

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
ACQUISITION OF CONTROL	1
MERGER	2
NEW BRANCH	2
NEW FACILITY	3
REDESIGNATION OF HEAD OFFICE	3
RELOCATION OF HEAD OFFICE	3
RELOCATION OF BRANCH OFFICE	3
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	5
CHANGE OF NAME	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
ACQUISITION OF CONTROL	6
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	7
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
RELOCATION OF OFFICE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	8
RELOCATION OF OFFICE	9
FOREIGN (OTHER STATE) CREDIT UNION APPLICATION	
NEW BRANCH	9
CREDIT UNION APPLICATION	
MERGER	9
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	10

**BANK APPLICATION****NEW BANKS****Filed: 1      Approved: 3****BANK IRVINE**

Proposed location: Street address to be determined in Irvine, Orange County

Correspondent: James B. Jones

Carpenter &amp; 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 BUSINESS BANK**

Proposed location: Street address to be determined in the vicinity of Riverside, Riverside County

Correspondent: James B. Jones

Carpenter &amp; Company, 23 Corporate Plaza Drive, Suite 150 #D-11, Newport Beach, CA 92660

Phone: 994-261-8888

Filed: 6/10/22

Application amended: 9/22/22 to change its from ICON BANK

Approved: 9/30/22

**UNITED COMMUNITY BANK**

Street address to be determined, Encino, Los Angeles County

Correspondent: James B. Jones

Carpenter &amp; Company, 23 Corporate Plaza Drive, Suite 150 #D-11, Newport Beach, CA 92660

Phone: 949-261-8888

Filed: 9/23/22

**ACQUISITION OF CONTROL****Approved: 2****Withdrawn: 1****INFINITY BANCORP to acquire control of INFINITY BANK**

Filed: 7/11/22

Approved: 8/11/22

**BANK APPLICATION****ACQUISITION OF CONTROL (Continued)**

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

Approved: 9/15/22

STRATEGIC VALUE INVESTORS, LP (THE "FUND"); STRATEGIC VALUE BANK PARTNERS, LLC; STRATEGIC VALUE PRIVATE INVESTORS, LP; STRATEGIC VALUE PRIVATE PARTNERS, LLC; and MESSRS. BENJAMIN MACKOVAK AND MARTIN ADAMS, to acquire control of COMMUNITY BANK OF THE BAY

Filed: 9/08/22

Withdrawn: 9/12/22

**MERGER**

**Filed: 1**

**Effected: 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, under the name LIBERTY BANK, N.A.

Effected: 8/12/22

PREMIER VALLEY BANK, Fresno, California, merged with and into HTLF BANK, Denver, Colorado

Effected: 8/13/22

**NEW BRANCH**

**Opened: 2**

MISSION BANK

5415 Avenida de Las Robles, Visalia, Tulare County

Opened: 9/12/22

PCB BANK

2144 Royal Lane, Dallas, Dallas County, Texas

Opened: 9/26/22

**BANK APPLICATION****NEW FACILITY****No Objection: 2      Opened: 3**

BANK OF HOPE  
400 N. Tampa Street, Tampa, Hillsborough County, Florida  
Opened: 9/06/22

BANK OF THE SIERRA  
624 S. Main Street, Templeton, San Luis Obispo County  
Opened: 9/01/22

BENEFICIAL STATE BANK

- 879 West 190<sup>th</sup> Street, Gardena, Los Angeles County
- 1500 SW First Avenue, Portland, Multnomah County, Oregon

No Objection: 2/12/20

LUTHER BURBANK SAVINGS  
520 3<sup>rd</sup> Street, Santa Rosa, Sonoma County  
Opened: 2/13/16

**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 HEAD OFFICE****Effected: 1**

BANK OF SAN FRANCISCO  
From 575 Market Street, to 345 California Street, City and County of San Francisco  
Effected: 9/01/22

**RELOCATION OF BRANCH OFFICE****Effected: 1**

PACIFIC WESTERN BANK  
From 8941 E. Valley Boulevard, to 8400 E. Valley Boulevard, Rosemead, Los Angeles County  
Effected: 9/09/22

