

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

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BANK APPLICATION**NEW BANKS****Filed: 1****Approved: 2****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

Approved: 7/29/24

ELEMI BANK

Proposed location: 16000 Ventura Boulevard, Encino, Los Angeles County

Correspondent: James B. Jones

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

Tel: 949-261-8888

Filed: 9/23/22

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

Approved: 8/15/24

QUANTUM BANK

Proposed location: Street address to be determined in Downtown Los Angeles, 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: 3/11/24

Application amended: 9/13/24 – name changed from QIB BANK

MERGER**Filed: 1****Approved: 2**

1ST CAPITAL BANK, Salinas, to merge with and into SANTA CRUZ COUNTY BANK, Santa Cruz

Filed: 6/26/24

Approved: 9/19/24

BANK APPLICATION**MERGER (Continued)**

COMMUNITY BANK OF THE BAY, Oakland, to merge with and into COMMERCIAL BANK OF CALIFORNIA, Irvine

Filed: 7/05/24

Approved: 9/10/24

TERRITORIAL SAVINGS BANK, Honolulu, Hawaii, to merge with and into BANK OF HOPE, Los Angeles, California

Filed: 8/01/24

ACQUISITION OF CONTROL

Approved: 1

STEVEN C. ZOLA, to acquire control of MONTECITO BANK & TRUST

Filed: 7/24/24

Approved: 8/20/24

SALE OF PARTIAL BUSINESS UNIT

Approved: 1

BANK OF HOPE, Los Angeles, California to sell the banking businesses of its Annandale and Centreville, Virginia branches to PROMISEONE BANK, Duluth, Georgia

Filed: 5/02/24

Approved: 5/30/24

NEW BRANCH

Opened: 3

BANK OF THE ORIENT

New branch: 3388-A Highway 6 South, Sugar Land, Fort Bend County, Texas

Opened: 9/06/24

POPPY BANK

4732 Commons Way, Calabasas, Los Angeles County

Opened: 9/03/24

POPPY BANK

2729 Wilshire Boulevard, Santa Monica, Los Angeles County

Opened: 9/19/24

BANK APPLICATION**NEW FACILITY****No Objection: 1 Approved: 1****BANK OF THE ORIENT**

Address TBD, Xiamen, Siming District, People's Republic of China

No Objection: 8/16/23

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

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 9 Discontinued: 3****BANC OF CALIFORNIA**

- 275 North Brea Boulevard, Brea, Orange County
- 110 South Ventura Street, Ojai, Ventura County
- 18 W. Canon Perdido, Santa Barbara, Santa Barbara County

No Objection: 8/05/24

Discontinued: 9/27/24

BANK OF THE ORIENT

No. 2 Lujiang Rd, Xiamen, Siming District, People's Republic of China

No Objection: 8/11/23

BANK OF THE ORIENT

233 Sansome Street, San Francisco, San Francisco County

No Objection: 9/25/24

EAST WEST BANK

- 1015 S. Nogales Street, Suite #102, Rowland Heights, Los Angeles County
- 1015 S. Nogales Street, Suite #114, Rowland Heights, Los Angeles County

No Objection: 8/30/24

FREMONT BANK

39005 Fremont Hub, Fremont, Alameda County

No Objection: 3/24/23

HANMI BANK

- 726 E. 12th Street, Los Angeles, Los Angeles County
- 1611 Gessner Road, Houston, Harris County, Texas
- 280 Legacy Drive, Plano, Collin County, Texas

No Objection: 5/01/24

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

WESTAMERICA BANK
811 Center Street, Taft, Kern County
No Objection: 5/28/24

DISCONTINUANCE OF FACILITY

Discontinued: 1

PACIFIC PREMIER BANK
123 Tice Boulevard, Woodcliff Lake, Bergen County, New Jersey
Discontinued: 7/31/24

CHANGE OF NAME

Filed: 1

SANTA CRUZ COMMUNITY BANK to change its name to WEST COAST
COMMUNITY BANK
Filed: 8/15/24

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 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

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 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

DISCONTINUANCE OF BRANCH OFFICE

Discontinued: 1

FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIA
95 Third Street, San Francisco, San Francisco County

No Objection: 8/07/24

Discontinued: 9/30/24

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 2

CHANG HWA COMMERCIAL BANK, LTD.
515 South Flower Street, Los Angeles, Los Angeles County (to convert from a limited branch to a wholesale branch)

Filed: 7/08/24

Approved: 7/22/24

ID BANK CJSC
655 North Central Avenue, Glendale, Los Angeles County (Representative Office)

Filed: 9/16/24

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE (Continued)**

RESONA BANK, LIMITED
 350 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)
 Filed: 10/02/23
 Approved: 11/20/23

