

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 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 Effected: 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

Effected: 12/01/23

COMMUNITY WEST BANK, NA., Goleta, to merge with and into CENTRAL VALLEY COMMUNITY BANK, Fresno, with the surviving bank to be renamed to COMMUNITY WEST BANK

Filed: 11/16/23

ACQUISITION OF CONTROL**Filed: 1**

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

Filed: 11/10/23

BANK APPLICATION

NEW BRANCH

Opened: 5

HANMI BANK

1605 Lemoine Avenue, Fort Lee, Bergen County, New Jersey

Opened: 12/13/23

MONTECITO BANK & TRUST

300 W. Esplanade Drive, Oxnard, Ventura County

Opened: 12/04/23

POPPY BANK

2729 Wilshire Boulevard, Santa Monica, Los Angeles County

Opened: 12/28/23

PREFERRED BANK

15333 Culver Drive, Irvine, Orange County

Opened: 12/22/23

US METRO BANK

2800 W. Olympic Boulevard, Los Angeles, Los Angeles County

Opened: 12/19/23

NEW FACILITY

No Objection: 3 Approved: 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

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

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 8****Discontinued: 2****BANC OF CALIFORNIA**

776 E. Shaw Avenue, Fresno, Fresno County

No Objection: 11/29/22

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

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

Discontinued: 11/17/23

HANMI BANK

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

No Objection: 10/16/23

Discontinued: 12/29/23

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

MANUFACTURERS BANK
100 Century Center Court, Santa Clara County
No Objection: 10/18/23

MECHANICS BANK
41990 Cook Street, Palm Desert, Riverside County
No Objection: 3/30/21

DISCONTINUANCE OF FACILITY

Discontinued: 2

LUTHER BURBANK SAVINGS
2120 University Avenue, Berkeley, Alameda County
Discontinued: 12/31/23

PACIFIC PREMIER BANK
600 Wilshire Boulevard, Los Angeles, Los Angeles County
Discontinued: 12/08/23

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

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

WORLD SAC CORPORATE HOLDINGS, LLC, to acquire control of PACIFIC COAST
PREMIUM FINANCE CORP.
Filed: 6/16/21

VOLUNTARY SURRENDER**Effected: 2**

ECONOMY PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Effected: 12/20/23

PRIME RATE PREMIUM FINANCE OF CALIFORNIA, INC.
3111 Camino Del Rio N, San Diego, San Diego County
Effected: 12/20/23

TRUST COMPANY APPLICATION**NEW TRUST COMPANY****Filed: 1 Abandoned: 1**

LOS ANGELES PRIVATE TRUST COMPANY
8730 West Sunset Boulevard, West Hollywood, Los Angeles County
Filed: 9/21/22
Abandoned: 12/07/23

PARALLEL TRUST COMPANY OF CALIFORNIA
150 Spear Street, City and County of San Francisco
Filed: 11/02/23

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: 2 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

NEW MILLENNIUM BANK
2970 W. Olympic Boulevard, Los Angeles, Los Angeles County (Facility – insured bank)
Notified: 12/27/23

FOREIGN (OTHER STATE) BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 1**

UNIVERSITY BANK
 10138 Commercial Avenue, Penn Valley (Facility – insured bank)
 Discontinued: 12/31/23

CHANGE OF NAME**Effected: 1**

RONALD BLUE TRUST, to change its name to BLUE TRUST, INC. (Facility – non-insured bank)
 Effected: 12/04/23

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 Effected: 1**

AIRCO FEDERAL CREDIT UNION, Pasadena, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga
 Filed: 8/1/23
 Approved: 12/01/23
 Effected: 12/01/23

ALLIED HEALTHCARE FEDERAL CREDIT UNION, Long Beach, to merge with and into SOUTHLAND CREDIT UNION, Los Alamitos
 Filed: 12/12/23

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: 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: 7 Approved: 2

AFFIRM PAYMENTS LLC
Filed: 9/22/23

BOOKING HOLDINGS FINANCIAL SERVICES USA LLC
Filed: 12/20/23

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

X PAYMENTS LLC (fka TWITTER PAYMENTS LLC)
Filed: 8/11/23

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Approved: 1

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

Filed: 8/30/23

Approved: 11/08/23

CHANGE OF NAME

Effected: 1

ALIPAY US, INC. to change its name to AUS MERCHANT SERVICES, INC.

Effected: 12/20/23