

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2018

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BANK APPLICATION**MERGER****Filed: 1 Approved: 1**

EL DORADO SAVINGS BANK, FSB, Placerville, to merge with and into PACIFIC WESTERN BANK, Beverly Hills
Filed: 10/22/18

THE MERCHANTS NATIONAL BANK OF SACRAMENTO, Sacramento, to merge with and into REDDING BANK OF COMMERCE, Redding
Filed: 11/9/18
Approved: 12/10/18

ACQUISITION OF CONTROL**Filed: 1**

FRANCIS P. KAVANAUGH, to acquire control of FRIENDLY HILLS BANK
Filed: 12/10/18

SALE / PURCHASE OF PARTIAL/WHOLE BUSINESS UNIT**Filed: 1 Effected: 1**

EXCHANGE BANK to acquire approximately \$40 million of fiduciary assets from FIRST NORTHERN BANK OF DIXON
Filed: 10/2/18
Approved: 11/15/18
Effected: 12/7/18

SILVERGATE BANK to sell the banking business of the San Marcos branch office to HOMESTREET BANK
Filed: 11/29/18

NEW BRANCH**Opened: 5**

ALTAPACIFIC BANK
1395 S. Grand Avenue, Glendora, Los Angeles County
Opened: 12/3/18

FIRST REPUBLIC BANK
16300 Ventura Boulevard, Encino, Los Angeles County
Opened: 12/10/18

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST REPUBLIC BANK

545 W. Broadway Avenue, Jackson, Teton County, Wyoming

Opened: 12/17/18

HANMI BANK

6588 Corporate Drive, Houston, Houston County, Texas

Opened: 12/21/18

US METRO BANK

5401 Beach Boulevard, Buena Park, Orange County

Opened: 12/5/18

NEW FACILITY**No Objection: 6 Opened: 3**

AMERICAN RIVIERA BANK

1085 Higuera Street, San Luis Obispo, San Luis Obispo County

Opened: 12/10/18

BANK OF HOPE

560 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey

No Objection: 9/5/18

BANK OF HOPE

8117 Preston Road, Dallas, Dallas County, Texas

No Objection: 12/19/18

OPUS BANK

- 2707 Colby Avenue, Everett, Snohomish County, Washington
- 600 Wilshire Boulevard, Los Angeles, Los Angeles County

No Objection: 10/22/18

OPUS BANK

21650 Oxnard Street, Woodland Hills, Los Angeles County

No Objection: 12/19/18

PACIFIC CITY BANK

17100 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 9/17/18

SEACOAST COMMERCE BANK

4449 Easton Way, Columbus, Franklin County, Ohio

Opened: 11/1/18

BANK APPLICATION**NEW FACILITY (Continued)**

SILICON VALLEY BANK
44 Tehama Street, San Francisco, San Francisco County
Opened: 12/3/18

RELOCATION OF HEAD OFFICE

Effected: 1

FIVE STAR BANK
From 6810 Five Star Boulevard, Rocklin, to 2240 Douglas Boulevard, Roseville, Placer
County
Effected: 12/17/18

RELOCATION OF BRANCH OFFICE

No Objection: 1 Effected: 1

BANK OF HOPE
From 14429 Culver Drive, to 14407 Culver Drive, Irvine, Orange County
No Objection: 12/19/18

GBC INTERNATIONAL BANK
From 1355 Stockton Street, to 468 Columbus Avenue, City and County of San
Francisco
Effected: 12/17/18

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 15 Discontinued: 3

BANK OF THE WEST
555 Market Street, San Francisco, San Francisco County
No Objection: 10/1/18
Discontinued: 12/21/18

BANK OF THE WEST
475 Sansome Street, San Francisco, San Francisco County
No Objection: 10/25/18