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 15                      Discontinued: 1****BAC COMMUNITY BANK**

- 14804-A Highway 4, Discovery Bay, Contra Costa County
- 1070 Laurel Road, Oakley, Contra Costa County

No Objection: 9/23/22

**BANK OF HOPE**

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

No Objection: 10/26/20

**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

**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

**CITIZENS BUSINESS BANK**

1800 N. Sepulveda Boulevard, Manhattan Beach, Los Angeles County

No Objection: 9/16/22

**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

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

10 Maple Street, Sonoma, Sonoma County

No Objection: 8/02/22

**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 5<sup>th</sup> Street, Petaluma, Sonoma County

No Objection: 5/11/22

Discontinued: 9/16/22

**DISCONTINUANCE OF FACILITY****Discontinued: 2****SILICON VALLEY BANK**

- Matrikel1, Højbro Plads 8-10, 1200, Copenhagen, Denmark

- Sveavägen 9, 111 57 Stockholm, Sweden

Discontinued: 9/30/22

**CHANGE OF NAME****Notified: 1**

BANK OF HEMET, THE, to change its name to HCN BANK

Notified: 9/27/22

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 3      Approved: 7****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

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (Continued)**

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

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

PEAK PREMIUM FINANCING CORPORATION  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 9/08/22

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  
Approved: 9/29/22

**ACQUISITION OF CONTROL**

**Filed: 3**

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

**PREMIUM FINANCE COMPANY APPLICATION****ACQUISITION OF CONTROL (Continued)**

RAJNI KAPUR to acquire control of PRINCIPAL PREMIUM FINANCING, INC.  
Filed: 9/13/22

WORLD SAC CORPORATE HOLDINGS, LLC, to acquire control of PACIFIC COAST  
PREMIUM FINANCE CORP.  
Filed: 6/16/21

**TRUST COMPANY APPLICATION****NEW TRUST COMPANY**

**Filed: 1**

LOS ANGELES PRIVATE TRUST COMPANY  
8730 West Sunset Boulevard, West Hollywood, Los Angeles County  
Filed: 9/21/22

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE**

**Filed: 11**

ING BANK N.V.  
333 S. Grand Avenue, Los Angeles, Los Angeles County (Representative Office)  
Filed: 9/23/22

MUFG BANK, LTD.

- 6 Pointe Drive, Brea, Orange County (Representative Offices)
  - 10100 Santa Monica Boulevard, Los Angeles, Los Angeles County
  - 18300 Von Karman Avenue, Irvine, Orange County
  - 2882 Sand Hill Road, Menlo Park, San Mateo County
  - 1980 Saturn Street, Monterey Park, Los Angeles County
  - 1221 Broadway, Oakland, Alameda County
  - 303 Twin Dolphin Drive, Redwood City, San Mateo County
  - 12760 High Bluff Drive, San Diego, San Diego County
  - 530 B Street, San Diego, San Diego County
  - 21700 Oxnard Street, Woodland Hills, Los Angeles County
- Filed: 9/07/22

**FOREIGN (OTHER NATION) BANK APPLICATION****RELOCATION OF OFFICE****Approved: 1            Effected: 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

Effected: 4/01/21

## 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
- 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

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY (Continued)**

## 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

**RELOCATION OF OFFICE****Effected: 1**

## STATE STREET BANK &amp; TRUST COMPANY

- From One Market Street, to 255 California Street, City and County of San Francisco on 11/07/19
- From 255 California Street, to 315 Montgomery Street, City and County of San Francisco on 12/31/20
- From 315 Montgomery Street, to 580 California Street, City and County of San Francisco, on 9/01/21

**FOREIGN (OTHER STATE) CREDIT UNION APPLICATION****NEW BRANCH****Filed: 1**

## ROGUE CREDIT UNION

Address to be determined

Filed: 6/16/22

**CREDIT UNION APPLICATION****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

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

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