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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, Tuolomne 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 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
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
• 1820 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