City of Industry, Los Angeles County
 Discontinued: 3/14/19

FIRST GENERAL BANK
 1709 S. Nogales Street, Rowland Heights, Los Angeles County
 Discontinued: 4/10/19

SEACOAST COMMERCE BANK

- 15851 Dallas Parkway, Addison, Dallas County, Texas
- 7400 Beaufont Springs Drive, Richmond, Richmond County, Virginia
- 601 W. 1st Avenue, Spokane, Spokane County, Washington

Discontinued: 12/19/19

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

SILICON VALLEY BANK

One Marina Park Drive, Boston, Suffolk County, Massachusetts

Discontinued: 1/31/17

SILICON VALLEY BANK

111 S. Jackson Street, Seattle, King County, Washington

Discontinued: 12/31/18

SILICON VALLEY BANK

3005 Carrington Mill Boulevard, Morrisville, Wake County, North Carolina

Discontinued: 5/27/19

SILICON VALLEY BANK

380 Interlocken Crescent, Broomfield, Broomfield County, Colorado

Discontinued: 12/13/19

SILICON VALLEY BANK

2 Hamenofim Street, Sea View Towers, Tower B, 7th Floor, Herzliya Pituach, Israel

Discontinued: 12/26/19

SUNWEST BANK

10011 Centennial Parkway, Sandy City, Salt Lake County, Utah

Discontinued: 12/19/19

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

Filed: 1

Approved: 3

CHASEWATER PREMIUM FINANCE INC.

600 West Broadway, San Diego, San Diego County

Filed: 12/23/19

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

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (continued)

LINK FINANCING

21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County

Filed: 8/23/18

Approved: 4/3/19

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: 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

Effected: 1

BANK HAPOALIM B.M.

9200 Sunset Boulevard, West Hollywood, Los Angeles County (Representative Office)

Filed: 9/11/19

Approved: 9/12/19

Effected: 12/31/19

FOREIGN (OTHER STATE) BANK APPLICATION

NEW OFFICE

No Objection: 4

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

RELOCATION OF OFFICE

Effected: 1

STATE STREET GLOBAL ADVISORS TRUST COMPANY

From One Market Street, to 255 California Street, City and County of San Francisco
(Facility – Non-Uninsured Bank)

Filed: 12/20/19

Approved: 12/26/19

Effected: 11/11/19

CREDIT UNION APPLICATION

MERGER

Filed: 1

Approved: 3

C&H SUGAR EMPLOYEES FEDERAL CREDIT UNION, Crockett, to merge with and into 1ST NORTHERN CALIFORNIA CREDIT UNION, Martinez

Filed: 12/13/19

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: 1 Approved: 3 Withdrawn: 1 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
Opened: 12/17/19

MEZU (NA), INC.
Filed: 11/25/19

VISA GLOBAL SERVICES, INC.
Filed: 5/1/19
Withdrawn: 12/11/19

CHANGE OF NAME

Effected: 1

JPAY, INC. to change its name to JPAY LLC
Effected: 12/31/19