

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
MERGER	1
ACQUISITION OF CONTROL	1
APPLICATION FOR TRUST POWERS	1
VOLUNTARY SURRENDER OF LICENSE	1
NEW BRANCH	2
NEW FACILITY	2
RELOCATION OF BRANCH	2
RELOCATION OF FACILITY	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
CHANGE OF NAME	5
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW OFFICE	6
CREDIT UNION APPLICATION	
MERGER	7
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	7
ACQUISITION OF CONTROL	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 & Company, 2 Park Plaza, Suite 550, Irvine, CA 92614

Phone: 661-733-5099

Filed: 11/8/19

MERGER

Filed: 1

OPUS BANK, Irvine, to merge with and into PACIFIC PREMIER BANK, Irvine

Filed: 3/2/20

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

GOLDEN VALLEY BANCSHARES, INC., to acquire control of GOLDEN VALLEY BANK

Filed: 3/6/20

Approved: 3/12/20

SANG YOUNG LEE, CHUN YOUNG LEE AND LEE'S GOLD AND DIAMOND
IMPORTS, INC., to acquire control of PACIFIC CITY BANK

Filed: 3/10/20

APPLICATION FOR TRUST POWERS

Filed: 1

PACIFIC PREMIER BANK

17901 Von Karman Avenue, Irvine, Orange County

Filed: 3/2/20

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

WELLS FARGO BANK, LTD.

707 Wilshire Boulevard, Los Angeles, Los Angeles County

Effected: 3/31/20

BANK APPLICATION**NEW BRANCH****Opened: 1**

BANK OF HOPE
5526 Touhy Avenue, Skokie, Cook County, Illinois
Opened: 12/28/17

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

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

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

HERITAGE BANK OF COMMERCE
101 Ygnacio Valley Road, Walnut Creek, Contra Costa County
Opened: 2/21/20

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

RELOCATION OF BRANCH**Effected: 2**

BANK OF HOPE
From 1940 Webster Street, to 1939 Harrison Street, Oakland, Alameda County
Effected: 1/08/18

HANMI BANK
From 11235 Harry Hines Boulevard, to 2592 Royal Lane, Dallas, Dallas County, Texas
No Objection: 11/15/19
Effected: 3/23/20

BANK APPLICATION**RELOCATION OF FACILITY****Effected: 2**

AVIDBANK

From 999 Main Street, to 821 Winslow Street, Redwood City, San Mateo County

Effected: 3/9/20

OPUS BANK

From 2101 Rosecrans Avenue, to 2141 Rosecrans Avenue, El Segundo, Los Angeles County

Effected: 3/2/20

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 16

Discontinued: 2

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 OF THE WEST

4444 Farnam Street, Omaha, Douglas County, Nebraska

No Objection: 3/13/20

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

Discontinued: 3/13/20

EAST WEST BANK

1301 Stockton Street, San Francisco, San Francisco County (temporary closure due to seismic retrofit)

No Objection: 6/17/19

BANK APPLICATION**DISCONTINUANCE OF BRANCH (Continued)****EAST WEST BANK**

855 S. Atlantic Boulevard, Monterey Park, Los Angeles County

No Objection: 1/15/20

EAST WEST BANK

1101 W. Valley Boulevard, Alhambra, Los Angeles County

No Objection: 3/30/20

HERITAGE BANK OF COMMERCE

101 South Ellsworth Avenue, San Mateo, San Mateo County

No Objection: 3/11/20

HERITAGE BANK OF COMMERCE

101 Ygnacio Valley Road, Walnut Creek, Contra Costa County

No Objection: 3/11/20

Discontinued: 2/21/20

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

MONTECITO BANK & TRUST

968-10 S. Westlake Boulevard, Westlake Village, Ventura County

No Objection: 3/9/20

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

1646 N California Boulevard, Walnut Creek, Contra Costa County

No Objection: 1/7/20

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

ROYAL BUSINESS BANK

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

No Objection: 2/19/20

TRI COUNTIES BANK

525 Salem Avenue, Chico, Butte County

No Objection: 1/16/20

DISCONTINUANCE OF FACILITY

Discontinued: 2

SEACOAST COMMERCE BANK

6203 San Ignacio Avenue, San Jose, Santa Clara County

Discontinued: 3/19/20

SUNCREST BANK

780-B Olive Avenue, El Centro, Imperial County

Discontinued: 3/1/20

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

Approved: 1

CHASEWATER PREMIUM FINANCE INC.

600 West Broadway, San Diego, San Diego County

Filed: 12/23/19

Approved: 2/11/20

CHANGE OF NAME

Effected: 1

NEXT WAVE PREMIUM FINANCE, INC., to change its name to NEXT WAVE
PREMIUM FINANCE OF CA, INC.

Effected: 9/9/19

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

ICICI BANK LIMITED
Sunnyvale, Santa Clara County (Representative Office)
Filed: 3/13/20

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

C&H SUGAR EMPLOYEES FEDERAL CREDIT UNION, Crockett, to merge with and into 1ST NORTHERN CALIFORNIA CREDIT UNION, Martinez
Filed: 12/13/19

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 2 Approved: 1

AMERICAN FINANCIAL INTEGRITY OF CALIFORNIA, INC.
Filed: 1/23/20

CURRENCIES DIRECT INC.
Filed: 2/22/19
Approved: 10/11/19

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

ACQUISITION OF CONTROL

Approved: 1

CHRISTOPHER SHERROD, to acquire control of VENDENGINE, INC.
Filed: 2/7/20
Approved: 3/12/20