

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2020

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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**Approved: 1****Effected: 1**

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

Filed: 12/6/19

Approved: 1/13/20

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

Filed: 10/21/19

Approved: 12/23/19

Effected: 1/10/20

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

BAC COMMUNITY BANK

3448 Deer Valley Road, Antioch, Contra Costa County

No Objection: 11/26/19

COMMUNITY BANK OF THE BAY

740 Camino Ramon, Danville, Contra Costa County

Opened: 1/21/20

EASTERN INTERNATIONAL BANK

757 W. Garvey Avenue, Monterey Park, Los Angeles County

Opened: 12/30/19

FIRST REPUBLIC BANK

4506 PGA Boulevard, Palm Beach Gardens, Palm Beach County, Florida

Opened: 1/13/20

BANK APPLICATION**NEW BRANCH (Continued)**

PACIFIC CITY BANK

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

No Objection: 6/28/19

Opened: 1/13/20

SEACOAST COMMERCE BANK

8311 West Sunset Road, Las Vegas, Clark County, Nevada

Opened: 1/7/20

NEW FACILITY**No Objection: 3 Opened: 3**

BANK OF HOPE

222-15 Northern Boulevard, Bayside, Queens County, New York

No Objection: 10/25/19

NANO BANC

6303 Owensmouth Avenue, Woodland Hills, Los Angeles County

No Objection: 11/8/19

RIVER CITY BANK

1646 N California Boulevard, Walnut Creek, Contra Costa County

No Objection: 1/7/20

SEACOAST COMMERCE BANK

135 South State College Boulevard, Brea, Orange County

Opened: 1/1/20

SEACOAST COMMERCE BANK

5250 Lankershim Boulevard, North Hollywood, Los Angeles County

Opened: 1/1/20

SEACOAST COMMERCE BANK

233 Mount Airy Road, Basking Ridge, Somerset County, New Jersey

Opened: 1/2/20

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

BANK OF HEMET, THE

From 1891 S. San Jacinto Avenue, to 400 E. Esplanade Avenue, San Jacinto, Riverside County

Effected: 1/27/20

BANK APPLICATION**RELOCATION OF BRANCH (Continued)**

COMMUNITY VALLEY BANK

From 587 Palm Canyon Drive, to 571 Palm Canyon Drive, Borrego Springs, San Diego County

Effectuated: 1/21/20

HANMI BANK

From 11235 Harry Hines Boulevard, to 2592 Royal Lane, Dallas, Dallas County, Texas

No Objection: 11/15/19

RELOCATION OF FACILITY

Effectuated: 1

PACIFIC CITY BANK

From 1028 Mac Arthur Drive, to 2625 Old Denton Road, Carrollton, Denton County, Texas

Effectuated: 1/9/20

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 10

Discontinued: 5

BAC COMMUNITY BANK

1411 A Street, Antioch, Contra Costa County

No Objection: 11/26/19

BANK OF THE ORIENT

2209 El Camino Real, Palo Alto, San Mateo County

No Objection: 1/29/20

BANK OF THE WEST

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

No Objection: 10/21/19

Discontinued: 1/13/20

BENEFICIAL STATE BANK

4623 McHenry Avenue, Modesto, Stanislaus County

No Objection: 11/13/19

Discontinued: 1/31/20

CALIFORNIA BANK OF COMMERCE

47065 Warm Springs Boulevard, Fremont, Alameda County

No Objection: 12/27/19

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

COMMUNITY BANK OF THE BAY
156 Diablo Road, Danville, Contra Costa County
No Objection: 10/28/19
Discontinued: 1/17/20

EAST WEST BANK
1301 Stockton Street, San Francisco, San Francisco County (temporary closure due to seismic retrofit)
No Objection: 6/17/19

EAST WEST BANK
855 S. Atlantic Boulevard, Monterey Park, Los Angeles County
No Objection: 1/15/20

EASTERN INTERNATIONAL BANK
328 West Valley Boulevard, Alhambra, Los Angeles County
No Objection: 8/6/19
Discontinued: 12/30/19

MEGA BANK
1370 S. Fullerton Road, Rowland Heights, Los Angeles County
No Objection: 1/17/20

PACIFIC CITY BANK
1550 Lemoine Avenue, Fort Lee, Bergen County, New Jersey
No Objection: 8/2/19
Discontinued: 1/10/20

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

RIVER CITY BANK
1646 N California Boulevard, Walnut Creek, Contra Costa County
No Objection: 1/7/20

TRI COUNTIES BANK
525 Salem Avenue, Chico, Butte County
No Objection: 1/16/20

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 2**

OPUS BANK

4370 La Jolla Village Drive, San Diego, San Diego County

Discontinued: 1/20/20

SILICON VALLEY BANK

1275 Kinnear Road, Columbus, Franklin County, Ohio

Discontinued: 1/31/20

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1****Approved: 2****Withdrawn: 1**

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

LINK FINANCING

21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County

Filed: 8/23/18

Approved: 4/3/19

Withdrawn: 1/30/20

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

RELOCATION OF BRANCH

Effected: 1

SAN PASQUAL FIDUCIARY TRUST COMPANY

From 111 West Micheltorena Street, to 21 East Canon Perdido Street, Santa Barbara,
Santa Barbara County

Effected: 1/1/20

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

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

CREDIT UNION APPLICATION

MERGER

Filed: 1

Approved: 2

Effected: 1

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

Filed: 12/13/19

CREDIT UNION APPLICATION**MERGER (Continued)**

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

Effectuated: 1/01/20

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: 2 Opened: 1

AMERICAN FINANCIAL INTEGRITY OF CALIFORNIA, INC.

Filed: 1/23/20

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

Opened: 12/27/19

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

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

CHANGE OF NAME

Effected: 1

OFFICIAL PAYMENTS CORPORATION to change its name to ACI PAYMENTS, INC.
Effected: 1/01/20