

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 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**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

Effected: 2/4/20

NEW BRANCH**Opened: 3**

BAC COMMUNITY BANK

3448 Deer Valley Road, Antioch, Contra Costa County

No Objection: 11/26/19

Opened: 2/3/20

FREMONT BANK

565 San Antonio Road, Mountain View, Santa Clara County

Opened: 2/3/20

LUTHER BURBANK SAVINGS

2041 Rosecrans Avenue, El Segundo, Los Angeles County

Opened: 2/4/20

NEW FACILITY**No Objection: 5 Opened: 3**

BANK OF HOPE

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

No Objection: 10/25/19

BANK OF THE SIERRA

5701 Lonetree Boulevard, Rocklin, Placer County

Opened: 2/3/20

BANK APPLICATION**NEW FACILITY (Continued)**

BENEFICIAL STATE BANK

- 879 West 190th Street, Gardena, Los Angeles County
- 1500 SW First Avenue, Portland, Multnomah County, Oregon

No Objection: 2/12/20

BENEFICIAL STATE BANK

980 9th Street, Sacramento, Sacramento County

No Objection: 2/25/20

NANO BANC

6303 Owensmouth Avenue, Woodland Hills, Los Angeles County

No Objection: 11/8/19

Opened: 1/2/20

RIVER CITY BANK

1646 N California Boulevard, Walnut Creek, Contra Costa County

No Objection: 1/7/20

SILICON VALLEY BANK

866 North High Street, Columbus, Franklin County, Ohio

Opened: 2/3/20

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

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 13 Discontinued: 2

BAC COMMUNITY BANK

1411 A Street, Antioch, Contra Costa County

No Objection: 11/26/19

Discontinued: 2/3/20

BANK OF MARIN

4460 Redwood Highway, San Rafael, Marin County

No Objection: 2/13/20

BANK OF THE ORIENT

2209 El Camino Real, Palo Alto, San Mateo County

No Objection: 1/29/20

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BENEFICIAL STATE BANK**980 9th Street, Sacramento, Sacramento County

No Objection: 2/25/20

CALIFORNIA BANK OF COMMERCE

47065 Warm Springs Boulevard, Fremont, Alameda County

No Objection: 12/27/19

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

MEGA BANK

1370 S. Fullerton Road, Rowland Heights, Los Angeles County

No Objection: 1/17/20

MISSION BANK

10 E. Panama Road, Bakersfield, Kern County

No Objection: 2/25/20

PACIFIC PREMIER BANK

781 Garden Court, Encinitas, San Diego County

No Objection: 2/27/20

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

Discontinued: 2/15/20

RIVER CITY BANK

1646 N California Boulevard, Walnut Creek, Contra Costa County

No Objection: 1/7/20

ROYAL BUSINESS BANK

240 Grand Street, New York, New York County, New York

No Objection: 2/19/20

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

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

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

Approved: 1 Abandoned: 2

CHASEWATER PREMIUM FINANCE INC.
600 West Broadway, San Diego, San Diego County
Filed: 12/23/19
Approved: 2/11/20

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18
Approved: 10/5/18
Abandoned: 2/26/20

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.
915 L Street, Sacramento, Sacramento County
Filed: 7/23/18
Approved: 9/12/18
Abandoned: 2/26/20

RELOCATION OF MAIN OFFICE

Effected: 2

AFCO ACCEPTANCE CORPORATION
From 8885 Rio San Diego Drive, to 750 B Street, San Diego, San Diego County
Effected: 2/3/20

PRIME RATE PREMIUM FINANCE OF CALIFORNIA, INC.
From 8885 Rio San Diego Drive, to 750 B Street, San Diego, San Diego County
Effected: 2/3/20

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

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 Effected: 2

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

Effectuated: 2/11/20

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

Effectuated: 2/20/20

CONVERSION

Effectuated: 1

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

Filed: 8/15/19

Approved: 2/17/20

Effectuated: 2/17/20

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 2 Approved: 1 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

Opened: 2/20/20

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

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

ACQUISITION OF CONTROL

Filed: 1

CHRISTOPHER SHERROD, to acquire control of VENDENGINE, INC.
Filed: 2/7/20