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

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NEW BANKS

Filed: 1 Approved: 2 Opened: 1

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

ICON BANK
Proposed location: Street address to be determined in the vicinity of Riverside, Riverside County
Correspondent: James B. Jones
Carpenter & Company, 23 Corporate Plaza Drive, Suite 150 #D-11, Newport Beach, CA 92660
Phone: 994-261-8888
Filed: 6/10/22

LEGACY BANK
41391 Kalmia Street, Murrieta, Riverside County
Phone #: 877-210-3277
Fax #: 951-579-3178
Officers: James D. Hicken, President and Chief Executive Officer
Rick Huerta, Executive Vice President and Chief Financial Officer
Kathy Gonzales, Executive Vice President and Chief Banking Officer
Dinna Pamintuan, Executive Vice President and Chief Credit Officer
Capitalization: $25 million
Website: www.legacybankca.com
Filed: 11/8/19
Approved: 5/13/20
Opened: 6/10/22
BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1

PATRIOT FINANCIAL PARTNERS, GP IV, L.P., PATRIOT FINANCIAL PARTNERS IV, L.P., PATRIOT FINANCIAL PARTNERS PARALLEL IV, L.P., PATRIOT FINANCIAL PARTNERS GP IV, LLC, PATRIOT FINANCIAL ADVISORS, LLC, PATRIOT FINANCIAL ADVISORS, L.P., to acquire control of AVIDBANK HOLDINGS, INC.
Filed: 6/29/22

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

Effected: 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
Effected: 6/03/22

NEW FACILITY

No Objection: 3

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
WeWork Sony Center // Kemperplatz 1, 10785, Berlin, Germany,
Opened: 6/01/22
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

RELOCATION OF BRANCH OFFICE

Effectuated: 1

BANK OF THE WEST
From 587 East Colorado Boulevard, to 300 East Colorado Boulevard, Pasadena, Los Angeles County
Effectuated: 6/27/22

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 11 Discontinued: 4

BANK OF HOPE
7553 Blvd. 26, North Richland Hills, Tarrant County, Texas
No Objection: 10/26/20

BANK OF THE WEST
400 Center Drive, Superior, Boulder County, Colorado
No Objection: 5/09/22
Discontinued: 6/15/22

CATHAY BANK
16-18 East Broadway, New York, New York County, New York
No Objection: 3/22/22
Discontinued: 6/10/22

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

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

DISCONTINUANCE OF BRANCH OFFICE (Continued)

EAST WEST BANK
5402 Walnut Avenue, Irvine, Orange County
No Objection: 04/11/22
Discontinued: 6/24/22

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 PREMIER BANK
- 525 SW Broadway, Portland, Multnomah County, Portland
- 528 East College Way, Mount Vernon, Skagit County, Washington
No Objection: 5/23/22

TRI COUNTRIES BANK
5201 California Avenue, Bakersfield, Kern County
No Objection: 3/30/22
Discontinued: 06/30/22

TRI COUNTRIES BANK
838 W. Harris Street, Eureka, Humboldt County
No Objection: 6/17/22

WESTAMERICA BANK
11 5th Street, Petaluma, Sonoma County
No Objection: 5/11/22

DISCONTINUANCE OF FACILITY

Discontinued: 4

HANMI BANK
1400 N. Harbor Boulevard, Fullerton, Orange County
Discontinued: 4/30/21

LUTHER BURBANK SAVINGS
1540 Eureka Road, Roseville, Placer County
Discontinued: 6/30/22
**BANK APPLICATION**

**DISCONTINUANCE OF FACILITY (Continued)**

PACIFIC PREMIER BANK  
1045 W. Katella Avenue, Orange, Orange County  
Discontinued: 6/01/22

PACIFIC PREMIER BANK  
109 Danbury Road, Ridgefield, Fairfield County, Connecticut  
Discontinued: 6/15/22

**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

**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

ATLAS PREMIUM FINANCE INC.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 5/24/22
NEW PREMIUM FINANCE COMPANY (Continued)

ELITE PREMIUM FINANCE, INC.
600 West Broadway, San Diego, San Diego County
Filed: 10/14/21
Approved: 4/13/22

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

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

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: 1

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

Effected: 1

CANADIAN IMPERIAL BANK OF COMMERCE
4695 MacArthur Court, Newport Beach, Orange County
Filed: 5/18/22
Approved: 5/26/22
Effected: 5/31/22

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

No Objection: 16

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
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

EMIGRANT BANK
8730 West Sunset Boulevard, West Hollywood, Los Angeles County (Facility – insured bank)
No Objection: 6/24/22

FOREIGN (OTHER STATE) CREDIT UNION APPLICATION

NEW BRANCH
Filed: 1

ROGUE CREDIT UNION
Address to be determined
Filed: 6/16/22

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
CREDIT UNION APPLICATION

MERGER

Filed: 4   Effected: 1

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
Approved: 1/19/22
Effected: 6/01/22

MOORE WEST FEDERAL CREDIT UNION, San Leandro to merge with and into UNCLE CREDIT UNION, Livermore
Filed: 6/01/22

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 3   Approved: 3

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
NEW TRANSMITTER (Continued)

WAVE FINANCIAL USA, INC.
Filed: 7/28/21
Approved: 6/08/22

ACQUISITION OF CONTROL

Filed: 3

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

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

CHANGE OF NAME

Effect: 1

GCA MTL, LLC, to change its name to EVERI MTL, LLC.
Effect: 5/12/22