

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
ACQUISITION OF CONTROL	2
MERGER	2
NEW BRANCH	2
NEW FACILITY	2
REDESIGNATION OF HEAD OFFICE	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	4
CHANGE OF NAME	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
ACQUISITION OF CONTROL	6
VOLUNTARY SURRENDER	6
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	7
RELOCATION OF BRANCH OFFICE	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
CHANGE OF NAME	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	11
CHANGE OF NAME	12

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

6201 Oak Canyon, Irvine, CA 92618

Phone #: (949) 892-1000

Officers: Jianyin (Paul) Peng – President and Chief Executive Officer

John Shindler – Chief Financial Officer

Charles Fenton – Chief Credit Officer

Capitalization: \$30,300,000.00

Website: www.bankirvine.com

Filed: 11/22/21

Approved: 4/18/22

Opened: October 18, 2022

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 & 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 name from ICON BANK

Approved: 9/30/22

UNITED COMMUNITY BANK

Street address to be determined, Encino, Los Angeles County

Correspondent: James B. Jones

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

Phone: 949-261-8888

Filed: 9/23/22

BANK APPLICATION

ACQUISITION OF CONTROL

Approved: 2

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

Approved: 9/15/22

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: 1

CTBC BANK CORP. (USA)

9502 Las Tunas Drive, Temple City, Los Angeles County

Opened: 10/31/22

NEW FACILITY

No Objection: 2

BENEFICIAL STATE BANK

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

No Objection: 2/12/20

BANK APPLICATION**REDESIGNATION OF HEAD OFFICE****Effected: 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

Effected: 10/03/22

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 14****Discontinued: 2**

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

Discontinued: 10/14/22

CATHAY BANK

601 North Atlantic Boulevard, Alhambra, Los Angeles County

No Objection: 10/12/22

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

Discontinued: 10/28/22

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

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

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

DISCONTINUANCE OF FACILITY**Discontinued: 1**

FRESNO FIRST BANK

5030 Camino de La Siesta, San Diego, San Diego County

Discontinued: 10/11/22

BANK APPLICATION

CHANGE OF NAME

Notified: 3

BANK OF HEMET, THE, to change its name to HCN BANK
Notified: 9/27/22

FRIENDLY HILLS BANK, to change its name to FIRST PACIFIC BANK
Notified: 10/21/22

MANUFACTURERS BANK, to change its name to SMBC Manubank
Notified: 10/18/22

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 2 Approved: 8

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

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
Approved: 10/25/22

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

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: 1 Approved: 2

ACCIDENT FUND INSURANCE COMPANY OF AMERICA, to acquire control of
LIBERTY PREMIUM FINANCE, INC.
Filed: 7/12/22
Approved: 10/24/22

RAJNI KAPUR to acquire control of PRINCIPAL PREMIUM FINANCING, INC.
Filed: 9/13/22
Approved: 10/05/22

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

VOLUNTARY SURRENDER

Effected: 1

FOUNDATION CAPITAL FINANCE CORPORATION
Effected: 10/03/22

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

RELOCATION OF BRANCH OFFICE

Effected: 1

FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIA
From 201 Mission Street, to Spaces 95 Third Street, City and County of San Francisco
Filed: 9/19/22
Effected: 10/17/22

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 12

CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK
2420 Sand Hill Road, Menlo Park, San Mateo County (Representative Office)
Filed: 10/12/22

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

Effectuated: 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

DISCONTINUANCE OF OFFICE

Filed: 1

BNP PARIBAS

300 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)

Filed: 10/26/22

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1 No Objection: 2 Opened: 10

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, Orange County
- 27201 Highway 189, Community of Blue Jay, San Bernardino County
- 319 Diablo Road, 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

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

- 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
- 1500 Poole Boulevard, Yuba City, Sutter County

No Objection: 8/31/21

Opened: 10/01/22

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

BANK OF NEW YORK MELLON, THE

From 50 Fremont Street, to 101 Second Street, City and County of San Francisco

Notified: 9/29/22

Effected: 10/10/22

FOREIGN (OTHER STATE) CREDIT UNION APPLICATION

NEW BRANCH

Filed: 1

ROGUE CREDIT UNION

Address to be determined

Filed: 6/16/22

CREDIT UNION APPLICATION

MERGER

Filed: 2 Effected: 3

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

Filed: 12/07/21

Approved: 10/01/22

Effected: 10/01/22

CREDIT UNION APPLICATION**MERGER (Continued)**

BARSTOW COMMUNITY CREDIT UNION, Barstow, to merge with and into
FRONTWAVE CREDIT UNION, Oceanside

Filed: 1/31/22

Approved: 10/01/22

Effectuated: 10/01/22

CALIFORNIA BEAR CREDIT UNION, Los Angeles, to merge with and into CREDIT
UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 7/12/22

Approved: 10/01/22

Effectuated: 10/01/22

SAFEAMERICA CREDIT UNION, Pleasanton, California, to merge with and into
PENTAGON FEDERAL CREDIT UNION, McLean, Virginia

Filed: 12/15/21

SEQUOIA FEDERAL CREDIT UNION, Redwood City, to merge with and into
PREMIERONE CREDIT UNION, San Jose

Filed: 10/18/22

CHANGE OF NAME

Effectuated: 1

UNIVERSITY & STATE EMPLOYEES CREDIT UNION, to change its name to
BLUPEAK CREDIT UNION

Filed: 6/21/22

Approved: 8/02/22

Effectuated: 10/28/22

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 2 Approved: 3 Opened: 1

BREX PAYMENTS, LLC

Filed: 2/23/22

EXPENSIFY PAYMENTS LLC

Filed: 2/23/21

Approved: 7/20/22

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

RAM PAYMENT, LLC

Filed: 8/20/21

Approved: 4/07/22

Opened: 10/13/22

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

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

MONEY TRANSMITTER APPLICATION

CHANGE OF NAME

Effected: 1

TILIA INC. to change its name to TILIA LLC
Effected: 10/03/22