RELOCATION OF OFFICE**Filed: 1**

SUMITOMO MITSUI BANKING CORPORATION
 From 101 Jefferson Drive, Menlo Park, to 100 Century Center, San Jose, Santa Clara
 County (Representative Office)
 Filed: 8/13/24

DISCONTINUANCE**Filed: 1**

UNITED OVERSEAS BANK LIMITED
 777 South Figueroa Street, Los Angeles (Depository Agency)
 Filed: 6/21/24

FOREIGN (OTHER STATE) BANK APPLICATION**NEW BRANCH****Filed: 2**

ESQUIRE BANK, NATIONAL ASSOCIATION
 1925 Century Park East, Los Angeles, Los Angeles County
 Filed: 3/11/24

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

NEW FACILITY**Notified: 1 Approved: 1 Opened: 1**

EMIGRANT BANK
 8730 West Sunset Boulevard, West Hollywood, Los Angeles County (Facility – insured
 bank)
 Notified: 6/24/22
 Opened: 7/25/22

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY (Continued)**

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

CREDIT UNION APPLICATION**MERGER****Filed: 7**

ACU CREDIT UNION, Abilene, Texas, to merge with and into UNIVERSITY CREDIT UNION, Los Angeles, California
Filed: 7/26/24

BOURNS EMPLOYEES FEDERAL CREDIT UNION, Riverside, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga
Filed: 3/13/2024

HIGH SIERRA CREDIT UNION, Bishop, to merge with and into DESERT VALLEYS FEDERAL CREDIT UNION, Ridgecrest
Filed: 7/09/24

LA FINANCIAL FEDERAL CREDIT UNION, Arcadia, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 9/04/24

NORTH COUNTY CREDIT UNION, San Diego, to merge with and into CABRILLO CREDIT UNION, San Diego
Filed: 7/12/24

SAFEAMERICA CREDIT UNION, Pleasanton, to merge with and into NUVISION FEDERAL CREDIT UNION, Huntington Beach
Filed: 2/21/24

VALLEY HILLS FEDERAL CREDIT UNION, San Bernardino, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga
Filed: 6/17/24

CREDIT UNION APPLICATION

CONVERSION

Filed: 2

ALTURA CREDIT UNION, Riverside, to convert to federal charter
Filed: 7/03/24

ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga, to convert to federal
charter
Filed: 5/28/24

CHANGE OF NAME

Filed: 2

CALIFORNIA AGRIBUSINESS CREDIT UNION, to change its name to CENTER CITY
COMMUNITY CREDIT UNION
Filed: 6/10/24

PACIFIC POSTAL CREDIT UNION, to change its name to F3 CREDIT UNION
Filed: 9/03/24

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 7 Approved: 3 Opened: 2

AFFIRM PAYMENTS LLC
Filed: 9/22/23
Approved: 4/24/24
Opened: 9/05/24

BIVO INC.
Filed: 9/19/24

BOOKING HOLDINGS FINANCIAL SERVICES USA LLC
Filed: 12/20/23
Approved: 9/16/24

DIGITAL WALLET US LLC
Filed: 4/29/24

FIGURE PAYMENTS OF CALIFORNIA, INC.
Filed: 7/26/24

HOPPER MONEY (USA), INC.
Filed: 8/29/23

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

INMAR SERVICES LLC
Filed: 8/09/23

PAYNEARME FINANCIAL, INC.
Filed: 9/19/24

RAMP PAYMENTS CORPORATION
Filed: 5/22/23
Approved: 8/06/24

RIPPLING PAYMENTS, INC.
Filed: 8/31/23
Approved: 8/15/24

UNITED SERVICE CENTER LLC
Filed: 5/16/2024

X PAYMENTS LLC (fka TWITTER PAYMENTS LLC)
Filed: 8/11/23
Approved: 7/11/24
Opened: 9/16/24

ACQUISITION OF CONTROL

Filed: 4 Approved: 1

BAYANI PAY INC to acquire control of BDO REMIT USA INC.
Filed: 7/15/24

CORPAY, INC., to acquire control of GPS CAPITAL MARKETS, LLC
Filed: 8/14/24

DIGITAL CAPITAL HOLDINGS LLC & AGAU HOLDINGS CORP. to acquire control of
GROUPEX FINANCIAL CORPORATION
Filed: 01/30/24

THUNES FINANCIAL SERVICES INC. to acquire control of TILIA LLC
Filed: 9/27/24

WORLDPAY, LLC, to acquire control of REALNET PAYMENTS LLC
Filed: 6/05/24
Approved: 8/15/24