

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
ACQUISITION OF CONTROL	1
MERGER	2
PURCHASE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	2
RELOCATION OF BRANCH OFFICE	3
DISCONTINUANCE OF BRANCH OFFICE	3
CHANGE OF NAME	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
ACQUISITION OF CONTROL	7
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	7
RELOCATION OF HEAD OFFICE	7
DISCONTINUANCE OF BRANCH OFFICE	7
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
RELOCATION OF OFFICE	8
DISCONTINUANCE OF OFFICE	9
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	9
FOREIGN (OTHER STATE) CREDIT UNION APPLICATION	
NEW BRANCH	9
CREDIT UNION APPLICATION	
MERGER	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	11
VOLUNTARY SURRENDER OF LICENSE	11

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: 1**

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

Approved: 12/21/22

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**Approved: 1**

FIRST NORTHERN BANK OF DIXON to acquire the banking business of three branch offices of COLUMBIA STATE BANK
Filed: 11/28/22
Approved: 12/20/22

NEW BRANCH**Opened: 5**

CTBC BANK CORP. (USA)
515 Grand Avenue, Walnut, Los Angeles County
Opened: 12/02/22

FARMERS & MERCHANTS BANK OF LONG BEACH
1702 Main Street, Santa Ana, Orange County
Opened: 12/22/22

OAK VALLEY COMMUNITY BANK
1478 Stone Point Drive, Roseville, Placer County
Opened: 12/12/22

PCB BANK
2630 Old Denton Road, Carrollton, Denton County, Texas
Opened: 12/01/22

SANTA CRUZ COUNTY BANK
480 South Main Street, Salinas, Monterey County
Opened: 12/19/22

NEW FACILITY**No Objection: 2 Opened: 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**NEW FACILITY (Continued)**

OPEN BANK

14251 Firestone Boulevard, La Mirada, Los Angeles County

Opened: 12/01/22

SILICON VALLEY BANK

1055 West Georgia Street, Vancouver, Canada

Opened: 12/08/22

RELOCATION OF BRANCH OFFICE**Effected: 1**

TRI COUNTIES BANK

From 4650 North Natomas Boulevard, to 2051 Arena Boulevard, Sacramento,
Sacramento, County

Effected: 12/12/22

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 15****Discontinued: 5**

BAC COMMUNITY BANK

14804-A Highway 4, Discovery Bay, Contra Costa County

No Objection: 9/23/22

BAC COMMUNITY BANK

1070 Laurel Road, Oakley, Contra Costa County

No Objection: 9/23/22

Discontinued: 12/16/22

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

Discontinued: 12/30/22

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

CENTRAL VALLEY COMMUNITY BANK

3311 Coach Lane, Cameron Park, Sacramento County

No Objection: 8/26/22

Discontinued: 12/08/22

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

Discontinued: 7/01/22

FIRST REPUBLIC BANK

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

No Objection: 11/16/22

HERITAGE BANK OF COMMERCE

333 West El Camino Real, Sunnyvale, Santa Clara County

No Objection: 12/15/22

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

MECHANICS BANK

500 South Palm Canyon Drive, Palm Springs, Riverside County

No Objection: 12/02/22

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

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

PACIFIC WESTERN BANK
 18231 Irvine Boulevard, Tustin, Orange County
 No Objection: 12/15/22

RIVER CITY BANK
 4000 Foothills Boulevard, Roseville, Placer County
 No Objection: 8/03/22
 Discontinued: 12/09/22

TRI COUNTIES BANK
 838 W. Harris Street, Eureka, Humboldt County
 No Objection: 6/17/22

DISCONTINUANCE OF FACILITY

Discontinued: 1

PACIFIC PREMIER BANK
 1960 E. Grand Avenue, El Segundo, Los Angeles County
 Discontinued: 12/20/222

CHANGE OF NAME

Notified: 2 Effected: 1

BANK OF HEMET, THE, to change its name to HCN BANK
 Notified: 9/27/22
 Effected: 12/09/22

FRESNO FIRST BANK, to change its name to FFB BANK
 Notified: 12/23/22

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

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 2 Approved: 6 Opened: 3

ARGENT PREMIUM FINANCE INC.
 2283 Bayleaf Drive, San Ramon, Contra Costa County
 Filed: 8/22/22
 Approved: 12/13/22

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

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
Opened: 12/16/22

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
Opened: 12/27/22

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

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

X CAPITAL LENDING, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 08/08/22
Approved: 9/29/22
Opened: 12/27/22

ACQUISITION OF CONTROL

Filed: 2

LINDA A. ROBERSON SURVIVOR'S TRUST, to acquire 50% control of SNOWCREST FUNDING, INC.
Filed: 12/09/22
Approved: 12/20/22

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

RELOCATION OF HEAD OFFICE

Effected: 1

SUNSTONE TRUST COMPANY
From 1 World Trade Center, Long Beach, to 18881 Von Karman Avenue, Irvine, Orange County
Effected: 3/01/22

DISCONTINUANCE OF BRANCH OFFICE

Discontinued: 1

SAN PASQUAL FIDUCIARY TRUST COMPANY
12770 High Bluff Drive, San Diego, San Diego County
No Objection: 11/30/22
Discontinued: 12/31/22

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1 Approved: 1 Opened: 10**

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

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
 Opened: 12/01/22

RELOCATION OF OFFICE**Approved: 2**

CHANG HWA COMMERCIAL BANK, LTD.
 From 333 South Grand Avenue, to 515 South Flower Street, Los Angeles, Los Angeles
 County (Limited branch)
 Filed: 12/05/22
 Approved: 12/07/22

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 NATION) BANK APPLICATION**DISCONTINUANCE OF OFFICE****Approved: 1**

BNP PARIBAS
300 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)
Filed: 10/26/22
Approved: 12/20/22

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1 Notified: 4**

CONGRESSIONAL BANK
4660 La Jolla Village Drive, San Diego, San Diego County (Facility – insured bank)
Notified: 7/12/21

EMIGRANT BANK
8730 West Sunset Boulevard, West Hollywood, Los Angeles County (Facility – insured bank)
Notified: 6/24/22

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

STIFEL BANK
500 Ygnacio Valley Road, Walnut Creek, Contra Costa County (Insured facility)
Notified: 12/11/22

STIFEL BANK & TRUST
500 Ygnacio Valley Road, Walnut Creek, Contra Costa County (Insured facility)
Notified: 12/11/22

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

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

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

MONEY TRANSMITTER APPLICATION**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

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

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

VENDENGINE, INC.

Effected: 12/20/22