

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

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BANK APPLICATION

NEW BANKS

Filed: 2 Approved: 1

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****Filed: 1**

BIG POPPY HOLDINGS, INC., to acquire control of SUMMIT STATE BANK
Filed: 7/17/23

NEW BRANCH**Opened: 3**

CENTRAL VALLEY COMMUNITY BANK
1435 River Park Drive, Sacramento, Sacramento County
Opened: 7/31/23

COMMONWEALTH BUSINESS BANK
98-150 Kaonohi Street, Aiea, Honolulu County, Hawaii
Opened: 7/19/23

POPPY BANK
24231 Avenida De La Carlota, Laguna Hills, Orange County
Opened: 7/12/23

NEW FACILITY

No Objection: 2 Approved: 1 Opened: 3

BANK OF HOPE
110 SE 6th Street, Fort Lauderdale, Broward County, Florida
Opened: 7/10/23

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

CTBC BANK CORP. (USA)
16150 N. Arrowhead Fountains Center Drive, Peoria, Maricopa County, Arizona
Opened: 7/31/23

US METRO BANK
225 N. New Jersey, Indianapolis, Marion County, Indiana
Opened: 7/17/23

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 OFFICE

Effected: 1

PACIFIC WESTERN BANK

From 818 W. 7th Street, Los Angeles, to 900 Wilshire Boulevard, Los Angeles, Los Angeles County

Effected: 7/24/23

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 8

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

FREMONT BANK

39005 Fremont Hub, Fremont, Alameda County

No Objection: 3/24/23

HANMI BANK

1469 Webster Street, City and County of San Francisco

No Objection: 7/05/23

MECHANICS BANK

41990 Cook Street, Palm Desert, Riverside County

No Objection: 3/30/21

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

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

Discontinued: 7/07/23

PACIFIC PREMIER BANK

1401 4th Avenue, Seattle, King County, Washington

No Objection: 4/19/23

Discontinued: 7/14/23

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

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: 2 Opened: 2

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
Opened: 7/17/23

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.
211 S State College Boulevard, Anaheim
Filed: 11/01/22
Approved: 4/14/23
Application Amended: 7/27/23 – address changed from 253 Whigham Dairy Road, Bainbridge, Decatur County, Georgia
Opened: 7/31/23

ACQUISITION OF CONTROL

Filed: 2

GOLDEN OAK COOPERATIVE CORPORATION, to acquire control of BIRCH FINANCIAL INC.
Filed: 7/27/23

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

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

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1 Approved: 1 Opened: 1**

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
Opened: 7/05/23

ING BANK N.V.
333 S. Grand Avenue, Los Angeles, Los Angeles County (Representative Office)
Filed: 9/23/22
Approved: 11/30/22

ROYAL BANK OF CANADA
2 Embarcadero Center, City and County of San Francisco (Representative Office)
Filed: 7/26/23

RELOCATION OF OFFICE**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
Effected: 7/10/23

FOREIGN (OTHER NATION) BANK APPLICATION**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**

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: 1**

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

CREDIT UNION APPLICATION

CONVERSION

Filed: 1

COASTHILLS CREDIT UNION, Santa Maria, to convert to federal charter

Filed: 6/30/23

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

CHANGE OF NAME

Effected: 1

KAAH EXPRESS F.S. INC., to change its name to RAMAD PAY INC.

Effected: 6/30/23