

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

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

Proposed location: Street address to be determined, Newport Beach/Irvine Area, Orange County

Correspondent: James Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, Newport Beach, CA 92660

Filed: 6/17/20

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

Approved: 5/13/20

CONVERSION TO STATE CHARTERED BANK**Filed: 1**

GOLDEN PACIFIC BANK, N.A., to convert to state-chartered bank under the name GOLDEN PACIFIC BANK

Filed: 5/27/20

ACQUISITION OF CONTROL**Filed: 1 Approved: 3**

BING YANG, ALICE LIU, BYRON YANG, LAUREN YANG, OUT OF THE SHELL, LLC, AND THE AB YANG FOUNDATION, to acquire control of MEGA BANK

Filed: 6/23/20

Approved: 7/29/20

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

Filed: 4/24/20

Approved: 6/15/20

PATRIOT FINANCIAL PARTNERS III, L.P., PATRIOT FINANCIAL PARTNERS, GP III, L.P., PATRIOT FINANCIAL PARTNERS, GP III, LLC, PATRIOT FINANCIAL ADVISORS L.P., PATRIOT FINANCIAL ADVISORS, LLC, and MESSRS. W. KIRK WYCOFF, JAMES J. LYNCH AND JAMES F. DEUTSCH, to acquire control of PACIFIC MERCANTILE BANCORP

Filed: 5/21/20

Approved: 7/1/20

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

PATRIOT FINANCIAL PARTNERS, GP II, L.P., PATRIOT FINANCIAL PARTNERS II, L.P., PATRIOT FINANCIAL PARTNERS PARALLEL II, L.P., PATRIOT FINANCIAL PARTNERS GP II, LLC, PATRIOT FINANCIAL MANAGER LLC, PATRIOT FINANCIAL MANAGER, L.P., to acquire control of AVIDBANK HOLDINGS, INC.

Filed: 5/22/20

Approved: 7/1/20

SAMI BEYDOUN and TALAL BEYDOUN, to acquire control of PARTNERS BANK OF CALIFORNIA

Filed: 7/8/20

NEW BRANCH

Filed: 1

Opened: 2

CATHAY BANK

Rm 1806, Kerry Center Tower 1, No. 1515 Nan Jing Road West, Shanghai, China

Filed: 5/29/20

CATHAY BANK

5351 University Drive, Irvine, Orange County

Opened: 7/27/20

FIVE STAR BANK

855 Harter Parkway, Yuba City, Sutter County

Opened: 7/10/20

NEW FACILITY

No Objection: 3

Opened: 2

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

PACIFIC MERCANTILE BANK

450 Newport Center Drive, Newport Beach, Orange County

No Objection: 5/21/20

Opened: 7/15/20

BANK APPLICATION**NEW FACILITY (Continued)**

SANTA CRUZ COUNTY BANK
 585 Auto Center Drive, Watsonville, Santa Cruz County
 Opened: 7/13/20

RELOCATION OF HEAD OFFICE

Approved: 1

NANO BANC
 From 7700 Irvine Center Drive, to 7755 Irvine Center Drive, Irvine, Orange County
 Filed: 5/12/20
 Approved: 7/29/20

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

CENTRAL VALLEY COMMUNITY BANK
 From 29430 Auberry Road, to temporary location at 29424 Auberry Road, Prather,
 Fresno County
 Effected: 7/13/20

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 29 Discontinued: 7

1ST CAPITAL BANK
 142 Cross Street, San Luis Obispo, San Luis Obispo County
 No Objection: 6/29/20

BANK OF THE WEST
 4444 Farnam Street, Omaha, Douglas County, Nebraska
 No Objection: 3/13/20

BENEFICIAL STATE BANK
 1101 SW Washington Street, Portland, Multnomah County, Oregon
 No Objection: 4/6/20

BENEFICIAL STATE BANK
 2720 Third Avenue, Seattle, King County, Washington
 No Objection: 7/13/20

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

3595 Mt. Diablo Boulevard, Lafayette, Contra Costa County

No Objection: 5/28/20

CITIZENS BUSINESS BANK

980 Huntington Drive, San Marino, Los Angeles County

No Objection: 5/4/20

CATHAY BANK

4010 Barranca Parkway, Irvine, Orange County

No Objection: 5/13/20

Discontinued: 7/24/20

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

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

MECHANICS BANK

- 3350 California Boulevard, Napa, Napa County

- 433 Soscol Avenue, Napa, Napa County

- 875 S Westlake Boulevard, Westlake Village, Ventura County

No Objection: 6/3/20

Discontinued: 7/31/20

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

- 590 Ygnacio Valley Road, Walnut Creek, Contra Costa County
- 618 West Main Street, Visalia, Tulare County
- 72-885 Ramon Road, Thousand Palms, Riverside County
- 1345 Poplar Drive, Medford, Jackson County, State of Oregon
- 2001 Gateway Place, San Jose, Santa Clara County
- 5030 Carpinteria Avenue, Carpinteria, Santa Barbara County
- 230 9th Street, Marysville, Yuba County
- 300 East Esplanade Drive, Oxnard, Ventura County
- 720 North Broadway, Santa Maria, Santa Barbara County
- 3801 Pelandale Avenue, Modesto, Stanislaus County

