

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

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BANK APPLICATION**NEW BANKS****Filed: 1 Approved: 2****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

ACQUISITION OF CONTROL**Filed: 2**

INFINITY BANCORP to acquire control of INFINITY BANK

Filed: 7/11/22

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

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

NEW BRANCH**Opened: 3**

COMMUNITY VALLEY BANK
81-701 Highway 111, Indio, Riverside County
Opened: 7/05/22

FIRST REPUBLIC BANK
2405 W. Burnside, Portland, Multnomah County, Oregon
Opened: 9/14/20

HERITAGE BANK OF COMMERCE
1111 Broadway, Oakland, Alameda County
Opened: 7/18/22

NEW FACILITY**No Objection: 2 Opened: 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

OPEN BANK
4695 Chabot Drive, Pleasanton, Alameda County
Opened: 7/25/22

PACIFIC PREMIER BANK
222 S. Main Street, Salt Lake City, Salt Lake County, Utah
Opened: 07/01/22

TRI COUNTIES BANK
205 E. River Park Circle, Fresno, Fresno County
Opened: 7/25/22

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: 04/07/2252

RELOCATION OF BRANCH OFFICE**Effected: 1**

BANK OF THE WEST

from 311 S. State College Boulevard, to 391 S. State College Boulevard, Brea, Orange County

Effected: 7/01/22

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 13 Discontinued: 1**

BANK OF HOPE

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

No Objection: 10/26/20

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

CATHAY BANK

637 N. Broadway, Los Angeles, Los Angeles County

No Objection: 7/15/22

CITIZENS BUSINESS BANK

1555 E. Highland Avenue, San Bernardino, San Bernardino County

No Objection: 7/08/22

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

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

Discontinued: 07/01/22

LUTHER BURBANK SAVINGS

956 The Alameda, San Jose, Santa Clara County

No Objection: 7/19/22

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

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: 5**

CATHAY BANK

10465 So. De Anza Boulevard, Cupertino, Santa Clara County

Discontinued: 7/31/22

COMMUNITY VALLEY BANK

3855 Avocado Boulevard, La Mesa, San Diego County

Discontinued: 7/11/22

PACIFIC PREMIER BANK

13894 S Bangeter Parkway, Draper, Salt Lake County, Utah

Discontinued: 07/01/22

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

PACIFIC PREMIER BANK
8400 E. Crescent Parkway, Greenwood Village, Arapahoe County, Colorado
Discontinued: 7/20/22

TRI COUNTIES BANK
7541 N. Remington Avenue, Fresno, Fresno County
Discontinued: 7/25/22

CHANGE OF NAME

Notified: 1 Effected: 1

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
Effected: 6/13/22

TRUST COMPANY APPLICATION**ACQUISITION OF CONTROL**

Approved: 1

LIDO ADVISORS, LLC, to acquire control of ENTERPRISE TRUST & INVESTMENT
COMPANY
Filed: 5/27/22
Approved: 7/19/22

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: 2 Approved: 1

ACCIDENT FUND INSURANCE COMPANY OF AMERICA, to acquire control of
LIBERTY PREMIUM FINANCE, INC.
Filed: 7/12/22

PAYAL CHADHA, to acquire control of FINTRUSS CA CORP.
Filed: 4/18/22
Approved: 6/29/22

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****Approved: 1 Effected: 1**

BANK OF NOVA SCOTIA, THE
415 Mission Street, City and County of San Francisco (Representative office)
Filed: 4/20/22
Approved: 7/13/22

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
Effected: 7/22/22

RELOCATION OF OFFICE**Approved: 2**

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

TASI Bank, Division of Bank of Guam
From 404 Montgomery Street, to 400 Montgomery Street, City and County of San
Francisco (Retail branch)
Filed: 07/01/22
Approved: 7/05/22

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 (Continued)

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

CALIFORNIA BEAR CREDIT UNION, Los Angeles, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 7/12/22

SAFEAMERICA CREDIT UNION, Pleasanton, California, to merge with and into PENTAGON FEDERAL CREDIT UNION, McLean, Virginia
Filed: 12/15/21

MOORE WEST FEDERAL CREDIT UNION, San Leandro to merge with and into UNCLE CREDIT UNION, Livermore
Filed: 6/01/22
Approved: 6/27/22
Effected: 7/14/22

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

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

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
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

WESTERN UNION BUSINESS SOLUTIONS (USA), LLC, to change its name to CONVERA USA, LLC
Effected: 6/08/22