

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2021

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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

**ACQUISITION OF CONTROL****Approved: 2**

CW BANCORP to acquire control of COMMERCEWEST BANK

Filed: 10/20/20

Approved: 11/18/20

**SALE OF PARTIAL BUSINESS UNIT****Effected: 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

Effected: 1/29/21

**BANK APPLICATION**

**NEW BRANCH**

**Approved: 1      Opened: 1**

CATHAY BANK

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

Filed: 5/29/20

Approved: 10/15/20

SANTA CRUZ COUNTY BANK

584 Munras Avenue, Monterey, Monterey County

Opened: 1/11/21

**NEW FACILITY**

**No Objection: 2      Opened: 4**

BANK OF THE ORIENT

800 Bonaventure Way, Sugarland, Fort Bend County, Texas

Opened: 7/8/20

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

CATHAY BANK

6320 Canoga Avenue, Woodland Hills, Los Angeles County

Opened: 1/27/21

EXCHANGE BANK

3575 Mt. Diablo Boulevard, Lafayette, Contra Costa County

Opened: 10/16/17

EXCHANGE BANK

1 First Street, Los Altos, Santa Clara County

Opened: 12/1/19

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

## EXCHANGE BANK

From 720 Gravenstein Highway North, to 840 Gravenstein Highway North, Sebastopol,  
Sonoma County

Effected: 10/20/20

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 18****Discontinued: 6**

## BANK OF HOPE

7553 Blvd. 26, North Richland Hills, Tarrant County, Texas

No Objection: 10/26/20

## 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
- 3301 184th Street, SW, Lynnwood, Snohomish County, Washington

No Objection: 10/26/20

Discontinued: 1/29/21

## 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

**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

**PACIFIC PREMIER BANK**

781 Garden Court, Encinitas, San Diego County

No Objection: 2/27/20

Discontinued: 4/3/20

**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

**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

**TRI COUNTIES BANK**

509 S Pinkham Street, Visalia, Tulare County

No Objection: 1/4/21

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 2**

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**

**Discontinued: 1**

COÖPERATIEVE RABOBANK U.A.  
600 Montgomery Street, City and County of San Francisco (Representative Office)  
Filed: 12/11/20  
Approved: 12/28/20  
Discontinued: 1/29/21

**FOREIGN (OTHER STATE) BANK APPLICATION**

**RELOCATION OF OFFICE**

**Effected: 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  
Effected: 1/1/21

**CREDIT UNION APPLICATION**

**CHANGE OF NAME**

**Approved: 1**

1<sup>ST</sup> UNITED SERVICES CREDIT UNION, to change its name to 1<sup>ST</sup> UNITED CREDIT UNION  
Filed: 12/7/20  
Approved: 1/6/21

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 2      Approved: 4      Opened: 2**

AIRWALLEX US, LLC  
Filed: 7/23/20  
Approved: 9/30/20  
Opened: 1/15/21

ALLPAID, INC. DBA GOVPAYNET  
Filed: 12/30/20

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

CSG FORTE PAYMENTS, INC

Filed: 7/7/20

Approved: 12/9/20

EMOOLA INC.

Filed: 7/10/20

Approved: 9/3/20

Opened: 1/15/21

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

Approved: 1/25/21

**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

MIRASOL PARENT, LLC, to acquire control of REALPAGE PAYMENTS SERVICES LLC

Filed: 1/28/21

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

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

WORLDREMIT CORP., to acquire control of CHIME INC.

Filed: 9/28/20

Approved: 11/4/20