

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 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**Filed: 1 Approved: 1**

DRIVER MANAGEMENT COMPANY LLC, to acquire control of FIRST FOUNDATION BANK

Filed: 2/16/23

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****Effectuated: 1**

BANK OF THE WEST, San Francisco, California to merge with and into BMO HARRIS BANK N.A., Chicago, Illinois
Effectuated: 2/02/23

GATEWAY BANK, F.S.B., Oakland, to merge with and into ROYAL BUSINESS BANK, Los Angeles
Filed: 2/15/22

NEW BRANCH**Opened: 2**

AMERICAN RIVIERA BANK
2605 South Miller Street, Santa Maria, Santa Barbara County
Opened: 2/06/23

PACIFIC VALLEY BANK
150 Main Street, Salinas, Monterey County
Opened: 8/18/21

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

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

BANK APPLICATION

RELOCATION OF BRANCH OFFICE

Effected: 1

EAST WEST BANK

From 624 S. Grand Avenue, to 888 W. 6th Street, Los Angeles, Los Angeles County

Effected: 2/13/23

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 14

Discontinued: 5

BAC COMMUNITY BANK

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

No Objection: 9/23/22

Discontinued: 2/17/23

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

Discontinued: 2/24/23

BANK OF MARIN

- 1270 Healdsburg Avenue, Healdsburg, Sonoma County
- 26395 Buckhorn Ridge Road, Pioneer, Amador County
- 50 Santa Rosa Avenue, Santa Rosa, Sonoma County
- 1 Blackfield Drive, Tiburon, Marin County

No Objection: 12/07/22

CATHAY BANK

43E Valley Boulevard, Alhambra, Los Angeles County

No Objection: 5/18/22

Discontinued: 8/20/222

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

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

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

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

Discontinued: 2/24/23

PACIFIC WESTERN BANK

18231 Irvine Boulevard, Tustin, Orange County

No Objection: 12/15/22

SILICON VALLEY BANK

14-18 Finsbury Square, London, England

Discontinued: 1/17/23

TRI COUNTIES BANK

838 W. Harris Street, Eureka, Humboldt County

No Objection: 6/17/22

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

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 3 Opened: 3

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

PEAK PREMIUM FINANCING CORPORATION
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/08/22
Approved: 10/25/22
Opened: 2/01/23

PREMIUM FINANCIAL PARTNERS CO.
5455 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 2/22/22
Approved: 2/15/23
Application Amended: 2/17/23 – address changed from 8272 Sunset Boulevard, West Hollywood, Los Angeles County

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
Opened: 2/01/23

WALCO FUNDING PFCA, INC.
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 10/15/21
Approved: 4/28/22
Opened 2/08/23

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

AIB FINANCIAL SERVICES, INC.

Effected: 2/10/23

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

Approved: 2

CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK

2420 Sand Hill Road, Menlo Park, San Mateo County (Representative Office)

Filed: 10/12/22

Approved: 2/15/23

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

Filed: 5

MUFG BANK, LTD.

- 6 Pointe Drive, Brea, Orange County (Representative Office)
- 18300 Von Karman Avenue, Irvine, Orange County (Representative Office)
- 1221 Broadway, Oakland, Alameda County (Representative Office)
- 530 B Street, San Diego, San Diego County (Representative Office)
- 21700 Oxnard Street, Woodland Hills, Los Angeles County (Representative Office)

Filed: 2/22/23

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1 Notified: 1 Opened: 1

CONGRESSIONAL BANK

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

Notified: 7/12/21

Opened: 8/23/21

EMIGRANT BANK

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

Notified: 6/24/22

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: 2**

BREX PAYMENTS, LLC
Filed: 2/23/22

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

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

ACQUISITION OF CONTROL**Filed: 3 Approved: 1**

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

BTO MYTHOS HOLDINGS (CYM) – NQ L.P., to acquire control of CURRENCIES
DIRECT INC.
Filed: 5/16/22
Approved: 2/17/23

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

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