

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

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BANK APPLICATION

NEW BANKS

Filed: 1 Approved: 2

BANK IRVINE

Proposed location: Street address to be determined in 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
Approved: 3/29/22

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

ENDEAVOR BANCORP, to acquire control of ENDEAVOR BANK

Filed: 2/16/22
Approved: 3/08/22

**JOSEPH E. MATRANGA, JR. and NATHAN ROGGE, to acquire control of FRIENDLY
HILLS BANK**

Filed: 2/14/22
Approved: 3/30/22

BANK APPLICATION**MERGER****Filed: 1****Effectuated: 1**

GATEWAY BANK, F.S.B., Oakland, to merge with and into ROYAL BUSINESS BANK,
Los Angeles
Filed: 2/15/22

VALLEY REPUBLIC BANK, Bakersfield, to merge with and into TRI COUNTIES BANK,
Chico
Filed: 8/04/21
Approved: 9/10/21
Effectuated: 3/25/22

SALE OF PARTIAL BUSINESS UNIT**Approved: 1**

MISSION BANK, to sell the banking business of its Ridgecrest Business Banking
Center, to ALTAONE FEDERAL CREDIT UNION
Filed: 1/04/22
Approved: 2/22/22

NEW BRANCH**Opened: 6**

BANK OF THE WEST
46691 Mission Boulevard, Fremont, Alameda County
Opened: 3/21/22

CTBC BANK CORP. (USA)
2783 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County
Opened: 3/18/22

MECHANICS BANK
131 S Rodeo Drive, Beverly Hills, Los Angeles County
Opened: 3/30/22

MEGA BANK
3947 Irvine Boulevard, Irvine, Orange County
Opened: 1/31/22

OPEN BANK
11811 South Street, Cerritos, Los Angeles County
Opened: 3/07/22

BANK APPLICATION**NEW BRANCH (Continued)**

POPPY BANK

6290 E. Pacific Coast Highway, Long Beach, Long Beach County

Opened: 3/18/22

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

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 PREMIER BANK

450 Century Parkway, Allen, Collin County, Texas

Opened: 12/1/21

PACIFIC PREMIER BANK

13894 S Bangerter Parkway, Draper, Salt Lake County, Utah

Opened: 3/01/22

RELOCATION OF BRANCH OFFICE**Effected: 1**

TRI COUNTIES BANK

From 844 Bridge Street, to 600 Market Street, Colusa, Colusa County

Effected: 3/21/22

RELOCATION OF FACILITY**Effected: 1**

PACIFIC CITY BANK

From 125 Townpark Drive, to 3550 George Busbee Parkway, Kennesaw, Cobb County, Georgia

Effected: 3/17/22

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 11 Discontinued: 3**

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**

20 Petaluma Boulevard South, Petaluma, Sonoma County

No Objection: 2/02/22

CATHAY BANK

16-18 East Broadway, New York, New York County, New York

No Objection: 3/22/22

CENTRAL VALLEY COMMUNITY BANK

1044 E. Herndon Road, Fresno, Fresno County

Discontinued: 2/18/22

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

CITIZENS BUSINESS BANK

663 West Nees Avenue, Fresno, Fresno County

No Objection: 2/22/22

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

Discontinued: 1/28/22

MISSION BANK

15773 K Street, Mojave, Kern County

No Objection: 1/21/22

PACIFIC CITY BANK

2505 Torrance Boulevard, Torrance, Los Angeles County

No Objection: 3/29/22

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

TRI COUNTIES BANK
5201 California Avenue, Bakersfield, Kern County
No Objection: 3/30/22

UNITED BUSINESS BANK
960 School Street, Napa, Napa County
No Objection: 7/09/21
Discontinued: 10/01/21

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

Filed: 4 Approved: 3 Opened: 1

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

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

INTEGRATED PREMIUM FUNDING CORP OF CA INC
1811 Aston Avenue, Carlsbad, San Diego County
Filed: 2/14/22
Approved: 3/15/22

PREMIUM FINANCIAL PARTNERS CO.
8272 Sunset Boulevard, West Hollywood, Los Angeles County
Filed: 2/22/22

RESCUE PREMIUM FINANCE CORP.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 3/21/22

TWFG CA PREMIUM FINANCE COMPANY
860 Hillview Ct, Milpitas, Santa Clara County
Filed: 2/3/22
Approved: 3/30/22

VELOCITY PREMIUM FINANCE, INC.
74710 CA 111, Palm Desert, Riverside County
Filed: 7/24/20
Approved: 10/26/21
Opened: 2/01/22

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

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

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

ARCH PREMIUM FINANCE, INC.
Effected: 3/24/22

PI OMEGA DELTA FINANCIAL SERVICES, INC.
Effected: 3/22/22

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

Approved: 1

STATE BANK OF INDIA
707 Wilshire Boulevard, Los Angeles, Los Angeles County (to convert from a depository
agency to a wholesale branch)
Filed: 2/4/22
Approved: 3/16/22

RELOCATION OF OFFICE

Filed: 1 Approved: 2 Effected: 1

DBS BANK, LTD.
From 725 South Figueroa Street, Los Angeles, to 300 South Grand Avenue, Los
Angeles, Los Angeles County
Filed: 3/14/22

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE (Continued)****MIZRAHI TEFAHOT BANK LIMITED**

From 800 Wilshire Boulevard, to 633 W. Fifth Street, Los Angeles, Los Angeles County
(Retail branch)

Filed: 1/27/22

Approved: 2/08/22

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

Opened: 1

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

FOREIGN (OTHER STATE) BANK APPLICATION

CORNERSTONE HOME LENDING, INC. (Continued)

- 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

THRIVENT TRUST COMPANY OF TENNESSEE, INC., DBA RONALD BLUE TRUST
20 Pacifica, Irvine, Orange County (Facility – non-insured)

Filed: 2/15/22

Approved: 3/15/22

Opened: 3/29/22

DISCONTINUANCE OF FACILITY

Effected: 1

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC

1695 Adolfo Lopez Drive, Seal Beach, Orange County

Filed: 3/02/22

Approved: 3/10/22

Effected: 3/01/22

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

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

Filed: 12/07/21

BARSTOW COMMUNITY CREDIT UNION, Barstow, to merge with and into
FRONTWAVE CREDIT UNION, Oceanside

Filed: 1/31/22

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)**

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

CHANGE OF NAME

Filed: 1

EVANGELICAL CHRISTIAN CREDIT UNION, to change its name to ADELFI CREDIT UNION
Filed: 3/03/22

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 6 Approved: 1

BREX PAYMENTS, LLC
Filed: 2/23/22

EXPENSIFY PAYMENTS LLC
Filed: 2/23/21

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

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

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Approved: 1

CHECKOUT LLC, to acquire control of EMOOLA INC.

Filed: 12/06/21

Approved: 3/21/22

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

ASSOCIATED FOREIGN EXCHANGE, INC.

Effected: 3/15/22