

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
SUMMARY OF PENDING APPLICATIONS AS OF MAY 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****Filed: 2      Approved: 2**

AMERICAN RIVER BANK, Sacramento, to merge with and into BANK OF MARIN, Novato

Filed: 5/17/21

BANK OF FEATHER RIVER, Yuba City, to merge with and into PLUMAS BANK, Quincy

Filed: 3/25/21

Approved: 5/11/21

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

Filed: 2/24/21

Approved: 5/21/21

OHANA PACIFIC BANK, Honolulu, Hawaii, to merge with and into COMMONWEALTH BUSINESS BANK, Los Angeles, California

Filed: 3/29/21

Approved: 5/04/21

**BANK APPLICATION**

**ACQUISITION OF CONTROL**

**Approved: 2**

FRIENDLY HILLS BANCORP, to acquire control of FRIENDLY HILLS BANK

Filed: 5/26/21

Approved: 5/28/21

STEPHEN FLEMING AND SCOTT NICHOLS, CO-TRUSTEES OF THE JON S. KELLY MARITAL TRUST, to acquire control of RIVER CITY BANK

Filed: 3/31/21

Approved: 5/03/21

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Filed: 1      Approved: 1**

FRIENDLY HILLS BANK, to acquire the banking business of three branch offices of BANK OF SOUTHERN CALIFORNIA, N.A.

Filed: 5/26/21

PACIFIC WESTERN BANK, to acquire certain assets of and assume certain liabilities of MUFG UNION BANK, N.A.'s, Homeowners Association Services Division

Filed: 4/19/21

Approved: 5/12/21

**APPLICATION FOR TRUST POWERS**

**Approved: 1**

SILICON VALLEY BANK

3003 Tasman Drive, Santa Clara, Santa Clara County

Filed: 4/19/21

Approved: 5/21/21

**NEW BRANCH**

**Approved: 2      Opened: 2**

BANK OF THE WEST

339 N. Saddle Creek Road, Omaha, Douglas County, Nebraska

Opened: 5/17/21

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)**

MEGA BANK  
3947 Irvine Boulevard, Irvine, Orange County  
Filed: 3/2/21  
Approved: 4/22/21

TRI COUNTIES BANK  
618 W. Main Street, Visalia, Tulare County  
Opened: 5/24/21

**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

**REDESIGNATION OF HEAD OFFICE****No Objection: 1**

COMMERCEWEST BANK  
To discontinue the head office at 2111 Business Center Drive, Irvine, and to establish a new branch office at 2445 McCabe Way, Irvine, Orange County, to be redesignated as the new head office  
No Objection: 4/8/21

**RELOCATION OF BRANCH****Effected: 3**

BANK OF THE WEST  
From 2287 Second Street, to 2484 Second Street, Livermore, Alameda County  
Effected: 5/10/21

CENTRAL VALLEY COMMUNITY BANK  
From 29424 Auberry Road, to 29430 Auberry Road, Prather, Fresno County  
Effected: 5/24/21

EAST WEST BANK  
From 9550 Flair Drive, to 9300 Flair Drive, El Monte, Los Angeles County  
Effected: 5/17/21

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 19****Discontinued: 3****BANK OF HOPE**

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

No Objection: 10/26/20

**BANK OF THE SIERRA**

- 1360 East Grand Avenue, Arroyo Grande, San Luis Obispo County
- 7315 El Camino Real, Atascadero, San Luis Obispo County
- 1500 7th Street, Sanger, Fresno County
- 26328 Citrus Street, Santa Clarita, Los Angeles County
- 21000 Mission Street, Tehachapi, Kern County

No Objection: 3/24/21

**BANK OF THE WEST**

4444 Farnam Street, Omaha, Douglas County, Nebraska

No Objection: 3/13/20

Discontinued: 5/17/21

**BENEFICIAL STATE BANK**

2720 Third Avenue, Seattle, King County, Washington

No Objection: 7/13/20

**CATHAY BANK**

5000 North Broadway, Chicago, Cook County, Illinois

No Objection: 4/08/21

**CATHAY BANK**

809 South Atlantic Boulevard, Monterey Park, Los Angeles County

No Objection: 4/13/21

**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

Discontinued: 8/28/20

**EAST WEST BANK**

900 Kearny Street, City and County of San Francisco

No Objection: 4/30/21

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

## MECHANICS BANK

- 51290 Avenida Bermudas, La Quinta, Riverside County
- 41990 Cook Street, Palm Desert, Riverside County

