

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2024

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BANK APPLICATION**NEW BANKS****Filed: 3****ALTOS 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

Application amended: 9/25/23 – name changed from ENTRUST BANK

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

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: 2**

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

Filed: 11/10/23

STEARNS LIVING TRUST, GLENN B. STEARNS, TRUSTEE, to acquire control of INFINITY BANK

Filed: 2/23/24

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

BANC OF CALIFORNIA
5126 N. Palm Avenue, Fresno, Fresno County
Opened: 2/26/24

FARMERS & MERCHANTS BANK OF LONG BEACH
401 Glenneyre Street, Laguna Beach, Orange County
Opened: 2/05/24

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

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 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: 26****Discontinued: 2****BANC OF CALIFORNIA**

776 E. Shaw Avenue, Fresno, Fresno County

No Objection: 11/29/22

Discontinued: 2/23/24

BANC OF CALIFORNIA

- 7035 El Camino Real, Atascadero, San Luis Obispo County
- 50 W. Hillcrest Drive, Thousand Oaks, Ventura County

No Objection: 2/07/24

BANC OF CALIFORNIA

- 9701 Wilshire Boulevard, Beverly Hills, Los Angeles County
- 7855 Ivanhoe Avenue, La Jolla, San Diego County
- 800 Wilshire Boulevard, Los Angeles, Los Angeles County
- 300 North Lake Avenue, Pasadena, Los Angeles County
- 1642 W San Marcos Boulevard, San Marcos, San Diego County
- 2635 Wilshire Boulevard, Santa Monica, Los Angeles County
- 14362 Ventura Boulevard, Sherman Oaks, Los Angeles County
- 15335 E. Whittier Boulevard, Whittier, Los Angeles County
- 21600 Oxnard Street, Woodland Hills, Los Angeles County

No Objection: 2/23/24

BANK OF HOPE

- 1939 Harrison Street, Oakland, Alameda County
- 6350 Pacific Boulevard, Huntington Park, Los Angeles County
- 3832 Wilshire Boulevard, Los Angeles, Los Angeles County
- 401 E. 11th Street, Los Angeles, Los Angeles County
- 1645 North Milwaukee Avenue, Glenview, Cook County, Illinois
- 7553 Boulevard 26, North Richland Hills, Tarrant County, Texas
- 13890 Braddock Road, Centreville, Fairfax County, Virginia
- 7410 Little River Turnpike, Annandale, Fairfax County, Virginia
- 31827-B Pacific Highway, South, Federal Way, King County, Washington

No Objection: 1/11/24

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

Discontinued: 2/16/24

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

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

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: 2 Approved: 3

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

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

PREFERRED PREMIUM FINANCE
250 Rincon Street, Corona, Riverside County
Filed: 10/06/23
Approved: 2/26/24

PREMIER PREMIUM FINANCING SERVICES, INC.
23276 S. Pointe Dr., Laguna Hills, Orange County
Filed: 10/19/23
Approved: 2/12/24

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

DISCONTINUANCE

Filed: 1

MUFG BANK, LTD.
1980 Saturn Street, Monterey Park, Los Angeles County (Representative Office)
Filed: 2/29/24

FOREIGN (OTHER STATE) BANK APPLICATION

NEW BRANCH

Filed: 1

SAFRA NATIONAL BANK OF NEW YORK
Four Main Street, Los Altos, Santa Clara County
Filed: 2/22/24

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: 3

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

CREDIT UNION APPLICATION**MERGER (Continued)**

CENTRAL COAST FEDERAL CREDIT UNION, Seaside, to merge with and into
WESCOM CENTRAL CREDIT UNION, Pasadena

Filed: 8/7/23

SAFEAMERICA CREDIT UNION, Pleasanton, to merge with and into NUVISION
FEDERAL CREDIT UNION, Huntington Beach

Filed: 2/21/24

CONVERSION

Approved: 1

SESLOC FEDERAL CREDIT UNION, to convert to state charter under the new name
SESLOC CREDIT UNION

Filed: 6/05/23

Approved: 10/05/23

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 7 Opened: 1

AFFIRM PAYMENTS LLC

Filed: 9/22/23

BOOKING HOLDINGS FINANCIAL SERVICES USA LLC

Filed: 12/20/23

EXPENSIFY PAYMENTS LLC

Filed: 2/23/21

Approved: 7/20/22

Opened: 2/21/24

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)

X PAYMENTS LLC (fka TWITTER PAYMENTS LLC)

Filed: 8/11/23

ACQUISITION OF CONTROL

Filed: 3

BHN HOLDINGS, INC., to acquire control of TANGO CARD, INC.

Filed: 2/28/24

DIGITAL CAPITAL HOLDINGS LLC & AGAU HOLDINGS CORP. to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 01/30/24

JOAO VITOR NAZARETH MENIN TEIXEIRA SOUZA, to acquire control of INTER & CO PAYMENTS, INC.

Filed: 2/09/24

CHANGE OF NAME

Effected: 2

NETSPEND CORPORATION, to change its name to OURO GLOBAL, INC.

Effected: 2/2/24

PNC GLOBAL TRANSFERS INC. to change its name to SPECTRUM GLOBAL PAYMENT SOLUTIONS, INC.

Effected: 2/16/2024