

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

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**BANK APPLICATION****NEW BANKS****Filed: 2      Approved: 1****BEACH CITIES COMMERCIAL BANK**

Proposed location: Street address to be determined in the vicinity of Technology Drive and Laguna Canyon Road, Irvine, Orange County

Correspondent: Richard E. Knecht

120 Newport Center Drive, Newport Beach, CA 92660

Phone: 949-292-9160

Filed: 9/27/21

**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

**ACQUISITION OF CONTROL****Filed: 1**

PACIFIC VALLEY BANCORP, to acquire control of PACIFIC VALLEY BANK

Filed: 9/23/21

**MERGER****Filed: 2      Approved: 1**

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

Filed: 7/28/21

SUNCREST BANK, Visalia, to merge with and into CITIZENS BUSINESS BANK, Ontario

Filed: 9/02/21

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

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

Filed: 8/04/21

Approved: 9/10/21

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 3          Effected: 1**

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

Effected: 9/24/21

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

Approved: 9/16/21

**SALE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

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

Filed: 8/05/21

Approved: 8/19/21

**BANK APPLICATION****NEW BRANCH****Approved: 2          Opened: 1**

BANK OF THE WEST  
950 NW 23<sup>rd</sup> Avenue, Portland, Multnomah County, Oregon  
Opened: 9/20/21

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

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

**NEW FACILITY****No Objection: 2          Opened: 3**

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

PREFERRED BANK  
1460 Broadway, New York, New York County, New York  
Opened: 9/30/21

SILICON VALLEY BANK  
800 N. High Street, Columbus, Franklin County, Ohio  
Opened: 9/20/21

SILICON VALLEY BANK  
3340 Peachtree Road NE, Atlanta, Fulton County, Georgia  
Opened: 9/23/21

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

LUTHER BURBANK SAVINGS  
From 1900 Powell Street, Emeryville, to 2120 University Avenue, Berkeley, Alameda County  
Effected: 9/24/21

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 16****Discontinued: 6****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

Discontinued: 9/30/21

**BANK OF HOPE**

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

No Objection: 10/26/20

**BANK OF THE WEST**

419 NW Broadway, Portland Multnomah, Oregon

No Objection: 8/18/21

Discontinued: 9/17/21

**BENEFICIAL STATE BANK**

2720 Third Avenue, Seattle, King County, Washington

No Objection: 7/13/20

Discontinued: 10/5/20

**CITIZENS BUSINESS BANK**

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

No Objection: 6/25/21

**COMMONWEALTH BUSINESS BANK**

9120 Irvine Center Drive, Irvine, Orange County

No Objection: 9/27/21

**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

Discontinued: 8/31/21

**MANUFACTURERS BANK**

200 S. San Pedro Street, Los Angeles, Los Angeles County

No Objection: 9/08/21

**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**

- 2710 Via De La Valle, Del Mar, San Diego County
- 211 East Ocean Boulevard, Long Beach, Los Angeles County

No Objection: 9/09/21

**PACIFIC WESTERN BANK**

480 S. Mills Road, Ventura, Ventura County

No Objection: 6/28/21

Discontinued: 9/24/21

**SANTA CRUZ COUNTY BANK**

2020 North Pacific Avenue, Santa Cruz, Santa Cruz County

Discontinued: 9/30/21

**SILICON VALLEY BANK**

971 South Westlake Village Boulevard, Westlake Village, Los Angeles County

No Objection: 9/28/21

**RIVER CITY BANK**

925 L Street, Sacramento, Sacramento County

No Objection: 7/01/21

**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

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

**Filed: 1      Approved: 2      Opened: 1**

FINTRUSS CA CORP.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 4/28/21  
Approved: 8/05/21  
Opened: 9/01/21

INTEGRATED PREMIUM FUNDING CORP  
1811 Aston Avenue, Carlsbad, San Diego County  
Filed: 4/7/21  
Approved: 9/29/21

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**

**Filed: 1**

BAWAG P.S.K. BANK FÜR ARBEIT UND WIRTSCHAFT UND ÖSTERREICHISCHE  
POSTSPARKASSE AKTIENGESELLSCHAFT  
521 Boccaccio Avenue, Venice, Los Angeles County (Representative Office)  
Filed: 9/14/21

**FOREIGN (OTHER NATION) BANK APPLICATION****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

**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****No Objection: 14**

CORNERSTONE HOME LENDING, INC. (will convert to a state savings bank with the Texas Department of Savings and Mortgage Lending, and change its name to CORNERSTONE CAPITAL BANK, SSB, and establish facilities under the assumed name, CORNERSTONE HOME LENDING)

- 8175 E. Kaiser Boulevard, Anaheim Hills, Orange County
- 20440 US Highway 18, Apple Valley, San Bernardino County
- 27201 Highway 189, Blue Jay, San Bernardino County
- 402 Hartz Avenue, Danville, Contra Costa County
- 28202 Cabot Road, Laguna Niguel, Orange County
- 990 Reserve Drive, Roseville, Placer County
- 16959 Bernardo Center Drive, San Diego, San Diego County
- 1826 State Street, Santa Barbara, Santa Barbara County
- 1828 State Street, Santa Barbara, Santa Barbara County
- 139 Ocean Avenue Extension, Santa Monica, Los Angeles County
- 1164 Monte Vista Avenue, Upland, San Bernardino County
- 1402 Daylily Street, Upland, San Bernardino County
- 18200 Yorba Linda Boulevard, Yorba Linda, Orange County
- 1500 Poole Boulevard, Yuba City, Sutter County

No Objection: 8/31/21

**FOREIGN (OTHER STATE) BANK APPLICATION**

**RELOCATION OF FACILITY**

**Effected: 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

Effected: 9/01/21

**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

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER (Continued)**

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

**ACQUISITION OF CONTROL**

**Filed: 2      Approved: 3**

CONVERA BIDCO LIMITED, to acquire control of WESTERN UNION BUSINESS SOLUTIONS (USA), LLC  
Filed: 9/14/21

PAYSAFE GROUP HOLDINGS II LIMITED, to acquire control of SKRILL USA, INC.  
Filed: 5/24/21  
Approved: 7/19/21

MILANITA MEDINA, to acquire control of LUCKY MONEY, INC.  
Filed: 5/24/21  
Amended: 10/18/21 – Applicant amended from REMIL MEDINA

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