

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 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

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

Filed: 3/23/23

Approved: 4/05/23

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

SURRENDER OF TRUST POWERS

Effected: 1

MANUFACTURERS BANK, to surrender trust powers
Filed: 3/21/23
Approved: 3/27/23
Effected: 3/31/23

NEW BRANCH

Opened: 2

PLUMAS BANK
900 Mangrove Avenue, Chico, Butte County
Opened: 4/24/23

US METRO BANK
3301 184th Street S.W., Lynwood, Snohomish County, Washington
Opened: 4/21/23

NEW FACILITY

No Objection: 2 Approved: 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

CATHAY BANK
45 A, Ly Tu Trong Street, Ben Nghe Ward, District 1, Ho Chi Minh, Vietnam
Filed: 3/21/23
Approved: 4/28/23

BANK APPLICATION

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

RELOCATION OF BRANCH

Effected: 1

PACIFIC PREMIER BANK

From 800 W. Valley Parkway, to 840 W. Valley Parkway, Escondido, San Diego County

Effected: 4/17/23

RELOCATION OF FACILITY

Effected: 1

FIRST NORTHERN BANK OF DIXON

From 2175 North California Boulevard, to 100 Pringle Avenue, Walnut Creek, Contra Costa County

Effected: 9/12/22

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 15

BANK OF HOPE

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

No Objection: 10/26/20

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

FREMONT BANK

39005 Fremont Hub, Fremont, Alameda County

No Objection: 3/24/23

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

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

81-790 US Hwy 111, Indio, Riverside County

No Objection: 3/09/23

MECHANICS BANK

- 755 Hearst Avenue, Berkeley, Alameda County
- 2700 Mt. Vernon Avenue, Bakersfield, Kern County
- 801 Price Street, Pismo Beach, San Luis Obispo County

No Objection: 4/10/23

PACIFIC PREMIER BANK

1401 4th Avenue, Seattle, King County, Washington

No Objection: 4/19/23

PACIFIC WESTERN BANK

776 E. Shaw Avenue, Fresno, Fresno County

No Objection: 11/29/22

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

TRI COUNTIES BANK

700 W. Onstott Road, Yuba City, Sutter County

No Objection: 4/05/23

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 5**

CITIZENS BUSINESS BANK

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

Discontinued: 7/31/22

PACIFIC PREMIER BANK

450 Century Parkway, Allen, Collin County, Texas

Discontinued: 4/18/23

PACIFIC PREMIER BANK

2707 Colby Avenue, Everett, Snohomish County, Washington

Discontinued: 4/30/23

US METRO BANK

5938 NE 1st Court, Renton, King County, Washington

Discontinued: 4/21/23

CHANGE OF NAME**Notified: 1**

MANUFACTURERS BANK, to change its name to SMBC MANUBANK

Notified: 10/18/22

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1 Approved: 4**

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

ETHOS PREMIUM FINANCING, INC.

660 Newport Center Drive, Newport Beach

Filed: 4/18/23

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

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

Approved: 4/14/23

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

ROBERSON FAMILY TRUST to acquire 100% control of SNOWCREST FUNDING, INC.

Filed: 12/20/22

Approved: 4/18/23

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 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: 3 Effected: 2**

NORTH COUNTY CREDIT UNION, San Diego to merge with and into BLUPEAK
CREDIT UNION, San Diego
Filed: 3/20/23

PACIFIC TRANSPORTATION FEDERAL CREDIT UNION, Gardena, to merge with and
into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 11/02/22
Approved: 4/01/23
Effected: 4/01/23

PRINTING INDUSTRIES CREDIT UNION, Riverside, to merge with and into CREDIT
UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 11/02/22
Approved: 4/01/23
Effected: 4/01/23

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**Approved: 4**

AFX HOLDCO CORP. to acquire control of ASCENDANTFX CAPITAL USA, INC.
Filed: 1/20/23
Approved: 4/24/23

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

NEON NEWCO CORPORATION, to acquire control of NETSPEND CORPORATION
Filed: 11/09/22
Approved: 3/30/23