

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
SUMMARY OF PENDING APPLICATIONS AS OF JULY 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: 1      Approved: 1      Effected: 4**

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

Filed: 5/17/21

Approved: 7/20/21

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

Filed: 3/25/21

Approved: 5/11/21

Effected: 7/01/21

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

Effected: 7/01/21

**BANK APPLICATION****MERGER (Continued)**

FIRST CHOICE BANK, Cerritos, California, to merge with and into ENTERPRISE BANK & TRUST, Clayton, Missouri

Effectuated: 7/22/21

FIRST FLORIDA INTEGRITY BANK, Naples, Florida, to merge with and into FIRST FOUNDATION BANK, Irvine, California

Filed: 7/28/21

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

Filed: 3/29/21

Approved: 5/04/21

Effectuated: 7/13/21

**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: 2**

CATHAY BANK, to acquire the banking business of ten branch offices of HSBC Bank USA, NATIONAL ASSOCIATION and additional loans and deposits associated with HSBC's West Coast mass retail market consumer banking business and retail business banking business

Filed: 7/9/21

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

**BANK APPLICATION****APPLICATION FOR TRUST POWERS****Effected: 1**

SILICON VALLEY BANK  
3003 Tasman Drive, Santa Clara, Santa Clara County  
Filed: 4/19/21  
Approved: 5/21/21  
Effected: 7/01/21

**NEW BRANCH****Approved: 2****Opened: 3**

CATHAY BANK  
Rm 1806, Kerry Center Tower 1, No. 1515 Nan Jing Road West, Shanghai, China  
Filed: 5/29/20  
Approved: 10/15/20

CITIZENS BUSINESS BANK  
3801 Pelandale Avenue, Modesto, Stanislaus County  
Opened: 7/26/21

FIRST REPUBLIC BANK  
34 Popham Road, Scarsdale, Westchester County, New York  
Opened: 7/19/21

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

**NEW FACILITY****No Objection: 2      Opened: 1**

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

SILICON VALLEY BANK  
920 5<sup>th</sup> Avenue, Seattle, King County, Washington  
Opened: 7/06/21

**BANK APPLICATION****RELOCATION OF BRANCH****Effected: 2**

## AMERICAN CONTINENTAL BANK

From 1008 E. Las Tunas Drive, San Gabriel, to 808 E. Main Street, Alhambra, Los Angeles County

Effected: 7/14/21

## FARMERS &amp; MERCHANTS BANK OF LONG BEACH

From 5101 Lakewood Boulevard, to 4909 Lakewood Boulevard, Lakewood, Los Angeles County

Effected: 7/12/21

**RELOCATION OF FACILITY****Effected: 1**

## BANK OF HOPE

From 24 Corporate Plaza, Newport Beach, to 7 Corporate Park, Irvine, Orange County

Effective: 7/26/21

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 16****Discontinued: 2**

## AVIDBANK

437 Lytton Avenue, Palo Alto, Santa Clara County

No Objection: 7/09/21

## BAC COMMUNITY BANK

951 N. Central Avenue, Tracy, San Joaquin County

No Objection: 7/06/21

## BANK OF HOPE

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

No Objection: 10/26/20

## BENEFICIAL STATE BANK

2720 Third Avenue, Seattle, King County, Washington

No Objection: 7/13/20

## CITIZENS BUSINESS BANK

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

No Objection: 6/25/21

## EAST WEST BANK

900 Kearny Street, City and County of San Francisco

No Objection: 4/30/21

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

2727 Yulupa Avenue, Santa Rosa, Sonoma County

No Objection: 7/07/21

**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

**PACIFIC PREMIER BANK**

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

No Objection: 5/19/21

Discontinued: 7/16/21

**PACIFIC PREMIER BANK**

1255 Las Tablas Road, Templeton, San Luis Obispo County

No Objection: 5/19/21

Discontinued: 7/16/21

**PACIFIC WESTERN BANK**

480 S. Mills Road, Ventura, Ventura County

No Objection: 6/28/21

**RIVER CITY BANK**

925 L Street, Sacramento, Sacramento County

No Objection: 7/01/21

**ROYAL BUSINESS BANK**

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

No Objection: 12/2/20

**TRI COUNTIES BANK**

12047 Donner Pass Road, Truckee, Nevada County

No Objection: 7/01/21

**TRI COUNTIES BANK**

425 South Mathilda Avenue, Sunnyvale, Santa Clara County

No Objection: 7/01/21

**UNITED BUSINESS BANK**

960 School Street, Napa, Napa County

No Objection: 7/09/21

**BANK APPLICATION**

**DISCONTINUANCE OF FACILITY**

**Effected: 1**

SILICON VALLEY BANK  
3475 Piedmont Road, Atlanta, Fulton County, Georgia  
Effected: 7/31/21

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 3      Approved: 1**

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  
Approved: 7/28/21

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

**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****RELOCATION OF OFFICE****Filed: 1**

STANDARD CHARTERED BANK

From 50 Fremont Street, to 575 Market Street, City and County of San Francisco  
(Wholesale branch)

Filed: 7/23/21

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Opened: 1**

PINNACLE BANK (Nashville, TN)

3333 Michelson Drive, Irvine, Orange County (Facility – Insured Bank)

No Objection: 4/05/21

Opened: 5/03/21

**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: 4      Effected: 2**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

Approved: 4/30/21

Effected: 7/01/21

FINANCIAL CENTER CREDIT UNION, Stockton, to merge with and into VALLEY  
STRONG CREDIT UNION, Bakersfield

Filed: 5/26/21

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

MY CREDIT UNION, Redwood City, to merge with and into SAN FRANCISCO  
FEDERAL CREDIT UNION, San Francisco  
Filed 7/28/21

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  
Approved: 3/25/21  
Effectuated: 7/01/21

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 6      Opened: 1**

CSG FORTE PAYMENTS, INC  
Filed: 7/7/20  
Approved: 12/9/20  
Opened: 7/09/21

EXPENSIFY PAYMENTS LLC  
Filed: 2/23/21

GLOBAL PRIMEX LLC  
Filed: 8/21/20

ROBINHOOD MONEY, LLC  
Filed: 4/09/21

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

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

WAVE FINANCIAL USA, INC.  
Filed: 7/28/21

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 2      Approved: 3**

PAYSAFE GROUP HOLDINGS II LIMITED, to acquire control of SKRILL USA, INC.

Filed: 5/24/21

Approved: 7/19/21

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