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

- 2300 E. Katella Avenue, Anaheim, Orange County
- 255 E. Rincon Street, Corona, Riverside County
- 879 W. 190th Street, Gardena, Los Angeles County
- 2100 Main Street, Irvine, Orange County
- 31341 Niguel Road, Laguna Niguel, Orange County
- 3110 E. Guasti Road, Ontario, San Bernardino County
- 505 E. Colorado Boulevard, Pasadena, Los Angeles County
- 5550 Topanga Canyon Boulevard, Community of Woodland Hills, Los Angeles, Los Angeles County

No Objection: 10/25/18

HANMI BANK

8585 S. Gessner Road, Houston, Harris County, Texas

No Objection: 9/25/18

MECHANICS BANK

123 NE Third Avenue, Portland, Multnomah County, Oregon

Discontinued: 12/31/18

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 9/25/18

Discontinued: 12/14/18

PACIFIC PREMIER BANK

- 1960 East Grand Avenue, El Segundo, Los Angeles County
- 2550 Fifth Avenue, San Diego, San Diego County
- 12750 High Bluff Drive, San Diego, San Diego County

No Objection: 8/22/18

TRI COUNTIES BANK

4900 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 7/10/18

TRI COUNTIES BANK

2245 Churn Creek, Redding, Shasta County

No Objection: 7/23/18

DISCONTINUANCE OF FACILITY**Discontinued: 1****BANK OF THE WEST**

1801 West End Avenue, Nashville, Davidson County, Tennessee

Discontinued: 12/6/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 4 Approved: 10**

ARCH PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/18/18
Approved: 11/1/18

ATM PREMIUM FINANCE INC.
11323 Washington Boulevard, Los Angeles, Los Angeles County
Filed: 10/12/18

BIZ PREMIUM FINANCE CORP
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 8/29/18
Approved: 10/29/18

CAL WEST PREMIUM FUNDING
600 West Broadway, San Diego, San Diego County
Filed: 8/22/18
Approved: 10/18/18

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

CAPITAL PREMIUM OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/21/18
Approved: 12/4/18

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18
Approved: 10/5/18

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.
915 L Street, Sacramento, Sacramento County
Filed: 7/23/18
Approved: 9/12/18

LINK FINANCING LLC
21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County
Filed: 8/23/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

MEPCO PFA, INC.
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 5/14/18
Approved: 8/20/18

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18
Approved: 11/7/18

PREMIUM FINANCE FUNDING, INC. DBA PREMIUM FINANCE FUNDING
660 Newport Center Drive, Newport Beach, Orange County
Filed: 10/12/18
Approved: 12/7/18

PRINCIPAL PREMIUM FINANCING, INC.
22364 Alessandro Boulevard, Moreno Valley, Riverside County
Filed: 12/4/18

SPARTA PFCA, Inc.
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois
Filed: 7/26/18
Approved: 10/25/18

ACQUISITION OF CONTROL

Approved: 1

ERIC MAGEE and CHAD BITTERLICH, to acquire control of WESTERN PACIFIC FINANCE, INC.
Filed: 8/7/18
Approved: 11/29/18

OFFICE RELOCATION

Effected: 1

PROFESSIONAL PREMIUM ACCEPTANCE CORPORATION
From 3288 Grey Hawk Ct., Carlsbad, to 3250 Grey Hawk Ct., Carlsbad, San Diego County
Approved: 12/1/18
Effected: 12/1/18

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

BANCO SANTANDER, S.A.

Address to be determined in the San Francisco Bay Area, California (Representative Office)

Filed: 11/27/18

OFFICE RELOCATION**Approved: 1 Effected: 2**

CANADIAN IMPERIAL BANK OF COMMERCE

From 3000 Sand Hill Road, Menlo Park, San Mateo, to temporary quarters at 530 Lytton Avenue, Palo Alto, and then to permanent quarters at 2735 Sand Hill Road, Menlo Park, San Mateo County (Representative Office)

Filed: 11/15/18

Approved: 11/16/18

Effected: 12/1/18 (relocation to temporary quarters)

MUFG Bank, Ltd.

