

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

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**BANK APPLICATION****NEW BANKS****Filed: 2      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

**ENTRUST BANK**

Proposed location: Street address to be determined in Downtown Los Altos, Los Altos, Santa Clara County

Correspondent: James B. Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, #D-11, Newport Beach, CA 92660

Phone: 949-261-8888

Filed: 5/15/23

**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: 949-261-8888

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

**BANK APPLICATION****ACQUISITION OF CONTROL****Approved: 3**

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

Filed: 2/16/23

Approved: 5/04/23

SELWYN ISAKOW, to acquire control of PRIVATE BANCORP OF AMERICA, INC.

Filed: 5/10/23

Approved: 5/17/23

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

Filed: 3/23/23

Approved: 4/05/23

**MERGER****Withdrawn: 1**

GATEWAY BANK, F.S.B., Oakland, to merge with and into ROYAL BUSINESS BANK, Los Angeles

Filed: 2/15/22

Withdrawn: 5/05/23

**NEW BRANCH****Opened: 5**

CITIZENS BUSINESS BANK

2361 Rosecrans Avenue, El Segundo, Los Angeles County

Opened: 5/08/23

LUTHER BURBANK SAVINGS

1420 El Paseo de Saratoga, San Jose, Santa Clara County

Opened: 5/22/23

POPPY BANK

2760 E. Bidwell Street, Folsom, Sacramento County

Opened: 5/15/23

POPPY BANK

4810 Elk Grove Boulevard, Elk Grove, Sacramento County

Opened: 5/30/23

**BANK APPLICATION****NEW BRANCH (Continued)****PREFERRED BANK**

2150 Town Square Place, Sugar Land, Fort Bend County, Texas

Opened: 5/31/23

**NEW FACILITY**

**No Objection: 2      Approved: 1**

**BENEFICIAL STATE BANK**

- 879 West 190<sup>th</sup> 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

**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: 2**

**BANK OF MARIN**

From 5800 Northgate Drive, San Rafael, to 496 Las Gallinas Avenue, San Rafael, Marin County

Effected: 5/22/23

**TRI COUNTIES BANK**

From 130 Battery Street, to 311 California Street, City and County of San Francisco

Effected: 5/01/23

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 13****Discontinued: 3****BANK OF HOPE**

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

No Objection: 10/26/20

**CATHAY BANK**

2263 N. Tustin Street, Orange, Orange County

No Objection: 5/19/23

**CITIZENS BUSINESS BANK**

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

No Objection: 9/16/22

Discontinued: 5/08/23

**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

**HERITAGE BANK OF COMMERCE**

333 West El Camino Real, Sunnyvale, Santa Clara County

No Objection: 12/15/22

Discontinued: 4/28/23

**LUTHER BURBANK SAVINGS**

956 The Alameda, San Jose, Santa Clara County

No Objection: 7/19/22

Discontinued: 5/19/23

**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

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

1401 4<sup>th</sup> 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

**DISCONTINUANCE OF FACILITY****Discontinued: 2****AMERICAN RIVIERA BANK**

18 E. Figueroa Street, Santa Barbara, Santa Barbara County

Discontinued: 5/25/23

**PREFERRED BANK**

2150 Town Square Place, Sugar Land, Fort Bend County, Texas

Discontinued: 5/31/23

**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: 2      Approved: 3      Opened: 1**

ARGENT PREMIUM FINANCE INC.  
2283 Bayleaf Drive, San Ramon, Contra Costa County  
Filed: 8/22/22  
Approved: 12/13/22  
Opened: 5/08/23

ASCEND CALIFORNIA  
955 Alma Street, Palo Alto, Santa Clara County  
Filed: 9/16/21  
Approved: 1/12/22

CENTRAL VALLEY PREMIUM FINANCE INC  
241 Merida Way, Livingston, Merced County  
Filed: 5/30/23

ETHOS PREMIUM FINANCING, INC.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 4/18/23

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  
Approved: 4/14/23

### **ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

ROBERSON FAMILY TRUST to acquire 100% control of SNOWCREST FUNDING, INC.  
Filed: 12/20/22  
Approved: 4/18/23

WORLD SAC CORPORATE HOLDINGS, LLC, to acquire control of PACIFIC COAST PREMIUM FINANCE CORP.  
Filed: 6/16/21

**PREMIUM FINANCE COMPANY APPLICATION****RELOCATION OF OFFICE****Effected: 1**

AFCO ACCEPTANCE CORPORATION

From 3111 Camino Del Rio N, San Diego, to 660 Newport Center Drive, Newport Beach, San Diego County

Effected: 5/05/23

**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

**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

## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **RELOCATION OF OFFICE (Continued)**

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**

**Filed: 1      Notified: 1**

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

INDEPENDENT TRUST COMPANY, LLC  
 3250 Grey Hawk Ct., Carlsbad, San Diego County (Facility – non-insured)  
 Filed: 5/19/23

## **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: 2      Withdrawn: 1**

NORTH COUNTY CREDIT UNION, San Diego to merge with and into BLUPEAK CREDIT UNION, San Diego  
 Filed: 3/20/23  
 Withdrawn: 5/05/23

SAFEAMERICA CREDIT UNION, Pleasanton, California, to merge with and into PENTAGON FEDERAL CREDIT UNION, McLean, Virginia  
 Filed: 12/15/21

**CREDIT UNION APPLICATION****MERGER (Continued)**

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: 2      Approved: 2**

BREX PAYMENTS, LLC  
Filed: 2/23/22

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

RAMP PAYMENTS CORPORATION  
Filed: 5/22/23

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