

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF MAY 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: 5

BANK OF THE WEST
401 Kenilworth Drive, Petaluma, Sonoma County
Opened: 5/16/22

BENEFICIAL STATE BANK
1501 East Madison Street, Seattle, King County, Washington
Opened: 10/6/20

FIRST FOUNDATION BANK
1601 Preston Road, Plano, Collin County, Texas
Opened: 5/09/22

PACIFIC CITY BANK
21303 Hawthorne Boulevard, Torrance, Los Angeles County
Opened: 5/23/22

ROYAL BUSINESS BANK
2057 86th Street, Brooklyn, Kings County, New York
Opened: 5/02/22

BANK APPLICATION**NEW FACILITY****No Objection: 2 Opened: 1**

BENEFICIAL STATE BANK

- 879 West 190th Street, Gardena, Los Angeles County
- 1500 SW First Avenue, Portland, Multnomah County, Oregon

No Objection: 2/12/20

SILICON VALLEY BANK

15 Stratton Street, London, United Kingdom

Opened: 5/02/22

RELOCATION OF BRANCH**Effected: 2**

BANK OF STOCKTON

From 242 South Washington Street, to 549 South Washington Street, Sonora,
Tuolumne County

Effected: 5/02/22

UNITED BUSINESS BANK

Temporarily relocated from 6301 Beach Boulevard, to 6281 Beach Boulevard, Buena
Park, Orange County

Effected: 5/09/22

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: 14 Discontinued: 3**

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

Discontinued: 5/13/22

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

BANK OF THE WEST
400 Center Drive, Superior, Boulder County, Colorado
No Objection: 5/09/22

CATHAY BANK
16-18 East Broadway, New York, New York County, New York
No Objection: 3/22/22

CATHAY BANK
46324 Warm Springs Boulevard, Fremont, Alameda County
No Objection: 5/03/22

CATHAY BANK
43E Valley Boulevard, Alhambra, Los Angeles County
No Objection: 5/18/22

CITIZENS BUSINESS BANK
663 West Nees Avenue, Fresno, Fresno County
No Objection: 2/22/22
Discontinued: 5/16/22

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

EAST WEST BANK
338 Barber Lane, Milpitas, Santa Clara County
No Objection: 5/25/22

EXCHANGE BANK
1501 Mendocino Avenue, Santa Rosa, Sonoma County
No Objection: 5/26/22

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

PACIFIC CITY BANK
2505 Torrance Boulevard, Torrance, Los Angeles County
No Objection: 3/29/22
Discontinued: 5/23/22

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

PACIFIC PREMIER BANK

- 525 SW Broadway, Portland, Multnomah County, Portland
- 528 East College Way, Mount Vernon, Skagit County, Washington

No Objection: 5/23/22

TRI COUNTIES BANK

5201 California Avenue, Bakersfield, Kern County

No Objection: 3/30/22

WESTAMERICA BANK

11 5th Street, Petaluma, Sonoma County

No Objection: 5/11/22

CHANGE OF NAME

Notified: 2

BANK OF HEMET, THE, to change its name to HSJ BANK

Notified: 5/10/22

PACIFIC CITY BANK, to change its name to PCB BANK

Notified: 5/06/22

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Filed: 1

LIDO ADVISORS, LLC, to acquire control of ENTERPRISE TRUST & INVESTMENT COMPANY

Filed: 5/27/22

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 Opened: 1**

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

ATLAS PREMIUM FINANCE INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 5/24/22

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
Opened: 5/09/22

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
Approved: 5/03/22

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: 1**

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

VOLUNTARY SURRENDER OF LICENSE**Effected: 2**

CHELSEA FINANCIAL GROUP, INC.

6200 Canoga Avenue, Woodland Hills, Monmouth County

Effected: 5/06/22

INTEGRATED PREMIUM FUNDING CORP.

1811 Aston Avenue, Carlsbad, San Diego County

Effected: 5/06/22

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

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION OF OFFICE****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

Approved: 2/08/22

Effected: 5/02/22

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

DISCONTINUANCE OF OFFICE**Approved: 1**

CANADIAN IMPERIAL BANK OF COMMERCE

4695 MacArthur Court, Newport Beach, Orange County

Filed: 5/18/22

Approved: 5/26/22

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

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

CORNERSTONE CAPITAL BANK, SSB (continued)

- 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

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

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

Effected: 1

EVANGELICAL CHRISTIAN CREDIT UNION, to change its name to ADELFI CREDIT UNION

Filed: 3/03/22

Effected: 5/05/22

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 4 Approved: 2

BREX PAYMENTS, LLC
Filed: 2/23/22

EXPENSIFY PAYMENTS LLC
Filed: 2/23/21

RAM PAYMENT, LLC
Filed: 8/20/21
Approved: 4/07/22

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: 3 Approved: 1

BTO MYTHOS HOLDINGS (CYM) – NQ L.P., to acquire control of CURRENCIES DIRECT INC.
Filed: 5/16/22

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

INTERMEX WIRE TRANSFER, LLC, to acquire control of ENVIOS DE VALORES LA NACIONAL CORP.
Filed: 5/09/22

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

MONEY TRANSMITTER APPLICATION

CHANGE OF NAME

Effected: 1

SQUARE, INC., to change its name to BLOCK, INC.
Effected: 5/11/22