No Objection: 3/30/21

## MEGA BANK

3996 Barranca Parkway, Irvine, Orange County

No Objection: 4/22/21

## PACIFIC PREMIER BANK

1501 Froom Ranch Way, San Luis Obispo, San Luis Obispo County

No Objection: 5/19/21

## PACIFIC PREMIER BANK

1255 Las Tablas Road, Templeton, San Luis Obispo County

No Objection: 5/19/21

## ROYAL BUSINESS BANK

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

No Objection: 12/2/20

## 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

Discontinued: 5/21/21

## WESTAMERICA BANK

2251 Claribel Road, Riverbank, Stanislaus County

No Objection: 3/3/21

**DISCONTINUANCE OF FACILITY****Discontinued: 1**

## EAST WEST BANK

4025 Camino del Rio South, San Diego, San Diego County

Discontinued: 8/31/20

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 4**

FINTRUSS CA CORP.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 4/28/21

INTEGRATED PREMIUM FUNDING CORP  
1811 Aston Avenue, Carlsbad, San Diego County  
Filed: 4/7/21

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

**TRUST COMPANY APPLICATION**

**NEW TRUST COMPANY**

**Approved: 1**

SUNSTONE TRUST COMPANY  
1 World Trade Center, Long Beach, Los Angeles County  
Filed: 10/20/20  
Approved: 4/01/21

**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**

KRUNG THAI BANK PUBLIC COMPANY LIMITED  
707 Wilshire Boulevard, Los Angeles, Los Angeles County (Depository Agency)  
Filed: 4/07/21  
Approved: 5/12/21  
Discontinued: 5/31/21

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****No Objection:**

PINNACLE BANK (Nashville, TN)  
3333 Michelson Drive, Irvine, Orange County (Facility – Insured Bank)  
No Objection: 4/05/21

**CREDIT UNION APPLICATION****MERGER****Filed: 4**

CHABOT FEDERAL CREDIT UNION, Dublin, to merge with and into UNIVERSITY  
CREDIT UNION, Los Angeles  
Filed: 5/20/21

FEDERAL EMPLOYEES WEST FEDERAL CREDIT UNION, Los Angeles, to merge  
with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim  
Filed: 3/23/21

FINANCIAL CENTER CREDIT UNION, Stockton, to merge with and into VALLEY  
STRONG CREDIT UNION, Bakersfield  
Filed: 5/26/21

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

**CREDIT UNION APPLICATION**

**CHANGE OF NAME**

**Effected: 1**

SISKIYOU CENTRAL CREDIT UNION, to change its name to SISKIYOU CREDIT UNION

Filed: 4/21/21

Approved: 5/07/21

Effected: 5/26/21

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 5      Approved: 2      Opened: 2**

CSG FORTE PAYMENTS, INC

Filed: 7/7/20

Approved: 12/9/20

EXPENSIFY PAYMENTS LLC

Filed: 2/23/21

GLOBAL PRIMEX LLC

Filed: 8/21/20

MEZU (NA), INC.

Filed: 11/25/19

Approved: 10/7/20

Opened: 5/28/21

NIC SERVICES, LLC

Filed: 6/26/20

Approved: 10/15/20

ROBINHOOD MONEY, LLC

Filed: 4/09/21

TANGO CARD, INC.

Filed: 5/21/21

TAPTAP SEND PAYMENTS CO.

Filed: 5/11/21

UTOPA AMERICA INC.

Filed: 11/4/20

Approved: 1/25/21

Opened: 5/07/21

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 2      Approved: 2**

PAYSAFE GROUP HOLDINGS II LIMITED, to acquire control of SKRILL USA, INC.  
Filed: 5/24/21

PNC FINANCIAL SERVICES GROUP, INC., to acquire control of BBVA TRANSFER SERVICES, INC.

Filed: 4/8/21

Approved: 5/10/21

PRIORITY HOLDINGS, LLC, to acquire control of FINXERA, INC.

Filed: 4/06/21

Approved: 5/20/21

REMIL R. MEDINA, to acquire control of LUCKY MONEY, INC.

Filed: 5/24/21