

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 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 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

COMMUNITY WEST BANK, NA., Goleta, to merge with and into CENTRAL VALLEY COMMUNITY BANK, Fresno

Filed: 11/16/23

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

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

Filed: 9/07/23

Approved: 10/02/23

PCB FINANCIAL, INC. to acquire control of NORTHERN CALIFORNIA BANCORP, INC. / MONTEREY COUNTY BANK

Filed: 11/10/23

BANK APPLICATION**NEW BRANCH****Opened: 2****HANMI BANK**

7912 Dublin Boulevard, Dublin, Alameda County

Opened: 11/20/23

STATE BANK OF INDIA (CALIFORNIA)

1111 W. El Camino Real, Sunnyvale, Santa Clara County

Opened: 11/05/23

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

EAST WEST BANK

3340 Peachtree RD, NE, Atlanta, Fulton County, Georgia

Opened: 10/01/22

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****Effected: 1**

CENTRAL VALLEY COMMUNITY BANK

From 120 North Floral Steet, to 126 N. Center Street, Visalia, Tulare County

Effected: 11/6/23

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 10****Discontinued: 2**

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

933 Grant Avenue, City and County of San Francisco

No Objection: 11/27/23

CENTRAL VALLEY COMMUNITY BANK

5412 Avenida de los Robles, Visalia, Tulare County

No Objection: 6/01/23

Discontinued: 11/03/23

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
Discontinued: 11/03/23

DISCONTINUANCE OF FACILITY

Discontinued: 1

AMERICAN RIVIERA BANK
30 East Figueroa Street, Santa Barbara, Santa Barbara County
Discontinued: 7/10/23

CHANGE OF NAME

Effected: 1

MANUFACTURERS BANK, to change its name to SMBC MANUBANK
Notified: 10/18/22
Effected: 11/08/23

APPLICATION PURSUANT TO SECTION 1322 (e)

Filed: 1

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

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

RELOCATION OF OFFICE**Effected: 2**

IPFS CORPORATION OF CALIFORNIA
From 777 South Figueroa, to 700 South Flower Street, Los Angeles, Los Angeles County
Filed: 09/07/23
Approved: 11/01/23
Effected: 11/01/23

PRINCIPAL PREMIUM FINANCING INC.
From 22364 Alessandro Boulevard, Moreno Valley, to 660 Newport Center Drive, Newport Beach, Orange County
Filed: 11/13/23
Approved: 11/13/23
Effected: 11/01/23

PREMIUM FINANCE COMPANY APPLICATION**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

TRUST COMPANY APPLICATION**NEW TRUST COMPANY****Filed: 2**

LOS ANGELES PRIVATE TRUST COMPANY

8730 West Sunset Boulevard, West Hollywood, Los Angeles County

Filed: 9/21/22

PARALLEL TRUST COMPANY OF CALIFORNIA

150 Spear Street, City and County of San Francisco

Filed: 11/02/23

RELOCATION OF HEAD OFFICE**Effected: 1**

WHITTIER TRUST COMPANY

From 1600 Huntington Drive, South Pasadena, to 177 E. Colorado Boulevard, Pasadena, Los Angeles County

Effected: 11/17/23

DISCONTINUANCE OF FACILITY**Discontinued: 2**

WHITTIER TRUST COMPANY

- 1810 Fair Oaks Avenue, South Pasadena, Los Angeles County
- 625 South Fair Oaks Avenue, South Pasadena, Los Angeles County

Discontinued: 11/17/23

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

RESONA BANK, LIMITED

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

Filed: 10/02/23

Approved: 11/20/23

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

X PAYMENTS LLC (fka TWITTER PAYMENTS LLC)

Filed: 8/11/23

ACQUISITION OF CONTROL

Approved: 1

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

Filed: 8/30/23

Approved: 11/08/23

VOLUNTARY SURRENDER

Effected: 1

NOBEL FINANCIAL, INC.

Effected: 10/13/23