

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
MERGER	1
PURCHASE OF PARTIAL BUSINESS UNIT	2
SALE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	3
RELOCATION OF BRANCH	3
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
ACQUISITION OF CONTROL	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
DISCONTINUANCE OF OFFICE	6
RELOCATION OF OFFICE	7
CHANGE OF NAME	7
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
RELOCATION OF FACILITY	7
CREDIT UNION APPLICATION	
MERGER	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	9

BANK APPLICATION**NEW BANKS****Filed: 1 Approved: 1 Opened: 1****GENESIS BANK**

4675 MacArthur Court, Suite 1600, Newport Beach

949-273-1226

949-273-1227 (fax)

Officers: Stephen Gordon, Chairman of the Board and Chief Executive Officer

Jenny Simmons, President / Chief Operating Officer

Brian Fitzmaurice, Executive Vice President / Chief Credit Officer

Andy Gallardo, Executive Vice President / Chief Legal and Risk Officer

Will Han, Executive Vice President / Chief Financial Officer

Capitalization: \$57,000,000.00

Website: /www.mygenesishbank.com

Filed: 6/17/20

Approved: 11/4/20

Opened: August 2, 2021

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 Effected: 1**AMERICAN RIVER BANK, Sacramento, to merge with and into BANK OF MARIN,
Novato

Filed: 5/17/21

Approved: 7/20/21

Effected: 8/07/21

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

Filed: 7/28/21

BANK APPLICATION**MERGER (Continued)**

VALLEY REPUBLIC BANK, Bakersfield, to merge with and into TRI COUNTIES BANK, Chico

Filed: 8/04/21

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1

Approved: 3

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

Approved: 8/20/21

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

ROYAL BUSINESS BANK, to acquire the banking business of the Honolulu branch of BANK OF THE ORIENT

Filed: 8/02/21

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

BANK OF THE ORIENT, to sell the banking business of its Hawaii branch to ROYAL BUSINESS BANK

Filed: 8/05/21

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: 6**

BENEFICIAL STATE BANK

- 879 West 190th Street, Gardena, Los Angeles County
- 1500 SW First Avenue, Portland, Multnomah County, Oregon

No Objection: 2/12/20

TRI COUNTIES BANK

5780 Fleet Street, Carlsbad, San Diego County

Opened: 8/01/21

TRI COUNTIES BANK

- 1655 N Main, Walnut Creek, Contra Costa County
- 2030 Main Street, Irvine, Orange County
- 199 South Los Robles, Pasadena, Los Angeles County

Opened: 8/02/21

U.S. METRO BANK

- 1611 Pomona Road, Corona, Riverside County
- 486 Tan Oak Terrace, Sunnyvale, Santa Clara County

Opened: 8/01/21

RELOCATION OF BRANCH**Effected: 2**

BANK OF STOCKTON

From 20004 Highway 88, to 19892 Highway 88, Pine Grove, Amador County

Effected: 8/09/21

SILICON VALLEY BANK

From 500 Boylston Street, to 450 Boylston Street, Boston, Suffolk County,
Massachusetts

Effected: 8/9/21

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 16****Discontinued: 1****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

BANK OF THE WEST

418 NW Broadway, Portland Multnomah, Oregon

No Objection: 8/18/21

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

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 WESTERN BANK

480 S. Mills Road, Ventura, Ventura County

No Objection: 6/28/21

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

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
Discontinued: 2/6/21

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

DISCONTINUANCE OF FACILITY

Discontinued: 1

HERITAGE BANK OF COMMERCE
101 Ygnacio Valley Road, Walnut Creek, Contra Costa County
Discontinued: 8/13/21

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 2 Approved: 2

FINTRUSS CA CORP.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 4/28/21
Approved: 8/05/21

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

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

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**

Opened: 1

ICICI BANK LIMITED
844 East El Camino Real, Sunnyvale, Santa Clara County (Representative Office)
Filed: 3/13/20
Approved: 9/10/20
Opened: 8/27/21

DISCONTINUANCE OF OFFICE

Approved: 1

SHIZUOKA BANK, LTD., THE
To discontinue Wholesale Branch at 801 South Figueroa Street, Los Angeles, and to
establish a Representative Office at 873 Santa Cruz Avenue, Menlo Park, San Mateo
County
Filed: 8/20/21
Approved: 8/31/21

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION OF OFFICE****Filed: 2 Effected: 1**

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

From 201 Mission Street, to 100 First Street, City and County of San Francisco
(Representative office)

Filed: 8/06/21

Approved: 8/13/21

Effected: 8/13/21

BANK SINOPAC COMPANY LIMITED

To 355 S. Grand Avenue, Los Angeles, to 177 E. Colorado Boulevard, Pasadena, Los Angeles County (Wholesale branch)

Filed: 8/16/21

STANDARD CHARTERED BANK

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

Filed: 7/23/21

CHANGE OF NAME**Effected: 1**

BANK OF GUAM, to change its name to TASI BANK, DIVISION OF BANK OF GUAM

Effected: 7/07/21

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**Approved: 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

Approved: 8/18/21

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

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

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

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 8

EXPENSIFY PAYMENTS LLC
Filed: 2/23/21

FIGURE PAYMENTS CORPORATION
Filed: 8/17/21

GLOBAL PRIMEX LLC
Filed: 8/21/20

RAM Payment, LLC
Filed: 8/20/21

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

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

Approved: 8/10/21

VISA OPEN CONNECT LIMITED, to acquire control of THE CURRENCY CLOUD INC.

Filed: 8/23/21