

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

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BANK APPLICATION**NEW BANKS****Filed: 2 Approved: 1 Withdrawn: 1****BANK IRVINE**

Proposed location: Street address to be determined in the Irvine, Orange County
Correspondent: James B. Jones
Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, #D-11, Newport Beach, CA 92660
Phone: 949-261-8888
Filed: 11/22/21

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
Withdrawn: 12/08/21

ACQUISITION OF CONTROL**Filed: 2 Approved: 2**

AMERICAN RIVIERA BANCORP, to acquire control of AMERICAN RIVIERA BANK
Filed: 12/27/21

EARLE S. WASSERMAN, to acquire control of MISSION VALLEY BANK

Filed: 10/29/21
Approved: 12/27/21

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

PACIFIC VALLEY BANCORP, to acquire control of PACIFIC VALLEY BANK

Filed: 9/23/21

Approved: 11/19/21

SHAUL KOPELOWITZ, to acquire control of PACIFIC ENTERPRISE BANK

Filed: 12/10/21

MERGER

Approved: 3

Effected: 1

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

Filed: 7/28/21

Approved: 11/08/21

Effected: 12/17/21

PACIFIC ENTERPRISE BANK, Irvine, to merge with and into UNITED BUSINESS BANK, Walnut Creek

Filed: 10/19/21

Approved: 11/10/21

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

Filed: 9/02/21

Approved: 11/15/21

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: 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

Approved: 8/20/21

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

BANK APPLICATION

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

NEW BRANCH

Approved: 2

Opened: 5

BANK OF HOPE

3674 Old Norcross Road, Duluth, Gwinnett, Georgia

Opened: 12/20/21

BANK OF THE WEST

5755 Christie Avenue, Emeryville, Alameda County

Opened: 12/13/21

CATHAY BANK

Rm 1806, Kerry Center Tower 1, No. 1515 Nan Jing Road West, Shanghai, China

Filed: 5/29/20

Approved: 10/15/20

CTBC BANK CORP. (USA)

5408-D Walnut Avenue, Irvine, Orange County

Opened: 12/27/21

FIRST REPUBLIC BANK

410 10th Avenue, New York, New York County, New York

Opened: 5/10/21

MEGA BANK

3947 Irvine Boulevard, Irvine, Orange County

Filed: 3/2/21

Approved: 4/22/21

POPPY BANK

1750 Fulton Street, San Francisco, San Francisco County

Opened: 12/27/21

BANK APPLICATION**NEW FACILITY****No Objection: 2 Opened: 6**

AMERICAN CONTINENTAL BANK
39420 Liberty Street, Suite 254, Fremont, Alameda County
Opened: 11/01/21

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

PACIFIC CITY BANK
125 Townpark Drive, Kennesaw, Cobb County, Georgia
Opened: 12/20/21

PACIFIC PREMIER BANK
1120 2nd Street, Brentwood, Contra Costa County
Opened: 03/01/21

PACIFIC PREMIER BANK
4301 South Pine Street, Tacoma, Pierce County, Washington
Opened: 08/30/21

PACIFIC PREMIER BANK
516 West Shaw, Fresno, Fresno County
Opened: 10/25/21

PACIFIC PREMIER BANK
16501 Ventura Boulevard, Encino, Los Angeles County
Opened: 12/15/21

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

PACIFIC ALLIANCE BANK
To discontinue the office at 8400 East Valley Boulevard, Rosemead, Los Angeles County, and to establish a new branch office 641 West Las Tunas Drive, San Gabriel, Los Angeles County, to be redesignated as the new head office
No Objection: 12/17/21

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

PACIFIC ALLIANCE BANK

From 3975-A Alton Parkway, Irvine, to 4520 Barranca Parkway, Irvine, Orange County

Effected: 12/06/21

ROYAL BUSINESS BANK

From 29 Bowery to 179 Canal Street, New York, New York County, New York

Effected: 12/24/21

RELOCATION OF FACILITY**Effected: 2**

PACIFIC PREMIER BANK

From 1120 2nd Street, Brentwood, to 613 1st Street, Brentwood, Contra Costa County

Effected: 6/01/21

PACIFIC PREMIER BANK

From 12001 N. Central Expressway, Dallas, to 15301 North Dallas Parkway, Addison, Dallas County, Texas

Effected: 12/20/21

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 12****Discontinued: 23**

AVIDBANK

437 Lytton Avenue, Palo Alto, Santa Clara County

No Objection: 7/09/21

Discontinued: 10/01/21

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 WEST**

- 9934 East Las Tunas Drive, Temple City, Los Angeles County
- 139 East Victory Way, Craig, Moffat County, Colorado
- 712 Durant Street, Harlan, Shelby County, Iowa
- 801 Grand Avenue, Des Moines, Polk County, Iowa
- 1024 Broadway, Wheaton, Traverse County, Minnesota
- 12255 West Center Road, Omaha, Douglas County, Nebraska
- 809 Box Butte Avenue, Hemingford, Box Butte County, Nebraska
- 520 Main Avenue, Fargo, Cass County, North Dakota
- 137 South Chicago Street, Hot Springs, Fall River County, South Dakota
- 520 East Boxelder Road, Gillette, Campbell County, Wyoming
- 1026 Park Avenue, Meeteetse, Park County, Wyoming
- 120 North 7th Street, Worland, Washakie County, Wyoming
- 220 4th Street, Rawlins, Carbon County, Wyoming

No Objection: 11/03/21

Discontinued: 12/03/21

CALIFORNIA BANK OF COMMERCE

333 West San Carlos Street, San Jose, Santa Clara County

No Objection: 12/17/21

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

- 1300 S. Golden West Avenue, Arcadia, Los Angeles County
- 140 W. Valley Boulevard, San Gabriel, Los Angeles County

