

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2022

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**BANK APPLICATION****NEW BANKS****Filed: 2      Approved: 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

**ACQUISITION OF CONTROL****Approved: 2                      Withdrawn: 1**

AMERICAN RIVIERA BANCORP, to acquire control of AMERICAN RIVIERA BANK  
Filed: 12/27/21  
Approved: 1/14/22

EARLE S. WASSERMAN, to acquire control of MISSION VALLEY BANK  
Filed: 10/29/21  
Approved: 12/27/21

SHAUL KOPELOWITZ, to acquire control of PACIFIC ENTERPRISE BANK  
Filed: 12/10/21  
Withdrawn: 1/26/22

**BANK APPLICATION****MERGER****Approved: 2****Effected: 1**

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  
Effected: 1/07/22

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: 1****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

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  
Effected: 1/14/22

**BANK APPLICATION****SALE OF PARTIAL BUSINESS UNIT****Filed: 1      Effected: 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

Effected: 1/14/22

MISSION BANK, to sell the banking business of its Ridgecrest Business Banking Center, to ALTAONE FEDERAL CREDIT UNION

Filed: 1/04/22

**NEW BRANCH****Withdrawn: 1**

CATHAY BANK

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

Filed: 5/29/20

Approved: 10/15/20

Withdrawn: 1/13/22

**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

RIVER VALLEY COMMUNITY BANK

401 Ryland Street, Reno, Washoe County, Nevada

Opened: 1/03/22

US METRO BANK

- 755 N. Peach Avenue, Clovis, Fresno County
- 8250 Calvine Road, Sacramento, Sacramento County

Opened: 1/10/22

**BANK APPLICATION****REDESIGNATION OF HEAD OFFICE****Effected: 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

Effected: 1/31/22

**RELOCATION OF BRANCH OFFICE****Effected: 3****CATHAY BANK**

From 2000 South Grove Avenue, to 2195 South Grove Avenue, Ontario, San Bernardino County

Effected: 1/18/22

**FIVE STAR BANK**

From 9355 East Stockton Boulevard, 9250 Laguna Springs Drive, Elk Grove, Sacramento County

Effected: 1/03/22

**PACIFIC WESTERN BANK**

From 406 Blackwell Street, to 555 S. Mangum Street, Durham, Durham County, North Carolina

Effected: 1/31/22

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 12****Discontinued: 2****BANK OF HOPE**

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

No Objection: 10/26/20

**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

**CITIZENS BUSINESS BANK**

501 West Main Street, Visalia, Tulare County

No Objection: 1/12/22

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

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  
Discontinued: 01/21/22

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

MEGA BANK  
3996 Barranca Parkway, Irvine, Orange County  
No Objection: 4/22/21

MISSION BANK  
15773 K Street, Mojave, Kern County  
No Objection: 1/21/22

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

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

**Filed: 2      Approved: 2      Opened: 3**

ASCEND CALIFORNIA  
955 Alma Street, Palo Alto, Santa Clara County  
Filed: 9/16/21  
Approved: 01/12/22

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

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  
Opened: 1/07/22

INTEGRATED PREMIUM FUNDING CORP  
1811 Aston Avenue, Carlsbad, San Diego County  
Filed: 4/7/21  
Approved: 9/29/21  
Opened: 1/03/22

ULTIMATE PREMIUM FINANCE, INC.  
411 W. Lambert Rd, Brea, Orange County  
Filed: 12/17/20  
Approved: 7/28/21  
Opened: 1/17/22

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****Opened: 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  
 Opened: 1/21/22

**RELOCATION OF OFFICE****Filed: 1      Approved: 1      Effected: 1**

MIZRAHI TEFAHOT BANK LIMITED  
 From 800 Wilshire Boulevard, to 633 W. Fifth Street, Los Angeles, Los Angeles County  
 (Retail branch)  
 Filed: 1/27/22

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  
 Approved: 1/25/22

**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

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY (Continued)**

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

### **RELOCATION OF FACILITY**

**Effected: 1**

MAGNOLIA BANK

From 131B Stony Circle, to 451 Aviation Boulevard, Santa Rosa, Sonoma County  
(Facility – insured bank)

Effected: 1/01/22

## **CREDIT UNION APPLICATION**

### **NEW CREDIT UNION**

**Filed: 1**

COMMON BOND CREDIT UNION

2661 E Florence Avenue, Huntington Park, Los Angeles County

Filed: 12/20/21

### **MERGER**

**Filed: 6      Effected: 2**

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

Filed: 12/07/21

## CREDIT UNION APPLICATION

### MERGER (Continued)

BARSTOW COMMUNITY CREDIT UNION, Barstow, to merge with and into  
FRONTWAVE CREDIT UNION, Oceanside  
Filed: 1/31/22

MY CREDIT UNION, Redwood City, to merge with and into SAN FRANCISCO  
FEDERAL CREDIT UNION, San Francisco  
Filed 7/28/21  
Approved: 8/12/21  
Effectuated: 1/01/22

PACIFIC FEDERAL CREDIT UNION, Diamond Bar, to merge with and into  
ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga  
Filed: 11/3/21

POMONA POSTAL FEDERAL CREDIT UNION, Pomona, to merge with and into  
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim  
Filed: 12/10/21  
Effectuated: 01/01/22

PREMIER COMMUNITY CREDIT UNION, Stockton, to merge with and into SELF-  
HELP FEDERAL CREDIT UNION, Durham, North Carolina  
Filed: 12/09/21

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: 5      Approved: 1      Withdrawn: 1**

EXPENSIFY PAYMENTS LLC  
Filed: 2/23/21

FIGURE PAYMENTS CORPORATION  
Filed: 8/17/21  
Approved: 11/12/21

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

GLOBAL PRIMEX LLC

Filed: 8/21/20

Withdrawn: 1/05/22

RAM Payment, LLC

Filed: 8/20/21

TANGO CARD, INC.

Filed: 5/21/21

VISA GLOBAL SERVICES INC.

Filed: 12/16/21

WAVE FINANCIAL USA, INC.

Filed: 7/28/21

**ACQUISITION OF CONTROL****Filed: 1      Approved: 2**

BANCO INTER S.A., to acquire control of PRONTO MONEY TRANSFER INC.

Filed: 12/02/21

Approved: 1/10/22

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

Approved: 1/20/22

**CHANGE OF NAME****Effected: 1**

TEMPUS, INC. to change its name to MONEX INC.

Effected: 1/25/22