No Objection: 7/20/20

MISSION VALLEY BANK

26415 Carl Boyer Drive, Santa Clarita, Los Angeles County

No Objection: 6/30/20

MONTECITO BANK & TRUST

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

No Objection: 3/9/20

PACIFIC MERCANTILE BANK

450 Newport Center Drive, Newport Beach, Orange County

No Objection: 5/21/20

Discontinued: 7/15/20

PACIFIC PREMIER BANK

781 Garden Court, Encinitas, San Diego County

No Objection: 2/27/20

PACIFIC WESTERN BANK

30 E. Figueroa Street, Santa Barbara, Santa Barbara County

No Objection: 6/17/20

PACIFIC WESTERN BANK

15310 Sunset Boulevard, Pacific Palisades, Los Angeles County

No Objection: 6/19/20

PACIFIC WESTERN BANK

8810 E. Whittier Boulevard, Pico Rivera, Los Angeles County

No Objection: 7/31/20

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

ROYAL BUSINESS BANK
2105 Sawtelle Boulevard, Los Angeles, Los Angeles County
No Objection: 5/29/20
Discontinued: 7/31/20

ROYAL BUSINESS BANK
40-48 Main Street, Flushing, Queens County, New York
No Objection: 7/21/20

TRI COUNTIES BANK
394 Main Street, Ferndale, Humboldt County
No Objection: 7/10/20

TRI COUNTIES BANK
6327-J Westside Road, Redding, Shasta County
No Objection: 7/10/20

WESTAMERICA BANK
1515 Fourth Street, San Rafael, Marin County
No Objection: 5/18/20
Discontinued: 7/10/20

DISCONTINUANCE OF FACILITY

Discontinued: 1

CALPRIVATE BANK
950 Boardwalk, San Marcos, San Diego County
Discontinued: 7/31/20

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

Filed: 2 Approved: 1

PREMISE PREMIUM FINANCE CO.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 6/24/20

ULTIMATE PREMIUM FINANCE
411 W. Lambert Rd, Brea, Orange County
Filed: 6/12/20
Approved: 7/24/20

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

VELOCITY PREMIUM FINANCE, INC.
74710 CA 111, Palm Desert, Riverside County
Filed: 7/24/20

VOLUNTARY SURRENDER OF LICENSE

Effected: 4

ALLIANCE PREMIUM FINANCE, INC.
5315 Laurel Canyon Boulevard, Valley Village, Los Angeles County
Effected: 7/23/20

FIRST PROVIDENT BANCORP, INC.
660 Newport Center Drive, Newport Beach, Orange County
Effected: 7/23/20

PROFESSIONAL PREMIUM ACCEPTANCE CORP.
3250 Grey Hawk Ct., Carlsbad, San Diego County
Effected: 7/23/20

TAFS PREMIUM FINANCE CALIFORNIA, INC.
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Effected: 7/16/20

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Filed: 3 Approved: 1

BANQUE TRANSATLANTIQUE
26 O'Farrell Street, City and County of San Francisco (Representative Office)
Filed: 11/20/19
Approved: 5/28/20

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

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

Approved: 2/25/20

Effected: 7/1/20

CHANGE OF NAME

Filed: 1

HUNTINGTON BEACH CITY EMPLOYEES CREDIT UNION, to change its name to HUNTINGTON BEACH CREDIT UNION

Filed: 4/15/20

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 6 Approved: 1

AIRWALLEX US, LLC

Filed: 7/23/20

AMERICAN FINANCIAL INTEGRITY OF CALIFORNIA, INC.

Filed: 1/23/20

Approved: 6/25/20

CSG FORTE PAYMENTS, INC

Filed: 7/7/20

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

EMOOLA INC.
Filed: 7/10/20

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

NIC SERVICES, LLC
Filed: 6/26/20

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

ACQUISITION OF CONTROL

Filed: 1

2020 MAXITRANSFERS TRUST to acquire control of MAXITRANSFERS
CORPORATION
Filed: 7/31/20