No Objection: 10/04/21

MANUFACTURERS BANK

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

No Objection: 9/08/21

MECHANICS BANK

41990 Cook Street, Palm Desert, Riverside County

No Objection: 3/30/21

MECHANICS BANK

51290 Avenida Bermudas, La Quinta, Riverside County

No Objection: 3/30/21

Discontinued: 12/03/21

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

424 Main Street, Etna, Siskiyou County

No Objection: 10/01/21

Discontinued: 12/10/21

MECHANICS BANK

- 1889 W. March Lane, Stockton, San Joaquin County

- 300 S. Mills Road, Ventura, Ventura County

No Objection: 10/01/21

Discontinued: 12/10/21

MECHANICS BANK

- 731 E. Yosemite Avenue, Merced, Merced County

- 683 Parker Street, Rodeo, Contra Costa County

- 146 W. Los Angeles Avenue, Moorpark, Ventura County

No Objection: 10/01/21

Discontinued: 12/03/21

MECHANICS BANK

107 N. Ocean Avenue, Cayucos, San Luis Obispo County

No Objection: 10/14/21

Discontinued: 12/10/21

MEGA BANK

3996 Barranca Parkway, Irvine, Orange County

No Objection: 4/22/21

SILICON VALLEY BANK

7 Central Street, Hingham, Plymouth County, Massachusetts

No Objection: 11/02/21

Discontinued: 12/15/21

SILICON VALLEY BANK

- 16000 Ventura Boulevard, Encino, Los Angeles County

- 345 S. San Antonio Road, Los Altos, Santa Clara County

No Objection: 11/23/21

UNITED BUSINESS BANK

960 School Street, Napa, Napa County

No Objection: 7/09/21

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 3**

PACIFIC COAST BANKERS' BANK
1997 Annapolis Exchange Parkway, Annapolis, Anne Arundel County, Maryland
Discontinued: 6/30/21

PACIFIC COAST BANKERS' BANK
4505 Country Club Road, Winston-Salem, Forsyth County, North Carolina
Discontinued: 7/31/21

SUMMIT STATE BANK
1120 Second Street, Brentwood, Contra Costa County
Discontinued: 02/01/21

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 3 Approved: 4**

ASCEND CALIFORNIA
955 Alma Street, Palo Alto, Santa Clara County
Filed: 9/16/21

ELITE PREMIUM FINANCE, INC.
600 West Broadway, San Diego, San Diego County
Filed: 10/14/21

EVT PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 10/13/21
Approved: 11/18/21

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

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

VELOCITY PREMIUM FINANCE, INC.
74710 CA 111, Palm Desert, Riverside County
Filed: 7/24/20
Approved: 10/26/21

WALCO FUNDING PFCA, INC.
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 10/15/21

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

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
Approved: 11/09/21

RELOCATION OF OFFICE

Filed: 1 Effected: 1

NATIXIS
From 10250 Constellation Boulevard, to its temporary location at 1800 Century Park
East, Los Angeles, Los Angeles County, and then to its permanent location at 1801
Century Park East, Los Angeles, Los Angeles County (Representative Office)
Filed: 10/29/21
Approved: 11/5/21
Effected: 12/01/21 (to temporary location)

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: 15

CONGRESSIONAL BANK

4660 La Jolla Village Drive, San Diego, San Diego County (Facility – insured bank)

No Objection: 7/12/21

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

CREDIT UNION APPLICATION

MERGER

Filed: 6

ALLU.S. CREDIT UNION, Salinas, California, to merge with and into PENTAGON FEDERAL CREDIT UNION, McLean, Virginia

Filed: 12/07/21

MY CREDIT UNION, Redwood City, to merge with and into SAN FRANCISCO FEDERAL CREDIT UNION, San Francisco

Filed 7/28/21

PACIFIC FEDERAL CREDIT UNION, Diamond Bar, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 11/3/21

CREDIT UNION APPLICATION**MERGER (Continued)**

POMONA POSTAL FEDERAL CREDIT UNION, Pomona, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 12/10/21

SAFEAMERICA CREDIT UNION, Pleasanton, California, to merge with and into
PENTAGON FEDERAL CREDIT UNION, McLean, Virginia

Filed: 12/15/21

SOUTH SAN FRANCISCO CITY EMPLOYEES FEDERAL CREDIT UNION, South San
Francisco, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 12/20/21

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 6 Approved: 1 Opened: 1

EXPENSIFY PAYMENTS LLC

Filed: 2/23/21

FIGURE PAYMENTS CORPORATION

Filed: 8/17/21

Approved: 11/12/21

GLOBAL PRIMEX LLC

Filed: 8/21/20

RAM Payment, LLC

Filed: 8/20/21

ROBINHOOD MONEY, LLC

Filed: 4/09/21

Approved: 10/28/21

Opened: 12/10/21

TANGO CARD, INC.

Filed: 5/21/21

VISA GLOBAL SERVICES INC.

Filed: 12/16/21

WAVE FINANCIAL USA, INC.

Filed: 7/28/21

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 2 Approved: 3

CHECKOUT LLC, to acquire control of EMOOLA INC.
Filed: 12/06/21

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

HS INVESTMENTS EFP II LIMITED, to acquire control of MEZU (NA), INC.
Filed: 11/3/21
Approved: 11/9/21

MILANITA MEDINA, to acquire control of LUCKY MONEY, INC.
Filed: 5/24/21
Amended: 10/18/21 – Applicant amended from REMIL MEDINA
Approved: 11/16/21

VISA OPEN CONNECT LIMITED, to acquire control of THE CURRENCY CLOUD INC.
Filed: 8/23/21
Approved: 11/03/21