

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2023

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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: 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

Effected: 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
Effected: 1/20/23

NEW BRANCH

Opened: 5

FARMERS & MERCHANTS BANK OF LONG BEACH
1702 Main Street, Santa Ana, Orange County
Opened: 1/03/23

FIRST REPUBLIC BANK
4050 North Lake Creek Drive, Wilson, Teton County, Wyoming
Opened: 1/09/23

MECHANICS BANK
19245 Sonoma Highway, Sonoma, Sonoma County
Opened: 10/31/22

MECHANICS BANK
67760 E Palm Canyon Drive, Cathedral City, Riverside County
Opened: 1/30/23

MONTECITO BANK & TRUST
2125 South Broadway, Santa Maria, Santa Barbara County
Opened: 1/30/23

BANK APPLICATION

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

SUMMIT STATE BANK

1500 Valley House Drive, Rohnert Park, Sonoma County

Opened: 1/03/23

RELOCATION OF HEAD OFFICE

Notified: 1

FREMONT BANK

To establish a branch at 39150 Fremont Boulevard, Fremont, Alameda County (and to relocate the branch from 39005 Fremont Hub to this location, and to re-designate this as the new head office)

Notified: 1/24/23

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 14 Discontinued: 2

BAC COMMUNITY BANK

14804-A Highway 4, Discovery Bay, 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

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

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

No Objection: 9/16/22

EAST WEST BANK

1241 Stockton Street, San Francisco, San Francisco County

No Objection: 1/12/23

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

Discontinued: 1/27/23

MECHANICS BANK

10 Maple Street, Sonoma, Sonoma County

No Objection: 8/02/22

Discontinued: 10/28/22

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

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

DISCONTINUANCE OF FACILITY**Discontinued: 2**

FIVE STAR BANK
250 D Street, Santa Rosa, Sonoma County
Discontinued: 6/30/22

MISSION BANK
1430 Truxtun Avenue, Bakersfield, Kern County
Discontinued: 1/17/23

CHANGE OF NAME**Notified: 2**

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

INDUSTRIAL BANK APPLICATION**RELOCATION OF BRANCH OFFICE**

Effected: 1

COMMUNITY COMMERCE BANK
From 2323 S Atlantic Boulevard, to 2325 S. Atlantic Boulevard, Monterey Park, Los Angeles County
Effected: 1/30/23

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2 Approved: 5 Opened: 1**

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

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
Opened: 1/31/23

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

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**ACQUISITION OF CONTROL****Filed: 2 Approved: 1**

LINDA A. ROBERSON SURVIVOR'S TRUST, to acquire 50% control of SNOWCREST FUNDING, INC.

Filed: 12/09/22

Approved: 12/20/22

SUMMIT ACQUISITION INC., to acquire control of CPF COLUMBIA PACIFIC FINANCE

Filed: 1/11/23

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

Filed: 6/16/21

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

DISCOVERY PREMIUM FINANCE, INC.

Effected: 1/20/23

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: 1 Approved: 1**

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**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

DISCONTINUANCE OF OFFICE**Discontinued: 1**

BNP PARIBAS

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

Filed: 10/26/22

Approved: 12/20/22

Discontinued: 1/23/23

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

Notified: 2

Abandoned: 1

Opened: 3

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

Abandoned: 1/23/23

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

STIFEL BANK

500 Ygnacio Valley Road, Walnut Creek, Contra Costa County (Insured facility)

Notified: 12/11/22

Opened: 1/30/23

STIFEL BANK & TRUST

500 Ygnacio Valley Road, Walnut Creek, Contra Costa County (Insured facility)

Notified: 12/11/22

Opened: 1/30/23

UNIVERSITY BANK

35 S. State College Boulevard, Brea, Orange County (Insured facility)

Notified: 10/13/22

Opened: 11/15/22

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

CREDIT UNION APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

SAN FERNANDO VALLEY JAPANESE CREDIT UNION
Effected: 10/04/22

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 1 Approved: 2 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
Opened: 1/19/23

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

ACQUISITION OF CONTROL

Filed: 4 Approved: 4

AFX HOLDCO CORP. to acquire control of ASCENDANTFX CAPITAL USA, INC.
Filed: 1/20/23

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

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL (Continued)

GREEN CHECK VERIFIED, INC. to acquire control of PAYQWICK, INC.
Filed: 1/24/23

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

DFS GSD CORP.
Effected: 01/19/23