

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
CONVERSION TO STATE CHARTERED BANK	1
ACQUISITION OF CONTROL	1
NEW BRANCH	2
NEW FACILITY	2
RELOCATION OF HEAD OFFICE	2
RELOCATION OF BRANCH	2
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW OFFICE	7
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	7
ACQUISITION OF CONTROL	8

BANK APPLICATION**NEW BANKS****Filed: 2 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

NEW ENTERPRISE BANK

Proposed location: 3945 Freedom Circle, Santa Clara, Santa Clara County

Correspondent: Alan Rosen

Duane Morris LLP, 865 S. Figueroa Street, Suite 3100, Los Angeles, CA 90017

Phone: 213-689-7461

Filed: 9/23/20

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**Approved: 2**

1ST CAPITAL BANCORP to acquire control of 1ST CAPITAL BANK

Filed: 9/1/20

Approved: 9/14/20

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

Filed: 7/8/20

Approved: 8/25/20

BANK APPLICATION**NEW BRANCH****Filed: 1 Opened: 2**

1st CAPITAL BANK
 3110 Mission Drive, Santa Cruz, Santa Cruz County
 Opened: 9/8/20

CATHAY BANK
 Rm 1806, Kerry Center Tower 1, No. 1515 Nan Jing Road West, Shanghai, China
 Filed: 5/29/20

UNITED SECURITY BANK
 643 Quince Street, Mendota, Fresno County
 Opened: 9/17/20

NEW FACILITY**No Objection: 2 Opened: 2**

BENEFICIAL STATE BANK
 • 879 West 190th Street, Gardena, Los Angeles County
 • 1500 SW First Avenue, Portland, Multnomah County, Oregon
 No Objection: 2/12/20

SEACOAST COMMERCE BANK
 • 1703 North Peyco Drive, Arlington, Tarrant County, Texas
 • 6136 Frisco Sq Boulevard, Frisco, Collin County, Texas
 Opened: 9/1/20

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**Effected: 2**

BENEFICIAL STATE BANK
 From 320 NW 10th Avenue, to 430 NW 10th Avenue, Portland, Multnomah County,
 Oregon
 No Objection: 4/6/20
 Effected: 9/8/20

BANK APPLICATION**RELOCATION OF BRANCH (Continued)****MONTECITO BANK & TRUST**

From 1933 Cliff Drive, to 2034 Cliff Drive, Santa Barbara, Santa Barbara County

Effected: 9/14/20

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 44

Discontinued: 5

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

Discontinued: 9/4/20

BENEFICIAL STATE BANK

2720 Third Avenue, Seattle, King County, Washington

No Objection: 7/13/20

CITIZENS BUSINESS BANK

980 Huntington Drive, San Marino, Los Angeles County

No Objection: 5/4/20

Discontinued: 9/11/20

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

EAST WEST BANK

15333 Culver Drive, Irvine, Orange County

No Objection: 9/29/20

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3700 Geer Road, Turlock, Stanislaus County

No Objection: 9/8/20

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

101 South Ellsworth Avenue, San Mateo, San Mateo County

No Objection: 3/11/20

MECHANICS BANK

- 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

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

No Objection: 7/20/20

Discontinued: 9/25/20

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 PREMIER BANK

781 Garden Court, Encinitas, San Diego County

No Objection: 2/27/20

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

- 6590 N. Scottsdale Road, Scottsdale, Maricopa County, Arizona
- 175 West Broadway, Anaheim, Orange County
- 4012 Grand Avenue, Chino, San Bernardino County
- 576 S Grand Avenue, Covina, Los Angeles County
- 4020 Blackhawk Plaza Circle, Danville, Contra Costa County
- 16861 Ventura Boulevard, Encino, Los Angeles County
- 550 N. Brand Boulevard, Glendale, Los Angeles County
- 19900 MacArthur Boulevard, Irvine, Orange County
- 875 Prospect Street, La Jolla, San Diego County
- 3005 N. Sepulveda Boulevard, Manhattan Beach, Los Angeles County
- 515 S. Myrtle Avenue, Monrovia, Los Angeles County
- 2 N. Lake Avenue, Pasadena, Los Angeles County
- 2350 Monument Boulevard, Pleasant Hill, Contra Costa County
- 998 Fourth Street, San Rafael, Marin County
- 12301 Wilshire Boulevard, Los Angeles, Los Angeles County
- 15600 NE 8th Street, Bellevue, King County Washington
- 4823 Point Fosdick Drive NW, Gig Harbor, King County, Washington
- 278 Central Way, Kirkland, King County, Washington
- 15225 Aurora Ave N, Shoreline, King County, Washington
- 950 Pacific Avenue, Tacoma, Pierce County, Washington

No Objection: 8/12/20

PACIFIC WESTERN BANK

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

No Objection: 7/31/20

PACIFIC WESTERN BANK

16789 Bernardo Center Drive, San Diego, San Diego County

No Objection: 9/15/20

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

140 East Tulare Avenue, Tulare, Tulare County

No Objection: 9/1/20

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

1st CAPITAL BANK
 3110 Mission Drive, Santa Cruz, Santa Cruz County
 Discontinued: 9/8/20

SEACOAST COMMERCE BANK
 2340 West Interstate, Arlington, Tarrant County, Texas
 Discontinued: 9/1/20

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

PREMISE PREMIUM FINANCE CO.
 660 Newport Center Drive, Newport Beach, Orange County
 Filed: 6/24/20
 Approved: 9/9/20

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

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

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1 Approved: 1 Opened: 1**

BANQUE TRANSATLANTIQUE
 26 O'Farrell Street, City and County of San Francisco (Representative Office)
 Filed: 11/20/19
 Approved: 5/28/20
 Opened: 6/15/20

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

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

ICICI BANK LIMITED

Sunnyvale, Santa Clara County (Representative Office)

Filed: 3/13/20

Approved: 9/10/20

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

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 5 Approved: 4

AIRWALLEX US, LLC

Filed: 7/23/20

Approved: 9/30/20

AMERICAN FINANCIAL INTEGRITY OF CALIFORNIA, INC.

Filed: 1/23/20

Approved: 6/25/20

BARRI MONEY SERVICES, LLC

Filed: 8/13/20

CSG FORTE PAYMENTS, INC

Filed: 7/7/20

EMOOLA INC.

Filed: 7/10/20

Approved: 9/3/20

GLOBAL PRIMEX LLC

Filed: 8/21/20

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

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

NIC SERVICES, LLC
Filed: 6/26/20

POINTCHAIN TECHNOLOGY USA CA INC.
Filed: 4/16/20
Approved: 8/26/20

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

2020 MAXITRANSFERS TRUST to acquire control of MAXITRANSFERS CORPORATION
Filed: 7/31/20
Approved: 9/9/20

STONEX GROUP INC., to acquire control of ENCOREFX, LTD.
Filed: 8/13/20

WORLDREMIT CORP., to acquire control of CHIME INC.
Filed: 9/28/20