

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

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

ACQUISITION OF CONTROL**Approved: 2**

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: 11/15/22

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

PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 1**

FIRST NORTHERN BANK OF DIXON to acquire the banking business of three branch offices of COLUMBIA STATE BANK
Filed: 11/28/22

NEW BRANCH**Opened: 2**

CTBC BANK CORP. (USA)
21705 Hawthorne Boulevard, Torrance, Los Angeles County
Opened: 11/22/22

POPPY BANK
39152 Paseo Padre Parkway, Fremont, Alameda County
Opened: 11/16/22

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

TRI COUNTIES BANK
1000 Fourth Street, San Rafael, Marin County
Opened: 10/19/22

RELOCATION OF HEAD OFFICE**Effected: 2**

RIVER CITY BANK
From 2485 Natomas Park Drive, to 2480 Natomas Park Drive, Sacramento, Sacramento County
Effected: 10/20/22

BANK APPLICATION**RELOCATION OF HEAD OFFICE (Continued)**

WESTAMERICA BANK

From 540 Academy Avenue, to 1500 7th Street, Sanger, Fresno County

Effected: 11/18/22

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 17

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

BANK OF HOPE

150-24 Northern Boulevard, Flushing, Queens County, New York

No Objection: 11/17/22

CATHAY BANK

43E Valley Boulevard, Alhambra, Los Angeles County

No Objection: 5/18/22

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

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

Discontinued: 11/18/22

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

FIRST REPUBLIC BANK

1 Hacker Way, Building 12, Menlo Park, San Mateo County

No Objection: 11/16/22

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 WESTERN BANK

776 E. Shaw Avenue, Fresno, Fresno County

No Objection: 11/29/22

PACIFIC WESTERN BANK

12474 Central Avenue, Chino, San Bernardino County

No Objection: 11/29/22

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: 4**

MISSION BANK

1430 Truxtun Avenue, Bakersfield, Kern County

Discontinued: 11/14/22

PACIFIC PREMIER BANK

500 E. Esplanade Drive, Oxnard, Ventura County

Discontinued: 11/14/22

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

PACIFIC PREMIER BANK

- 613 1st Street, Brentwood, Contra Costa County
- 222 S. Main Street, Salt Lake City, Salt Lake County, Utah

Discontinued: 11/15/22

CHANGE OF NAME**Notified: 2 Effected: 1**

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

Effected: 11/23/22

MANUFACTURERS BANK, to change its name to SMBC MANUBANK

Notified: 10/18/22

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

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

PEAK PREMIUM FINANCING CORPORATION
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/08/22
Approved: 10/25/22

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

SOUTHERN TRANSPORTATION FINANCE, INC.
253 Whigham Dairy Road, Bainbridge, Decatur County, Georgia
Filed: 11/01/22

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

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

WORLD SAC CORPORATE HOLDINGS, LLC, to acquire control of PACIFIC COAST PREMIUM FINANCE CORP.

Filed: 6/16/21

RELOCATION OF OFFICE

Effected: 1

NATIONAL PARTNERS FPCO INC. OF CALIFORNIA

From 1600 Stout Street, to 555 17th Street, Denver, Denver, Colorado

Effected: 11/30/22

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

NEW BRANCH

Opened: 1

WHITTIER TRUST COMPANY

525 Middlefield Road, Menlo Park, San Mateo County

Opened: 11/09/22

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

Filed: 1 Approved: 11

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

Approved: 11/30/22

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

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

Approved: 11/17/22

RELOCATION OF OFFICE

Approved: 1

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

CONGRESSIONAL BANK

4660 La Jolla Village Drive, San Diego, San Diego County (Facility – insured bank)

No Objection: 7/12/21

EMIGRANT BANK

8730 West Sunset Boulevard, West Hollywood, Los Angeles County (Facility – insured bank)

No Objection: 6/24/22

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

JUNIPER TRUST COMPANY
18575 Jamboree Road, Irvine, Orange County (Facility – non-insured)
Filed: 8/19/22

FOREIGN (OTHER STATE) CREDIT UNION APPLICATION**NEW BRANCH**

Approved: 1

ROGUE CREDIT UNION
Address to be determined
Filed: 6/16/22
Approved: 11/17/22

CREDIT UNION APPLICATION**MERGER**

Filed: 4

PACIFIC TRANSPORTATION FEDERAL CREDIT UNION, Gardena, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 11/02/22

PRINTING INDUSTRIES CREDIT UNION, Riverside, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 11/02/22

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

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 1 Approved: 3 Opened: 1**

BREX PAYMENTS, LLC
Filed: 2/23/22

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

TANGO CARD, INC.
Filed: 5/21/21
Approved: 11/18/22

VISA GLOBAL SERVICES INC.
Filed: 12/16/21
Approved: 4/13/22
Opened: 11/01/22

WAVE FINANCIAL USA, INC.
Filed: 7/28/21
Approved: 6/08/22

ACQUISITION OF CONTROL**Filed: 2 Approved: 4**

BCP SPECIAL OPPORTUNITIES FUND II HOLDINGS, LP, to acquire control of
DOLEX DOLLAR EXPRESS, INC.
Filed: 8/03/22
Approved: 11/10/22

BTO MYTHOS HOLDINGS (CYM) – NQ L.P., to acquire control of CURRENCIES
DIRECT INC.
Filed: 5/16/22

MOBIUS PARENT CORP, to acquire control of MONEYGRAM PAYMENT SYSTEMS,
INC.
Filed: 8/03/22
Approved: 11/02/22

MONEY TRANSFER ACQUISITION, INC., to acquire control of BARRI MONEY
SERVICES, LLC
Filed: 8/08/22
Approved: 11/10/22

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL (Continued)

NEON NEWCO CORPORATION, to acquire control of NETSPEND CORPORATION
Filed: 11/09/22

WIZZFINANCIAL US LLC, to acquire control of MONEYDART GLOBAL SERVICES,
INC.
Filed: 4/04/22
Approved: 11/23/22