

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 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: 1 Approved: 1**

INFINITY BANCORP to acquire control of INFINITY BANK

Filed: 7/11/22

Approved: 8/11/22

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****Effectuated: 2**

GATEWAY BANK, F.S.B., Oakland, to merge with and into ROYAL BUSINESS BANK,
Los Angeles
Filed: 2/15/22

LIBERTY BANK, South San Francisco, merged with and into CALIFORNIA FIRST
NATIONAL BANK, Irvine
Effectuated: 8/12/22

PREMIER VALLEY BANK, Fresno, California, merged with and into HTLF BANK,
Denver, Colorado
Effectuated: 8/13/22

NEW BRANCH**Opened: 2**

BANK OF THE WEST
301 NE 192nd Avenue, Vancouver, Clark County, Washington
Opened: 8/31/22

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

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
Sveavägen 9, 111 57 Stockholm, Sweden
Opened: 8/15/22

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**

TRI COUNTIES BANK

From 2400 Sand Creek Road, to 2200 Sand Creek Road, Brentwood, Contra Costa County

Effected: 8/22/22

RELOCATION OF FACILITY**Effected: 1**

SILICON VALLEY BANK

From TD Canada Trust Tower, 161 Bay Street, to 181 Bay Street, Toronto, Ontario, Canada

Effected: 8/17/22

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 13****Discontinued: 3**

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

Discontinued: 8/05/22

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

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

CENTRAL VALLEY COMMUNITY BANK

3311 Coach Lane, Cameron Park, Sacramento County

No Objection: 8/26/22

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

EAST WEST BANK

338 Barber Lane, Milpitas, Santa Clara County

No Objection: 5/25/22

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

MECHANICS BANK

10 Maple Street, Sonoma, Sonoma County

No Objection: 8/02/22

PACIFIC PREMIER BANK

• 525 SW Broadway, Portland, Multnomah County, Portland

• 528 East College Way, Mount Vernon, Skagit County, Washington

No Objection: 5/23/22

Discontinued: 8/12/22

RIVER CITY BANK

4000 Foothills Boulevard, Roseville, Placer County

No Objection: 8/03/22

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

BANK APPLICATION

DISCONTINUANCE OF FACILITY

Discontinued: 2

CALIFORNIA BANK OF COMMERCE
160 W. Santa Clara Street, San Jose, Santa Clara County
Discontinued: 8/12/22

PACIFIC PREMIER BANK
1222 Vine Street, Paso Robles, San Luis Obispo County
Discontinued: 8/19/22

CHANGE OF NAME

Withdrawn:

BANK OF HEMET, THE, to change its name to HSJ BANK
Withdrawn: 8/22/22

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: 3 Approved: 6

ARGENT PREMIUM FINANCE INC
2283 Bayleaf Drive, San Ramon, Contra Costa County
Filed: 8/22/22

ASCEND CALIFORNIA
955 Alma Street, Palo Alto, Santa Clara County
Filed: 9/16/21
Approved: 1/12/22

ATLAS PREMIUM FINANCE INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 5/24/22
Approved: 8/05/22

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

X CAPITAL LENDING, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 08/08/22

ACQUISITION OF CONTROL

Filed: 2

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

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****Opened: 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
 Opened: 8/15/22

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****Filed: 1 No Objection: 16**

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
- 1826 State Street, Santa Barbara, Santa Barbara County
- 1828 State Street, Santa Barbara, Santa Barbara County

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

CORNERSTONE HOME LENDING, INC.

- 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

JUNIPER TRUST COMPANY

18575 Jamboree Road, Irvine, Orange County (Facility – non-insured)

Filed: 8/19/22

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

Withdrawn: 1

COMMON BOND CREDIT UNION

2661 E Florence Avenue, Huntington Park

Withdrawn: 8/12/22

MERGER

Filed: 4

ALLU.S. CREDIT UNION, Salinas, California, to merge with and into PENTAGON FEDERAL CREDIT UNION, McLean, Virginia

Filed: 12/07/21

CREDIT UNION APPLICATION**MERGER (Continued)**

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

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 2 Approved: 4

BREX PAYMENTS, LLC
Filed: 2/23/22

EXPENSIFY PAYMENTS LLC
Filed: 2/23/21
Approved: 7/20/22

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
Approved: 6/08/22

ACQUISITION OF CONTROL

Filed: 5 Approved: 1

BCP SPECIAL OPPORTUNITIES FUND II HOLDINGS, LP, to acquire control of
DOLEX DOLLAR EXPRESS, INC.
Filed: 8/03/22

MONEY TRANSMITTER APPLICATION**ACQUISITION OF CONTROL (Continued)**

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

Approved: 8/04/22

MOBIUS PARENT CORP, to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.

Filed: 8/03/22

MONEY TRANSFER ACQUISITION, INC., to acquire control of BARRI MONEY SERVICES, LLC

Filed: 8/08/22

WIZZFINANCIAL US LLC, to acquire control of MONEYDART GLOBAL SERVICES, INC.

Filed: 4/04/22

CHANGE OF NAME

Effected: 2

FACEBOOK PAYMENTS INC., to change its name to META PAYMENTS INC.

Effected: 8/29/22

PRONTO MONEY TRANSFER INC. to change its name to INTER & CO PAYMENTS, INC.

Effected: 8/02/22