

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
MERGER	1
ACQUISITION OF CONTROL	2
PURCHASE OF PARTIAL BUSINESS UNIT	2
APPLICATION FOR TRUST POWERS	2
NEW BRANCH	2
NEW FACILITY	3
RELOCATION / REDESIGNATION OF HEAD OFFICE	3
RELOCATION OF BRANCH	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
ACQUISITION OF CONTROL	6
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
DISCONTINUANCE OF OFFICE	7
CREDIT UNION APPLICATION	
MERGER	7
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	9
CHANGE OF NAME	9

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

Approved: 2

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

Filed: 5/26/21

Approved: 6/28/21

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

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

NEW FACILITY

No Objection: 2 Opened: 1

AMERICAN BUSINESS BANK
5000 E. Spring Street, Long Beach, Los Angeles County
Opened: 6/4/21

BENEFICIAL STATE BANK
• 879 West 190th Street, Gardena, Los Angeles County
• 1500 SW First Avenue, Portland, Multnomah County, Oregon
No Objection: 2/12/20

REDESIGNATION OF HEAD OFFICE

Effected: 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
Effected: 6/1/21

RELOCATION OF BRANCH

Effected: 1

CITIZENS BUSINESS BANK
From 101 W. Huntington Drive, to 55 E. Huntington Drive, Arcadia, Los Angeles County
Effected: 6/28/21

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 12 Discontinued: 9

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

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

Discontinued: 6/18/21

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

Discontinued: 6/18/21

CATHAY BANK

809 South Atlantic Boulevard, Monterey Park, Los Angeles County

No Objection: 4/13/21

Discontinued: 6/25/21

CITIZENS BUSINESS BANK

1900 Avenue of the Stars, Los Angeles, Los Angeles County

No Objection: 6/25/21

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

900 Kearny Street, City and County of San Francisco

No Objection: 4/30/21

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

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

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

PACIFIC WESTERN BANK

480 S. Mills Road, Ventura, Ventura County

No Objection: 6/28/21

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

Discontinued: 6/9/21

WESTAMERICA BANK

2251 Claribel Road, Riverbank, Stanislaus County

No Objection: 3/3/21

Discontinued: 6/25/21

DISCONTINUANCE OF FACILITY

Discontinued: 1

MANUFACTURERS BANK

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

Discontinued: 6/30/21

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

ACQUISITION OF CONTROL

Filed: 1

WORLD SAC CORPORATE HOLDINGS, LLC, to acquire control of PACIFIC COAST
PREMIUM FINANCE CORP.
Filed: 6/16/21

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Opened: 1

SUNSTONE TRUST COMPANY
1 World Trade Center, Long Beach, Los Angeles County
Filed: 10/20/20
Approved: 4/01/21
Opened: 6/9/21

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 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

RELOCATION OF FACILITY**Filed: 1**

ARDEN TRUST COMPANY

From 444 South Flower Street, to 10880 Wilshire Boulevard, Los Angeles, Los Angeles County (Facility – Non-insured)

Filed: 6/23/21

CREDIT UNION APPLICATION**MERGER****Filed: 5**

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

CREDIT UNION APPLICATION

MERGER (Continued)

PEOPLES INDEPENDENT CHURCH FEDERAL CREDIT UNION, Los Angeles, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga
Filed: 6/29/21

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

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 5 Approved: 1 Opened: 1

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

NIC SERVICES, LLC
Filed: 6/26/20
Approved: 10/15/20
Opened: 6/3/21

ROBINHOOD MONEY, LLC
Filed: 4/09/21

TANGO CARD, INC.
Filed: 5/21/21

TAPTAP SEND PAYMENTS CO.
Filed: 5/11/21

MONEY TRANSMITTER APPLICATION**ACQUISITION OF CONTROL****Filed: 3 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

TYLER TECHNOLOGIES, INC., to acquire control of VENDENGINE, INC.

Filed: 6/17/21

CHANGE OF NAME**Effected: 1**

BBVA TRANSFER SERVICES, INC., to change its name to PNC GLOBAL TRANSFERS, INC.

Effected: 6/4/21