

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

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BANK APPLICATION**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

BANK APPLICATION**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**Effected: 1**

BANK OF THE WEST

From 587 East Colorado Boulevard, to 300 East Colorado Boulevard, Pasadena, Los Angeles County

Effected: 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 COUNTIES BANK

5201 California Avenue, Bakersfield, Kern County

No Objection: 3/30/22

Discontinued: 06/30/22

TRI COUNTIES 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

PREMIUM FINANCE COMPANY APPLICATION

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

MONEY TRANSMITTER APPLICATION

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

Effected: 1

GCA MTL, LLC, to change its name to EVERI MTL, LLC.

Effected: 5/12/22