

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 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: 2**

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

Filed: 2/16/23

WEST COAST COMMUNITY BANCORP, to acquire control of SANTA CRUZ COUNTY BANK

Filed: 3/23/23

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

NEW BRANCH**Opened: 2**

ENDEAVOR BANK
9400 Grossmont Summit Drive, La Mesa, San Diego County
Opened: 3/27/23

PCB BANK
201 Broad Avenue, Palisades Park, Bergen County, New Jersey
Opened: 8/22/22

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

MANUFACTURERS BANK
18700 N. Hayden Road, Scottsdale, Maricopa County, Arizona
Opened: 3/15/23

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

BANK APPLICATION**RELOCATION OF BRANCH****Effected: 1**

ROYAL BUSINESS BANK

From 1015 S. Nogales Street, to 1709 S. Nogales Street, Rowland Heights, Los Angeles County

Effected: 3/20/23

RELOCATION OF FACILITY**Effected: 1**

PCB BANK

From 7535 Little River Turnpike, Annandale, to 4000 Legato Road, Fairfax, Fairfax County, Virginia

Effected: 5/1/22

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 10****Discontinued: 6**

BANK OF HOPE

7553 Blvd. 26, North Richland Hills, Tarrant County, Texas

No Objection: 10/26/20

BANK OF MARIN

26395 Buckhorn Ridge Road, Pioneer, Amador County

No Objection: 12/07/22

Discontinued: 3/17/23

BANK OF MARIN

1 Blackfield Drive, Tiburon, Marin County

No Objection: 12/07/22

Discontinued: 3/24/23

BANK OF MARIN

50 Santa Rosa Avenue, Santa Rosa, Sonoma County

1270 Healdsburg Avenue, Healdsburg, Sonoma County

No Objection: 12/07/22

Discontinued: 3/31/23

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

Discontinued: 3/31/23

FREMONT BANK

39005 Fremont Hub, Fremont, Alameda County

No Objection: 3/24/23

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

Discontinued: 1/27/23

MECHANICS BANK

81-790 US Hwy 111, Indio, Riverside County

No Objection: 3/09/23

PACIFIC WESTERN BANK

776 E. Shaw Avenue, Fresno, Fresno County

No Objection: 11/29/22

PACIFIC WESTERN BANK

18231 Irvine Boulevard, Tustin, Orange County

No Objection: 12/15/22

Discontinued: 3/10/23

STATE BANK OF INDIA (CALIFORNIA)

675 N. First Street, San Jose, Santa Clara County

No Objection: 3/13/23

TRI COUNTIES BANK

838 W. Harris Street, Eureka, Humboldt County

No Objection: 6/17/22

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 7**

CITIZENS BUSINESS BANK

- 1422 Oregon Street, Redding, Shasta County
- 970 Reserve Drive, Roseville, Placer County

Discontinued: 7/31/22

EXCHANGE BANK

3575 Mt. Diablo Boulevard, Lafayette, Contra Costa County

Discontinued: 1/20/23

FIVE STAR BANK

250 D Street, Santa Rosa, Sonoma County

Discontinued: 6/30/22

LUTHER BURBANK SAVINGS

5 Centerpointe Drive, Lake Oswego, Clackamas County, Oregon

Discontinued: 3/24/23

PACIFIC PREMIER BANK

2975 W. Executive Parkway, Lehi, Utah County, Utah

Discontinued: 3/13/23

PCB BANK

217-04 Northern Boulevard, Bayside, Queens County, New York

Discontinued: 3/06/23

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

FRESNO FIRST BANK, to change its name to FFB BANK

Notified: 12/23/22

Effected: 3/10/23

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**

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

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

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

Roberson Family Trust to acquire 100% control of Snowcrest Funding, Inc.
Filed: 12/20/22

SUMMIT ACQUISITION INC., to acquire control of CPF COLUMBIA PACIFIC FINANCE
Filed: 1/11/23
Approved: 3/02/23

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

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

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

Discontinued: 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

Approved: 3/21/23

Discontinued: 3/31/23

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 1

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

CREDIT UNION APPLICATION**MERGER (Continued)**

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: 1 Approved: 3

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

Approved: 3/27/23

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL (Continued)

NEON NEWCO CORPORATION, to acquire control of NETSPEND CORPORATION

Filed: 11/09/22

Approved: 3/30/23

CHANGE OF NAME

Effected: 1

EMOOLA, INC. to change its name to CHECKOUT US, INC.

Effected: 3/10/23