

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 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

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

Filed: 3/2/20

Approved: 4/2/20

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

FRANCIS P. KAVANAUGH, to acquire control of FRIENDLY HILLS BANK

Filed: 4/24/20

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

Approved: 4/15/20

APPLICATION FOR TRUST POWERS

Approved: 1

PACIFIC PREMIER BANK

17901 Von Karman Avenue, Irvine, Orange County

Filed: 3/2/20

Approved: 4/2/20

BANK APPLICATION

NEW FACILITY

No Objection: 4 Opened: 3

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

FIVE STAR BANK

555 Capitol Mall, Sacramento, Sacramento County

Opened: 4/1/20

FREMONT BANK

2694 Shea Center Drive, Livermore, Alameda County

Opened: 1/1/20

RIVER CITY BANK

1646 N California Boulevard, Walnut Creek, Contra Costa County

No Objection: 1/7/20

Opened: 4/30/20

RELOCATION OF BRANCH

No Objection: 1 Effected: 1

BENEFICIAL STATE BANK

From 320 NW 10th Avenue, to 430 NW 10th Avenue, Portland, Multnomah County, Oregon

No Objection: 4/6/20

PLUMAS BANK

From 243 N. Lake Boulevard, to 215 N. Lake Boulevard, Tahoe City, Placer County

Effected: 4/27/20

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 15****Discontinued: 4****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 BANK980 9th Street, Sacramento, Sacramento County

No Objection: 2/25/20

BENEFICIAL STATE BANK

1101 SW Washington Street, Portland, Multnomah County, Oregon

No Objection: 4/6/20

COMMERCEWEST BANK

338 Via Vera Cruz, San Marcos, San Diego County

No Objection: 4/3/20

COMMERCIAL BANK OF CALIFORNIA

14724 Ventura Boulevard, Sherman Oaks, Los Angeles County

No Objection: 4/3/20

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

MEGA BANK

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

No Objection: 1/17/20

Discontinued: 4/30/20

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

Discontinued: 4/30/20

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

Discontinued: 3/31/20

TRI COUNTIES BANK

525 Salem Avenue, Chico, Butte County

No Objection: 1/16/20

Discontinued: 4/22/20

DISCONTINUANCE OF FACILITY**Discontinued: 6**

SEACOAST COMMERCE BANK

- 135 South State College Boulevard, Brea, Orange County, California

- 860 Johnson Ferry Road NE, Atlanta, Fulton County, Georgia

- 9900 Poplar Tent Road, Concord, Cabarrus County, North Carolina

Discontinued: 4/2/20

U.S. METRO BANK

- 3473 Satellite Boulevard, Duluth, Gwinnett County, Georgia

- 31 34th Street, New York, New York County, New York

- Triton Towers Three, 702 S. Grady Way, Renton, King County, Washington

Discontinued: 4/15/20

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

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: 3 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

POINTCHAIN TECHNOLOGY USA CA INC.
Filed: 4/16/20

ACQUISITION OF CONTROL

Approved: 1

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