

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANKS	1
MERGER	1
ACQUISITION OF CONTROL	1
NEW BRANCH	2
NEW FACILITY	2
RELOCATION OF HEAD OFFICE	2
RELOCATION OF FACILITY	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
CHANGE OF NAME	6
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	6
FOREIGN (OTHER STATE) CREDIT UNION APPLICATION	
NEW BRANCH	7
CREDIT UNION APPLICATION	
MERGER	7
CONVERSION	7
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	7
ACQUISITION OF CONTROL	8

**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****Approved: 1**

BANC OF CALIFORNIA, NATIONAL ASSOCIATION, Santa Ana, to merge with and into PACIFIC WESTERN BANK, Beverly Hills, with the surviving bank to be renamed to BANC OF CALIFORNIA

Filed: 8/21/23

Approved: 10/02/23

**ACQUISITION OF CONTROL****Approved: 1**

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

Filed: 9/07/23

Approved: 10/02/23

## **BANK APPLICATION**

### **NEW BRANCH**

**Opened: 2**

BANK OF HOPE

10430 NE 10th Street, Bellevue, King County, Washington

Opened: 10/02/23

COMMUNITY BANK OF THE BAY

400 S. El Camino Real, San Mateo, San Mateo County'

Opened: 10/16/23

### **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

FFB BANK

2121 N California Boulevard, Walnut Creek, Contra Costa County

Opened: 10/09/23

### **RELOCATION OF HEAD OFFICE**

**Notified: 1      Effected: 1**

AMERICAN RIVIERA BANK

Relocate from 1033 Anacapa Street, to 3780 State Street, Santa Barbara, Santa Barbara County, and to redesignate the former head office as the Santa Barbara branch

Effected: 7/10/23

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 FACILITY****Effectuated: 1**

BANK OF HOPE

From 3483 Satellite Boulevard, 3235 Satellite Boulevard, Duluth, Gwinnett County, Georgia

Effectuated: 10/05/22

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 11****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

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

Discontinued: 10/16/23

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

HANMI BANK

1031 US Highway 1, Edison, Middlesex County, New Jersey

No Objection: 10/16/23

MANUFACTURERS BANK

100 Century Center Court, Santa Clara County

No Objection: 10/18/23

**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: 4**

BANK OF HOPE  
3575 Kroger Boulevard, Duluth, Gwinnett County, Georgia  
Discontinued: 9/30/22

BANK OF HOPE  
400 112<sup>th</sup> Avenue, NE, Bellevue, King County, Washington  
Discontinued: 10/02/23

PACIFIC PREMIER BANK  
19900 MacArthur Boulevard, Irvine, Orange County  
Discontinued: 10/20/23

PACIFIC PREMIER BANK  
16501 Ventura Boulevard, Encino, Los Angeles County  
Discontinued: 10/31/23

**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: 1      Approved: 1**

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

Approved: 9/13/23

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

**Filed: 5**

APEX FINANCE INC.

510 Myrtle Avenue, South San Francisco, San Mateo County

Filed: 9/15/23

CENTRAL VALLEY PREMIUM FINANCE INC

241 Merida Way, Livingston, Merced County

Filed: 5/30/23

PACFI INC

3100 W Burbank Boulevard, Los Angeles, Los Angeles County

Filed: 10/17/23

PREFERRED PREMIUM FINANCE

250 Rincon Street, Corona, Riverside County

Filed: 10/06/23

PREMIER PREMIUM FINANCING SERVICES, INC.

23276 S. Pointe Dr., Laguna Hills

Filed: 10/19/23

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

GOLDEN OAK COOPERATIVE CORPORATION, to acquire control of BIRCH  
FINANCIAL INC.

Filed: 7/27/23

Approved: 10/06/23

WORLD SAC CORPORATE HOLDINGS, LLC, to acquire control of PACIFIC COAST  
PREMIUM FINANCE CORP.

Filed: 6/16/21

**PREMIUM FINANCE COMPANY APPLICATION****CHANGE OF NAME****Effected: 1**

ETI PREMIUM FINANCE OF CALIFORNIA, to change its name to HONOR CAPITAL CORPORATION

Effected: 10/12/23

**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****Filed: 1**

RESONA BANK, LIMITED

350 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)

Filed: 10/02/23

**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

**CONVERSION****Filed: 1      Approved: 1**

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  
Approved: 10/05/23

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 6      Approved: 2**

AFFIRM PAYMENTS LLC  
Filed: 9/22/23

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



**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER (Continued)**

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

**ACQUISITION OF CONTROL**

**Filed: 1**

SPECTRUM PURCHASER, LLC to acquire control of PNC GLOBAL TRANSFERS, INC.

Filed: 8/30/23