

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 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

**MERGER**

BOSTON PRIVATE BANK & TRUST COMPANY, Boston, Massachusetts, to merge with and into SILICON VALLEY BANK, Santa Clara, California

Filed: 2/24/21

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

CW BANCORP to acquire control of COMMERCEWEST BANK

Filed: 10/20/20

Approved: 11/18/20

**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

**BANK APPLICATION**

**NEW BRANCH (Continued)**

ROYAL BUSINESS BANK  
561 Route 1, Edison, Middlesex County, New Jersey  
Opened: 12/1/20

**NEW FACILITY**

**No Objection: 2**

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

**RELOCATION OF BRANCH OFFICE**

**Effected: 3**

METROPOLITAN BANK  
From 1351 Powell Street, San Francisco, to 1355 Stockton Street, San Francisco, San Francisco County  
Effected: 2/12/21

PACIFIC PREMIER BANK  
From 19419 Highway 99, Lynnwood, to 19520 Highway 99, Lynnwood, Snohomish County, Washington  
Effected: 2/15/21

ROYAL BUSINESS BANK  
From 1241 S. Grand Avenue, Diamond Bar, to 1139 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County  
Effected: 1/25/21

**DISCONTINUANCE OF BRANCH OFFICE**

**No Objection: 11                      Discontinued: 7**

BANK OF HOPE  
7553 Blvd. 26, North Richland Hills, Tarrant County, Texas  
No Objection: 10/26/20

BANK OF MARIN  
600 Trancas Street, Napa, Napa County  
No Objection: 10/16/20

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

Discontinued: 12/31/20

**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

**PREMIER VALLEY BANK**

410 Morro Bay Boulevard, Morro Bay, San Luis Obispo County

No Objection: 11/16/20

Discontinued: 1/22/21

**PREMIER VALLEY BANK**

863 Marsh Street, San Luis Obispo, San Luis Obispo County

No Objection: 11/16/20

Discontinued: 1/15/21

**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

**BANK APPLICATION**

**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

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

**DISCONTINUANCE OF FACILITY**

**Discontinued: 3**

PACIFIC WESTERN BANK  
7733 Forsyth Boulevard, Clayton, Saint Louis, Missouri  
Discontinued: 12/31/21

SILICON VALLEY BANK  
• 15260 Ventura Boulevard, Sherman Oaks, Los Angeles County  
• 1901 Main Street, Santa Monica, Los Angeles County  
Discontinued: 2/28/21

**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

**PREMIUM FINANCE COMPANY APPLICATION**

**VOLUNTARY SURRENDER**

**Effected: 2**

PREMIUM FINANCE FUNDING, INC. DBA PREMIUM FINANCE FUNDING  
Effected: 2/16/21

SKIPJACK PREMIUM FINANCE COMPANY  
Effected: 2/23/21

**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

**CREDIT UNION APPLICATION**

**MERGER**

SOLANO FIRST FEDERAL CREDIT UNION, Fairfield, to merge with and into VALLEY  
STRONG CREDIT UNION, Bakersfield  
Filed: 2/26/21

**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: 1      Approved: 5**

ALLPAID, INC. DBA GOVPAYNET

Filed: 12/30/20

Approved: 2/10/21

CSG FORTE PAYMENTS, INC

Filed: 7/7/20

Approved: 12/9/20

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

UTOPA AMERICA INC.

Filed: 11/4/20

Approved: 1/25/21

**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

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

Filed: 1/28/21

Approved: 2/8/21

PANGEA TRANSFER COMPANY, LLC, to acquire control of PANGEA USA, LLC

Filed: 11/20/20

Approved: 12/23/20

**MONEY TRANSMITTER APPLICATION****ACQUISITION OF CONTROL (Continued)**

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

**CHANGE OF NAME**

**Effected: 1**

METAVANTE PAYMENT SERVICES, LLC, to change its name to REALNET  
PAYMENTS LLC

Effected: 2/17/21