

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
MERGER	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
DISCONTINUANCE OF FACILITY	4
CHANGE OF NAME	4
APPLICATION PURSUANT TO SECTION 1322(e)	4
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
ACQUISITION OF CONTROL	5
RELOCATION OF OFFICE	6
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	6
DISCONTINUANCE OF BRANCH OFFICE	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
VOLUNTARY SURRENDER OF LICENSE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
FOREIGN (OTHER STATE) CREDIT UNION APPLICATION	
NEW BRANCH	7
CREDIT UNION APPLICATION	
MERGER	7
CONVERSION	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	8
CHANGE OF NAME	9
VOLUNTARY SURRENDER OF LICENSE	9

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

3390 University Avenue, Riverside

Phone #: (888) 383-1954

Officers:

Ernest Hwang, President & CEO

Philippe Masbanji, Chief Financial Officer

Laronda Fischer-Rogers, Chief Credit Officer

Capitalization: \$22.7MM

Website: www.iconbusinessbank.com

Opened: 8/23/23

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

MERGER**Filed: 1**

BANC OF CALIFORNIA, NATIONAL ASSOCIATION, Santa Ana, to merge with and into PACIFIC WESTERN BANK, Beverly Hills

Filed: 8/21/23

BANK APPLICATION**ACQUISITION OF CONTROL****Approved: 1**

BIG POPPY HOLDINGS, INC., to acquire control of SUMMIT STATE BANK

Filed: 7/17/23

Approved: 8/29/23

NEW BRANCH**Opened: 4**

CATHAY BANK

2415 E. Imperial Hwy, Brea, Orange County

Opened: 8/26/23

OPEN BANK

5599 Spring Mountain Road, Las Vegas, Clark County, Nevada

Opened: 8/28/23

POPPY BANK

3660 Crocker Drive, Sacramento, Sacramento County

Opened: 8/28/23

UNITED BUSINESS BANK

7345 S Durango Drive, Las Vegas, Clark County, Nevada

Opened: 8/21/23

NEW FACILITY

No Objection: 3 Approved: 1 Opened: 1

BANK OF THE ORIENT

Address TBD, Xiamen, Siming District, People's Republic of China

No Objection: 8/16/23

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

COMMUNITY BANK OF THE BAY

870 Market Street, City and County of San Francisco

Opened: 8/01/23

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

CENTRAL VALLEY COMMUNITY BANK

From 2020 Standiford Avenue, to 1700 Standiford Avenue, Modesto, Stanislaus County

Effected: 8/14/23

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 10

Discontinued: 1

BANK OF HOPE

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

No Objection: 10/26/20

BANK OF THE ORIENT

No. 2 Lujiang Rd, Xiamen, Siming District, People's Republic of China

No Objection: 8/11/23

CATHAY BANK

2263 N. Tustin Street, Orange, Orange County

No Objection: 5/19/23

Discontinued: 8/25/23

CENTRAL VALLEY COMMUNITY BANK

5412 Avenida de los Robles, Visalia, Tulare County

No Objection: 6/01/23

COMMUNITY BANK OF THE BAY

155 Bovet Road, San Mateo, San Mateo County

No Objection: 8/16/23

EAST WEST BANK

720 W. Garvey Avenue, Monterey Park, Los Angeles County

No objection: 8/11/23

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

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

DISCONTINUANCE OF FACILITY**River City Bank**

775 Baywood, Petaluma, Sonoma County

Discontinued: 8/14/23

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: 2 Approved: 2****BANK OF MARIN**

To engage in real property investment activities

Filed: 6/30/23

Approved: 8/16/23

EXCHANGE BANK,

To engage in real property investment activities

Filed: 5/17/23

BANK APPLICATION**APPLICATION PURSUANT TO SECTION 1322 (e) (Continued)****HANMI BANK**

To engage in real property investment activities

Filed: 6/16/23

Approved: 6/19/23

POPPY BANK

To engage in real property investment activities

Filed: 6/26/23

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 1 Approved: 1 Opened: 1

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

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

Opened: 8/17/23

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

PREMIUM FINANCE COMPANY APPLICATION

RELOCATION OF OFFICE

Effected: 1

CAC ACCEPTANCE CORPORATION

From 2809 Unicorn Road, to 841 Mohawk, Bakersfield, Kern County

Effected: 8/1/23

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

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

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

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: 2 Withdrawn: 1**AIRCO FEDERAL CREDIT UNION, Pasadena, to merge with and into ARROWHEAD
CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 8/1/23

CENTRAL COAST FEDERAL CREDIT UNION, Seaside, to merge with and into
WESCOM CENTRAL CREDIT UNION, Pasadena

Filed: 8/7/23

SAFEAMERICA CREDIT UNION, Pleasanton, California, to merge with and into
PENTAGON FEDERAL CREDIT UNION, McLean, Virginia

Filed: 12/15/21

Withdrawn: 8/18/23

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: 5 Approved: 3

BREX PAYMENTS, LLC
Filed: 2/23/22
Approved: 8/21/23

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

HOPPER MONEY (USA), INC.
Filed: 8/29/23

INMAR SERVICES LLC
Filed: 8/09/23

RAMP PAYMENTS CORPORATION
Filed: 5/22/23

RIPPLING PAYMENTS, INC.
Filed: 8/31/23

TWITTER PAYMENTS LLC
Filed: 8/11/23

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

ACQUISITION OF CONTROL

Filed: 1

SPECTRUM PURCHASER, LLC to acquire control of PNC GLOBAL TRANSFERS,
INC.
Filed: 8/30/23

MONEY TRANSMITTER APPLICATION

CHANGE OF NAME

Effected: 1

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

Effected: 6/30/23

VOLUNTARY SURRENDER OF LICENSE

Effected: 5

ENVIOS DE VALORES LA NACIONAL CORP

Effected: 8/24/23

INTEGRATED PAYMENT SYSTEMS, INC.

Effected: 8/01/23

LUCKY MONEY, INC.

Effected: 7/25/23

PRABHU GROUP, INC.

Effected: 8/28/23

UTOPIA AMERICA INC.

Effected: 1/25/23