

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
ACQUISITION OF CONTROL	2
NEW BRANCH	2
NEW FACILITY	2
RELOCATION OF HEAD OFFICE	3
RELOCATION OF BRANCH OFFICE	3
DISCONTINUANCE OF BRANCH OFFICE	3
CHANGE OF NAME	5
APPLICATION PURSUANT TO SECTION 1322(e)	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
ACQUISITION OF CONTROL	6
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	6
DISCONTINUANCE OF BRANCH OFFICE	6
VOLUNTARY SURRENDER OF LICENSE	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
RELOCATION OF OFFICE	7
VOLUNTARY SURRENDER OF LICENSE	7
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	8
FOREIGN (OTHER STATE) CREDIT UNION APPLICATION	
NEW BRANCH	8
CREDIT UNION APPLICATION	
MERGER	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9

BANK APPLICATION**NEW BANKS****Filed: 2 Approved: 1 Opened: 1****BEACH CITIES COMMERCIAL BANK**

100 Progress, Irvine

Phone #: (949)704-1010

Officers:

Kent Falk, Chief Executive Officer

Jeff Redeker, President

Nasrin Rostami, EVP/Chief Operating Officer

Capitalization: \$25,561,120.00

Website: www.beachcitiescb.com

Filed: 9/27/21

Approved: 3/29/22

Opened: 6/12/23

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: 2

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

NEW BRANCH

Opened: 4

BEACH CITIES COMMERCIAL BANK

171 Saxony Road, Encinitas, San Diego County

Opened: 6/12/23

CTBC BANK CORP. (USA)

1605-1697 S Azusa Avenue, Hacienda Heights, Los Angeles County

Opened: 6/30/23

EXCHANGE BANK

3950 Civic Center Drive, San Rafael, Marin County

Opened: 6/05/23

MECHANICS BANK

49850 Jefferson Street, Indio, Riverside County

Opened: 6/12/23

NEW FACILITY

No Objection: 2 Approved: 1 Opened: 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

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**NEW FACILITY (Continued)**

FREMONT BANK
 2575 Collier Canyon Road, Livermore, Alameda County
 Opened: 6/01/23

UNITED BUSINESS BANK
 755 Baywood Drive, Petaluma, Sonoma County
 Opened: 10/01/21

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 OFFICE**Effected: 1**

PACIFIC WESTERN BANK
 From 6110 El Tordo, to 16975 Avenida de Acacias, Rancho Santa Fe, San Diego County
 Effected: 6/16/23

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 11 Discontinued: 4

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

CENTRAL VALLEY COMMUNITY BANK
 5412 Avenida de los Robles, Visalia, Tulare County
 No Objection: 6/01/23

EAST WEST BANK
 1241 Stockton Street, San Francisco, San Francisco County
 No Objection: 1/12/23
 Discontinued: 6/30/23

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

FREMONT BANK

39005 Fremont Hub, Fremont, Alameda County

No Objection: 3/24/23

MECHANICS BANK

41990 Cook Street, Palm Desert, Riverside County

No Objection: 3/30/21

MECHANICS BANK

81-790 US Hwy 111, Indio, Riverside County

No Objection: 3/09/23

Discontinued: 6/9/23

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

Discontinued: 11/03/22

TRI COUNTIES BANK

700 W. Onstott Road, Yuba City, Sutter County

No Objection: 4/05/23

Discontinued: 6/16/23

BANK APPLICATION

CHANGE OF NAME

Notified: 1

MANUFACTURERS BANK, to change its name to SMBC MANUBANK
Notified: 10/18/22

APPLICATION PURSUANT TO SECTION 1322 (E)

Filed: 4

BANK OF MARIN
To engage in real property investment activities
Filed: 6/30/23

EXCHANGE BANK,
To engage in real property investment activities
Filed: 5/17/23

HANMI BANK
To engage in real property investment activities
Filed: 6/16/23

POPPY BANK
To engage in real property investment activities
Filed: 6/26/23

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 4

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
Approved: 6/08/23

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

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

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 1

SAN PASQUAL FIDUCIARY TRUST COMPANY

21 East Canon Perdido. Santa Barbara, Santa Barbara County

No Objection: 6/19/23

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

SUNSTONE TRUST COMPANY

18881 Von Karman Avenue, Irvine, Orange County

Effected: 6/14/23

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: 1 Effected: 1**

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
Effected: 6/27/22

VOLUNTARY SURRENDER OF LICENSE**Filed: 1**

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.
100 First Street, San Francisco, San Francisco County (Representative Office)
Filed: 6/01/23

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1 Notified: 1 Opened: 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

NORTHPOINTE BANK

1020 E Perrin, Fresno, Fresno County

Opened: 1/01/23

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: 1 Effected: 1**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

Approved: 6/17/23

Effected: 6/17/23

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