

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
ACQUISITION OF CONTROL	1
SALE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	2
HEAD OFFICE REDESIGNATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
ACQUISITION OF CONTROL	6
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
DISCONTINUANCE OF OFFICE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW OFFICE	7
CREDIT UNION APPLICATIONI	
CHANGE OF NAME	7
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	7
ACQUISITION OF CONTROL	8

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

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: 2**

CATHAY BANK

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

Filed: 5/29/20

Approved: 10/15/20

GBC INTERNATIONAL BANK

333 S. Grand Avenue, Los Angeles, Los Angeles County (to be redesignated as the new head office)

Filed: 10/5/20

Approved: 10/22/20

Opened: 12/31/20

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

MERCHANTS BANK OF COMMERCE

1410 Neotomas Avenue, Santa Rosa, Sonoma County

Opened: 12/4/20

SILICON VALLEY BANK

53 State Street, Boston, Suffolk County, Massachusetts

Opened: 1/27/20

BANK APPLICATION**HEAD OFFICE REDESIGNATION****Effected: 1****GBC INTERNATIONAL BANK**

To relocate and redesignate its main office from 5670 Wilshire Boulevard, City of Los Angeles, to the location of the branch at 333 S. Grand Avenue, City of Los Angeles, County of Los Angeles, State of California

Filed: 10/5/20

Approved: 10/21/20

Effected: 12/31/20

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 23****Discontinued: 5****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

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

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

Discontinued: 12/18/20

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3700 Geer Road, Turlock, Stanislaus County

No Objection: 9/8/20

Discontinued: 12/4/20

GBC INTERNATIONAL BANK

5670 Wilshire Boulevard, Los Angeles, Los Angeles County

Filed: 10/5/20

Approved: 10/21/20

Discontinued: 12/31/20

PACIFIC PREMIER BANK

781 Garden Court, Encinitas, San Diego County

No Objection: 2/27/20

PACIFIC WESTERN BANK

16789 Bernardo Center Drive, San Diego, San Diego County

No Objection: 9/15/20

Discontinued: 12/11/20

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

ROYAL BUSINESS BANK

2156 S. Archer Avenue, Chicago, Cook County, Illinois

No Objection: 12/2/20

SILICON VALLEY BANK

3000 Sand Hill Road, Menlo Park, San Mateo County

No Objection: 10/27/20

Discontinued: 12/31/20

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

TRI COUNTIES BANK

- 11362 Pleasant Valley Road, Penn Valley, Nevada County
- 2641 Main Street, Susanville, Lassen County

No Objection: 12/1/20

TRI COUNTIES BANK

697 Eighth Street, Arcata, Humboldt County

No Objection: 12/8/20

DISCONTINUANCE OF FACILITY**Discontinued: 5**

GBC INTERNATIONAL BANK

1 Sansome Street, City and County of San Francisco

Discontinued: 12/1/20

LUTHER BURBANK SAVINGS

514 Via de la Valle, Solana Beach, San Diego County

Discontinued: 12/8/20

PACIFIC PREMIER BANK

190 North Canon Drive, Beverly Hills, Los Angeles County

Discontinued: 11/30/20

SILICON VALLEY BANK

745 Atlantic Avenue, Boston, Suffolk County, Massachusetts

Discontinued: 1/22/20

SILICON VALLEY BANK

901 5th Avenue, Seattle, King County, Washington

Discontinued: 4/30/20

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

ULTIMATE PREMIUM FINANCE

411 W. Lambert Rd, Brea, Orange County

Filed: 6/12/20

Approved: 7/24/20

Withdrawn: 12/17/20

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

ULTIMATE PREMIUM FINANCE, INC.
411 W. Lambert Rd, Brea, Orange County
Filed: 12/17/20

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

ACQUISITION OF CONTROL

Approved: 1

JAMES FERRER, to acquire control of EQUINOX PREMIUM ACCEPTANCE INC.
Filed: 10/6/20
Approved: 12/1/20

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
840-850 East El Camino Real, Sunnyvale, Santa Clara County (Representative Office)
Filed: 3/13/20
Approved: 9/10/20

FOREIGN (OTHER NATION) BANK APPLICATION

DISCONTINUANCE OF OFFICE

Approved: 1

COÖPERATIEVE RABOBANK U.A.
600 Montgomery Street, City and County of San Francisco (Representative Office)
Filed: 12/11/20
Approved: 12/28/20

FOREIGN (OTHER STATE) BANK APPLICATION

NEW OFFICE

Withdrawn: 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

Withdrawn: 11/24/20

RELOCATION OF OFFICE

Approved: 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

Approved: 12/7/20

CREDIT UNION APPLICATION

CHANGE OF NAME

Filed: 1

1ST UNITED SERVICES CREDIT UNION, to change its name to 1ST UNITED CREDIT UNION

Filed: 12/7/20

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 3 Approved: 5 Opened: 2

AIRWALLEX US, LLC

Filed: 7/23/20

Approved: 9/30/20

ALLPAID, INC. DBA GOVPAYNET

Filed: 12/30/20

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

AMERICAN FINANCIAL INTEGRITY OF CALIFORNIA, INC.

Filed: 1/23/20

Approved: 6/25/20

Opened: 12/11/20

BARRI MONEY SERVICES, LLC

Filed: 8/13/20

Approved: 10/27/20

Opened: 12/10/20

CSG FORTE PAYMENTS, INC

Filed: 7/7/20

Approved: 12/9/20

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

UTOPIA AMERICA INC.

Filed: 11/4/20

ACQUISITION OF CONTROL

Approved: 5

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

Approved: 12/23/20

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