

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

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**BANK APPLICATION****NEW BANKS****Filed: 1      Approved: 2****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

Approved: 11/4/20

**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

**MERGER****Effected: 1**

SEACOAST COMMERCE BANK, San Diego, California, merged with and into ENTERPRISE BANK & TRUST, Clayton, Missouri

Effected: 11/13/20

**ACQUISITION OF CONTROL****Approved: 3**

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

Filed: 10/15/20

Approved: 10/20/20

CW BANCORP to acquire control of COMMERCEWEST BANK

Filed: 10/20/20

Approved: 11/18/20

**BANK APPLICATION**

**SALE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

FIRST CHOICE BANK to sell the banking business of the Rowland Heights branch office to GOLDEN BANK, NATIONAL ASSOCIATION

Filed: 11/4/20

Approved: 11/18/20

**NEW BRANCH**

**Approved: 1      Opened: 6**

CATHAY BANK

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

Filed: 5/29/20

Approved: 10/15/20

MISSION BANK

1150 Osos Street, San Luis Obispo, San Luis Obispo County

Opened: 11/9/20

MISSION VALLEY BANK

26701 McBean Parkway, Valencia, Los Angeles County

Opened: 11/2/20

PINNACLE BANK

1999 South Bascom Avenue, Campbell, Santa Clara County

Opened: 11/18/20

POPPY BANK

- 4460 Redwood Highway, San Rafael, Marin County

- 7544 Girard Avenue, La Jolla, San Diego

Opened: 11/2/20

WESTAMERICA BANK

1917 Hillman Street, Tulare, Tulare County

Opened: 11/23/20

**BANK APPLICATION****NEW FACILITY****No Objection: 2      Opened: 3**

## BENEFICIAL STATE BANK

- 879 West 190<sup>th</sup> Street, Gardena, Los Angeles County
- 1500 SW First Avenue, Portland, Multnomah County, Oregon

No Objection: 2/12/20

## RIVER CITY BANK

775 Baywood, Petaluma, Sonoma County

Opened: 11/20/20

## US METRO BANK

4525 Wilshire Boulevard, Los Angeles, Los Angeles County

Opened: 11/1/20

## US METRO BANK

5938 NE 1<sup>st</sup> Court, Renton, King County, Washington

Opened: 11/1/20

**RELOCATION OF HEAD OFFICE****Effected: 1**

## NANO BANC

From 7700 Irvine Center Drive, to 7755 Irvine Center Drive, Irvine, Orange County

Filed: 5/12/20

Approved: 7/29/20

Effected: 9/30/20

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 23      Discontinued: 4**

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

Discontinued: 11/20/20

**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

**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**

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)**

PACIFIC PREMIER BANK  
781 Garden Court, Encinitas, San Diego County  
No Objection: 2/27/20

PACIFIC WESTERN BANK  
8810 E. Whittier Boulevard, Pico Rivera, Los Angeles County  
No Objection: 7/31/20  
Discontinued: 10/30/20

PACIFIC WESTERN BANK  
16789 Bernardo Center Drive, San Diego, San Diego County  
No Objection: 9/15/20

PREMIER VALLEY BANK

- 410 Morro Bay Boulevard, Morro Bay, San Luis Obispo County
- 863 Marsh Street, San Luis Obispo, San Luis Obispo County

No Objection: 11/16/20

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

TRI COUNTIES BANK  
6327-J Westside Road, Redding, Shasta County  
No Objection: 7/10/20  
Discontinued: 11/12/20

WESTAMERICA BANK  
140 East Tulare Avenue, Tulare, Tulare County  
No Objection: 9/1/20  
Discontinued: 11/20/20

**DISCONTINUANCE OF FACILITY****Discontinued: 3**

PACIFIC WESTERN BANK  
1990 Main Street, Sarasota, Sarasota County, Florida  
Discontinued: 11/30/20

RIVER CITY BANK  
1646 N. California Boulevard, Walnut Creek, Contra Costa County  
Discontinued: 11/30/20

SILICON VALLEY BANK  
Ingestre Court, Ingestre Place, London, United Kingdom  
Discontinued: 11/30/20

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 1      Approved: 1      Opened: 1**

PREMISE PREMIUM FINANCE CO.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 6/24/20  
Approved: 9/9/20  
Opened: 11/8/20

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

**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**

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****Discontinued: 1**

CHONG HING BANK LIMITED

601 California Street, City and County of San Francisco (Representative Office)

Filed: 10/19/20

Approved: 11/5/20

Discontinued: 11/30/20

**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

**RELOCATION OF OFFICE****Filed: 1**

STATE STREET GLOBAL ADVISORS TRUST COMPANY

From 255 California Street, San Francisco, to 42 Discovery, Irvine, Orange County  
(Facility – Uninsured Trust Company)

Filed: 11/30/20

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 3      Approved: 6      Opened: 1**

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

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

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

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

Opened: 11/24/20

UTOPA AMERICA INC.

Filed: 11/4/20

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 4**

FLEETCOR TECHNOLOGIES OPERATING COMPANY, LLC, to acquire control of ASSOCIATED FOREIGN EXCHANGE, INC.

Filed: 11/5/20

Approved: 11/9/20

LRI HOLDCO, LLC to acquire control of TILIA INC.

Filed: 10/5/20

Approved: 10/27/20

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

PANGEA TRANSFER COMPANY, LLC, to acquire control of PANGEA USA, LLC  
Filed: 11/20/20

STONEX GROUP INC., to acquire control of ENCOREFX, LTD.  
Filed: 8/13/20  
Approved: 11/20/20

WORLDREMIT CORP., to acquire control of CHIME INC.  
Filed: 9/28/20  
Approved: 11/4/20