

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
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BANK APPLICATION

NEW BANKS

Filed: 3

CULVER COMMUNITY BANK

Proposed location: 6125 Washington Boulevard, Culver City

Correspondent: James B. Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, Newport Beach, CA 92660

Filed: 01/02/24

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

ELEMI BANK

Proposed location amended from Encino to Burbank

Correspondent: James B. Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150
Newport Beach, CA 92660

Tel: 949-261-8888

Application amended: 11/29/23 – name changed from UNITED COMMUNITY BANK

MERGER

Approved: 1

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

Approved: 01/12/24

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 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

SMBC MANUBANK

100 Century Center Court, San Jose, Santa Clara County

Opened: 01/15/24

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**Effected: 1****TRI COUNTIES BANK**

From 25025 Blue Ravine Road, to 25065 Blue Ravine Road, Folsom, Sacramento County

Effected: 01/22/24

RELOCATION OF FACILITY**Effected: 1****PCB BANK**

From 2851 S. Parker Road, Aurora, to 7887 East Belleview Avenue, Denver, Denver County, Colorado

Effected: 01/03/24

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 9****Discontinued: 1****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

EAST WEST BANK

17713 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 01/30/24

FREMONT BANK

39005 Fremont Hub, Fremont, Alameda County

No Objection: 3/24/23

MECHANICS BANK

41990 Cook Street, Palm Desert, Riverside County

No Objection: 3/30/21

PACIFIC PREMIER BANK

1101 Avenue D, Snohomish, Snohomish County, Washington

No Objection: 01/10/24

SMBC MANUBANK

100 Century Center Court, San Jose, Santa Clara County

No Objection: 10/18/23

Discontinued: 01/12/24

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 1**

SUMMIT STATE BANK
1500 Valley House Drive, Rohnert Park, Sonoma County
Discontinued: 01/01/24

APPLICATION PURSUANT TO SECTION 1322 (e)**Approved: 1**

EXCHANGE BANK
To engage in real property investment activities
Filed: 5/17/23
Approved: 6/30/23

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 4 Approved: 1**

APEX FINANCE INC.
510 Myrtle Avenue, South San Francisco, San Mateo County
Filed: 9/15/23
Approved: 01/19/24

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

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL

Filed: 1

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

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) 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

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

CONVERSION

Approved: 1 Effected: 1

COASTHILLS CREDIT UNION, Santa Maria, to convert to federal charter
Filed: 6/30/23
Effectuated: 01/19/24

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: 1 Opened: 1**

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

Opened: 1/08/24

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**Filed: 1 Approved: 1**DIGITAL CAPITAL HOLDINGS LLC & AGAU HOLDINGS CORP. to acquire control of
GROUPEX FINANCIAL CORPORATION

Filed: 01/30/24

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

Filed: 8/30/23

Approved: 11/08/23

MONEY TRANSMITTER APPLICATION

VOLUNTARY SURRENDER

Effected: 2

RAKUTEN CARD USA, INC.
Effected: 12/05/23

YAPSTONE, INC.
Effected: 01/11/24