

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

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**BANK APPLICATION**

**NEW BANKS**

**Filed: 2**

**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

**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

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

BANC OF CALIFORNIA, INC. to acquire control of PACWEST BANCORP

Filed: 9/07/23

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

Filed: 7/17/23

Approved: 8/29/23

**BANK APPLICATION**

**NEW BRANCH**

**Opened: 1**

GOLDEN VALLEY BANK  
2770 Olive Highway, Oroville, Butte County  
Opened: 9/25/23

**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 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

GBC INTERNATIONAL BANK  
505 S. 336<sup>th</sup> Street, Federal Way, King County, Washington  
Opened: 9/15/23

**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

**BANK APPLICATION****RELOCATION OF BRANCH OFFICE****Effected: 2****BANK OF THE ORIENT**

From 360 12<sup>th</sup> Street, to 388 9<sup>th</sup> Street, Oakland, Alameda County

Effected: 9/01/23

**UNITED BUSINESS BANK**

From 3327 Wilshire Boulevard, to 3333 Wilshire Boulevard, Los Angeles, Los Angeles County

Effected: 9/18/23

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 10****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

**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

**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

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

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****Discontinued: 3**

BANK OF HOPE  
3340 Walnut Avenue, Fremont, Alameda County  
Discontinued: 9/30/23

GBC INTERNATIONAL BANK  
16400 Southcenter Parkway, Tukwila, King County, Washington  
Discontinued: 9/15/23

UNITED BUSINESS BANK  
3325 Wilshire Boulevard, Los Angeles, Los Angeles County  
Discontinued: 9/18/23

**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**

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

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

POPPY BANK

To engage in real property investment activities

Filed: 6/26/23

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 2      Approved: 1      Abandoned: 1**

APEX FINANCE INC.

510 Myrtle Avenue, South San Francisco, San Mateo County

Filed: 9/15/23

ASCEND CALIFORNIA

955 Alma Street, Palo Alto, Santa Clara County

Filed: 9/16/21

Approved: 1/12/22

Abandoned: 7/22/22

CENTRAL VALLEY PREMIUM FINANCE INC

241 Merida Way, Livingston, Merced County

Filed: 5/30/23

**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

**TRUST COMPANY APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****Discontinued: 1**

SAN PASQUAL FIDUCIARY TRUST COMPANY  
21 East Canon Perdido, Santa Barbara, Santa Barbara County  
No Objection: 6/19/23  
Discontinued: 8/01/23

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Opened: 2**

ING BANK N.V.  
333 S. Grand Avenue, Los Angeles, Los Angeles County (Representative Office)  
Filed: 9/23/22  
Approved: 11/30/22  
Opened: 7/10/23

ROYAL BANK OF CANADA  
2 Embarcadero Center, City and County of San Francisco (Representative Office)  
Filed: 7/26/23  
Approved: 9/12/23  
Opened: 9/18/23

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.  
100 First Street, San Francisco, San Francisco County (Representative Office)  
Filed: 6/01/23  
Effected: 9/29/23

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

Approved: 9/21/23

**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**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



**CREDIT UNION APPLICATION**

**CONVERSION**

Filed: 2

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

Filed: 6/30/23

SESLOC FEDERAL CREDIT UNION, to convert to state charter

Filed: 6/05/23

**CHANGE OF NAME**

**Effected: 1**

SAN MATEO CREDIT UNION, to change its name to MONTERRA CREDIT UNION

Filed: 09/06/23

Effected: 9/22/23

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 6      Approved: 2      Withdrawn: 1**

AFFIRM PAYMENTS LLC

Filed: 9/22/23

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

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

TWITTER PAYMENTS LLC  
Filed: 8/11/23

WAVE FINANCIAL USA, INC.  
Filed: 7/28/21  
Approved: 6/08/22  
Withdrawn: 9/12/23

**ACQUISITION OF CONTROL**

**Filed: 1**

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