

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2020

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CONVERSION TO STATE CHARTERED BANK**Withdrawn: 1**

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

Filed: 5/27/20

Withdrawn: 10/7/20

ACQUISITION OF CONTROL**Filed: 1 Approved: 2**

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

Filed: 9/1/20

Approved: 9/14/20

BAY COMMUNITY BANCORP to acquire control of COMMUNITY BANK OF THE BAY

Filed: 10/15/20

Approved: 10/20/20

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

CW BANCORP to acquire control of COMMERCEWEST BANK
Filed: 10/20/20

NEW BRANCH

Approved: 1 Opened: 3

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

BANK OF STOCKTON
1102 W Kettleman Lane, Lodi, San Joaquin County
Opened: 10/5/20

CATHAY BANK
Rm 1806, Kerry Center Tower 1, No. 1515 Nan Jing Road West, Shanghai, China
Filed: 5/29/20
Approved: 10/15/20

MONTECITO BANK & TRUST
101 N. Westlake Boulevard, Westlake Village, Ventura County
Opened: 10/19/20

NEW FACILITY

No Objection: 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

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

BANK APPLICATION**RELOCATION OF BRANCH****Effected: 1**

BANK OF MARIN

From 1260 Healdsburg Avenue, to 1270 Healdsburg Avenue, Healdsburg, Sonoma County

Effected: 10/19/20

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 25****Discontinued: 33**

BANK OF HOPE

- 3435 Wilshire Boulevard, Los Angeles, Los Angeles County
- 1300 S. Pedro Street, Los Angeles, Los Angeles County
- 1709 S. Nogales Street, Rowland Heights, Los Angeles County
- 801 Civic Center Drive, Niles, Cook County, Illinois
- 7553 Blvd. 26, North Richland Hills, Tarrant County, Texas
- 3301 184th Street, SW, Lynwood, Snohomish County, Washington

No Objection: 10/26/20

BANK OF MARIN

600 Trancas Street, Napa, Napa County

No Objection: 10/16/20

BANK OF THE WEST

4444 Farnam Street, Omaha, Douglas County, Nebraska

No Objection: 3/13/20

BANK OF THE WEST

1036 State Street, Santa Barbara, Santa Barbara County

No Objection: 10/2/20

BENEFICIAL STATE BANK

2720 Third Avenue, Seattle, King County, Washington

No Objection: 7/13/20

BENEFICIAL STATE BANK

- 3401 Pacheco Road, Bakersfield, Kern County
- 268 North Main Street, Porterville, Tulare County
- 804 Fourth Street, Santa Rosa, Sonoma County
- 4025 West Caldwell Avenue, Visalia, Tulare County
- 8040 North Lombard Street, Portland, Multnomah County, Oregon

No Objection: 10/19/20

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

Discontinued: 10/2/20

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

HERITAGE BANK OF COMMERCE

101 South Ellsworth Avenue, San Mateo, San Mateo County

No Objection: 3/11/20

Discontinued: 10/9/20

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

No Objection: 7/20/20

Discontinued: 10/2/20

MECHANICS BANK

- 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

Discontinued: 10/9/20

MISSION VALLEY BANK

26415 Carl Boyer Drive, Santa Clarita, Los Angeles County

No Objection: 6/30/20

Discontinued: 10/30/20

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****MONTECITO BANK & TRUST**

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

No Objection: 3/9/20

Discontinued: 10/14/20

PACIFIC PREMIER BANK

781 Garden Court, Encinitas, San Diego County

No Objection: 2/27/20

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

Discontinued: 10/2/20

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

Discontinued: 10/16/20

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

SILICON VALLEY BANK
3000 Sand Hill Road, Menlo Park, San Mateo County
No Objection: 10/27/20

TRI COUNTIES BANK
394 Main Street, Ferndale, Humboldt County
No Objection: 7/10/20
Discontinued: 10/28/20

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

DISCONTINUANCE OF FACILITY**Discontinued: 3**

PACIFIC CITY BANK
3235 Satellite Boulevard, Duluth, Gwinnett County, Georgia
Discontinued: 10/9/20

SILICON VALLEY BANK
866 North High Street, Columbus, Franklin County, Ohio
Discontinued: 10/31/20

SUNWEST BANK
440 S. Melrose Drive, Vista, San Diego County
Discontinued: 10/30/20

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

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

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

ACQUISITION OF CONTROL

Filed: 1

JAMES FERRER, to acquire control of EQUINOX PREMIUM ACCEPTANCE INC.
Filed: 10/6/20

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Filed: 1

SUNSTONE TRUST COMPANY
1 World Trade Center, Long Beach, Los Angeles County
Filed: 10/20/20

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

Approved: 1 Abandoned: 2

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
Abandoned: 10/1/20

ICICI BANK LIMITED
Sunnyvale, Santa Clara County (Representative Office)
Filed: 3/13/20
Approved: 9/10/20

FOREIGN (OTHER NATION) BANK APPLICATION

DISCONTINUANCE OF OFFICE

Filed: 1

CHONG HING BANK LIMITED
601 California Street, City and County of San Francisco
Filed: 10/19/20

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: 2 Approved: 7

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
Approved: 10/27/20

CSG FORTE PAYMENTS, INC
Filed: 7/7/20

EMOOLA INC.
Filed: 7/10/20
Approved: 9/3/20

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

GLOBAL PRIMEX LLC
Filed: 8/21/20

MEZU (NA), INC.
Filed: 11/25/19
Approved: 10/7/20

NIC SERVICES, LLC
Filed: 6/26/20
Approved: 10/15/20

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

ACQUISITION OF CONTROL

Filed: 2 Approved: 2

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

LRI HOLDCO, LLC to acquire control of TILIA INC.
Filed: 10/5/20
Approved: 10/27/20

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

CHANGE OF NAME

Effected: 1

MAXITRANSFERS CORPORATION, to change its name to MAXITRANSFERS LLC
Effected: 10/2/20

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

TRAVELEX CURRENCY SERVICES, INC.
Effected: 10/8/20