

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

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BANK APPLICATION**NEW BANKS****Approved: 3****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

Approved: 4/18/22

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**

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

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: 3**

CITIZENS BUSINESS BANK
1880 Century Park East, Los Angeles, Los Angeles County
Opened: 11/01/21

FIRST REPUBLIC BANK
1656 N. California Boulevard, Walnut Creek, Contra Costa County
Opened: 4/11/22

FIRST REPUBLIC BANK
10855 NE 4th Street, Bellevue, King County, Washington
Opened: 4/25/22

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

BANK OF THE SIERRA
613 S. Main Street, Templeton, San Luis Obispo County
Opened: 4/25/22

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
8400 E. Crescent Parkway, Greenwood Village, Arapahoe County, Colorado
Opened: 4/01/22

BANK APPLICATION

RELOCATION OF FACILITY

Effected: 1

BANK OF HOPE

From 8117 Preston Road, to 8115 Preston Road, Dallas, Dallas County, Texas

Effected: 6/07/21

REDESIGNATION OF HEAD OFFICE

No Objection: 1

EVERTRUST BANK

To establish a new branch office 13191 Crossroads Parkway North, City of Industry, Los Angeles County, to be redesignated as the new head office, and to discontinue the office at 2 North Lake Avenue, Pasadena, Los Angeles County

No Objection: 04/07/22

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 9

Discontinued: 4

BANK OF HOPE

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

No Objection: 10/26/20

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

CITIZENS BUSINESS BANK

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

No Objection: 6/25/21

Discontinued: 10/29/21

CITIZENS BUSINESS BANK

501 West Main Street, Visalia, Tulare County

No Objection: 1/12/22

Discontinued: 4/25/22

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

CITIZENS BUSINESS BANK
663 West Nees Avenue, Fresno, Fresno County
No Objection: 2/22/22

COMMUNITY VALLEY BANK
39-575 Washington Street, Palm Desert, Riverside County
No Objection: 4/01/22

EAST WEST BANK
5402 Walnut Avenue, Irvine, Orange County
No Objection: 04/11/22

MANUFACTURERS BANK
200 S. San Pedro Street, Los Angeles, Los Angeles County
No Objection: 9/08/21
Discontinued: 12/10/21

MECHANICS BANK
41990 Cook Street, Palm Desert, Riverside County
No Objection: 3/30/21

MISSION BANK
15773 K Street, Mojave, Kern County
No Objection: 1/21/22
Discontinued: 4/01/22

PACIFIC CITY BANK
2505 Torrance Boulevard, Torrance, Los Angeles County
No Objection: 3/29/22

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

TRUST COMPANY APPLICATION**REDESIGNATION OF HEAD OFFICE**

Effected: 1

FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIA
To establish a new branch office 385 E. Colorado Boulevard, Pasadena, Los Angeles County, to be redesignated as the new head office, and to discontinue the office at 444 South Flower Street, Los Angeles, Los Angeles County
No Objection: 04/06/22
Effected: 4/26/22

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2 Approved: 5**

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
Approved: 4/13/22

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

WALCO FUNDING PFCA, INC.
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 10/15/21
Approved: 4/28/22

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

WARBURG PINCUS GLOBAL GROWTH GP, L.P., to acquire control of SOUTH BAY ACCEPTANCE CORPORATION

Filed: 1/20/22

Approved: 3/29/22

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 Approved: 1

BANK OF NOVA SCOTIA, THE
415 Mission Street, City and County of San Francisco (Representative office)

Filed: 4/20/22

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

Approved: 2 Effected: 2

DBS BANK, LTD.
From 725 South Figueroa Street, Los Angeles, to 300 South Grand Avenue, Los Angeles, Los Angeles County (Representative office)

Filed: 3/14/22

Approved: 4/11/22

Effected: 3/21/22

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

FOREIGN (OTHER NATION) BANK APPLICATION

RELOCATION OF OFFICE (Continued)

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)

Effected: 04/01/22 (to permanent 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

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**NEW CREDIT UNION****Filed: 1**

COMMON BOND CREDIT UNION
2661 E Florence Avenue, Huntington Park, Los Angeles County
Filed: 12/20/21

MERGER**Filed: 4 Effected: 2**

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
Approved: 12/07/21
Effected: 4/01/22

PREMIER COMMUNITY CREDIT UNION, Stockton, to merge with and into SELF-
HELP FEDERAL CREDIT UNION, Durham, North Carolina
Filed: 12/09/21
Approved: 1/25/22
Effected: 4/26/22

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: 5 Approved: 1 Opened: 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
Opened: 4/13/22

RAM Payment, LLC
Filed: 8/20/21

TANGO CARD, INC.
Filed: 5/21/21

VISA GLOBAL SERVICES INC.
Filed: 12/16/21
Approved: 4/13/22

WAVE FINANCIAL USA, INC.
Filed: 7/28/21

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

CHECKOUT LLC, to acquire control of EMOOLA INC.
Filed: 12/06/21
Approved: 3/21/22

WIZZFINANCIAL US LLC, to acquire control of MONEYDART GLOBAL SERVICES, INC.
Filed: 4/04/22

CHANGE OF NAME**Effected: 1**

GPS CAPITAL MARKETS, INC., to change its name to GPS CAPITAL MARKETS, LLC
Effected: 4/11/22