From 430 California Street, to 350 California Street, City and County of San Francisco (Representative Office)

Filed: 8/15/18

Approved: 8/30/18

Effected: 12/10/18

PHILIPPINE NATIONAL BANK

From 316 W. 2nd Street, to Unit 104 Equitable Plaza LLC, 3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wholesale Branch)

Filed: 9/4/18

Approved: 9/26/18

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1 No Objection: 3**

BANK OF GEORGE

Address to be determined, State of California (Facility – Insured Bank)

No Objection: 6/20/18

FIRST NATIONAL BANK IN HOWELL

907 8th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 4/10/18

NEW FACILITY (Continued)

MANUFACTURERS AND TRADERS TRUST COMPANY
 10250 Constellation Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)
 No Objection: 6/15/18

ROBECO TRUST COMPANY
 City of Greenbrae, Marin County (Facility – Uninsured Trust Company)
 Filed: 4/20/15

CREDIT UNION APPLICATION**MERGER**

Filed: 2 Approved: 4

CEDARS-SINAI FEDERAL CREDIT UNION, West Hollywood, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
 Filed: 10/1/18
 Approved: 10/19/18

DESERT COMMUNITIES FEDERAL CREDIT UNION, Needles, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga
 Filed: 10/2/18
 Approved: 12/8/18

FEDONE FEDERAL CREDIT UNION, Laguna Niguel, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
 Filed: 9/27/18

HAMILTON FEDERAL CREDIT UNION, Novato, to merge with and into COMMUNITY FIRST CREDIT UNION, Ukiah
 Filed: 8/30/18
 Approved: 10/29/18

MERCED MUNICIPAL EMPLOYEES CREDIT UNION, Merced, to merge with and into MERCED SCHOOL EMPLOYEES FEDERAL CREDIT UNION, Merced
 Filed: 7/11/18
 Approved: 10/9/18

NORTHERN CALIFORNIA LATVIAN CREDIT UNION, San Francisco, to merge with and into CALIFORNIA LITHUANIAN CREDIT UNION, Santa Monica
 Filed: 10/15/18

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 3 Approved: 4 Withdrawn: 2 Opened: 1

AVIDXCHANGE, INC.

Filed: 12/22/17

Approved: 11/15/18

CURRENCY CLOUD INC.

Filed: 6/18/18

DFS GSD CORP.

Filed: 9/12/17

Approved: 3/13/18

ENVIOS DE VALORES LA NACIONAL CORP.

Filed: 4/5/17

Approved: 5/17/18

Opened: 12/11/18

GLOBAL MERCHANT SERVICES, INC.

Filed: 2/28/18

Withdrawn: 12/24/18

LL PAY U.S., LLC

Filed: 8/30/18

PAYPOOL LLC

Filed: 1/11/17

Approved: 8/9/18

PE GLOBAL PARTNERS, LLC

Filed: 10/12/17

Withdrawn: 12/7/18

PW INC.

Filed: 11/14/17

VEEM PAYMENTS INC.

Filed: 4/14/17

Status update: Changed name from ALIGN COMMERCE PAYMENTS INC.

Approved: 8/9/18

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 4 Approved: 3

FINABLER LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES INC.
Filed: 10/18/18

HANGZHOU ALIBABA NETWORK TECHNOLOGY CO., LTD., to acquire control of
ALIPAY US, INC.
Filed: 12/21/18

PAYSAFE GROUP HOLDINGS LIMITED, to acquire control of SKRILL USA, INC.
Filed: 11/9/18

PRABHU HOLDING GROUP CORP, to acquire control of PRABHU GROUP INC
Filed: 8/1/18
Approved: 8/24/18

SW BIDCO LIMITED, to acquire control of CHOICE MONEY TRANSFER, INC.
Filed: 6/26/18
Approved: 10/19/18

TRIDENT FINXERA HOLDINGS LP, to acquire control of FINXERA, INC.
Filed: 5/1/18
Approved: 10/25/18

UAE EXCHANGE INTERNATIONAL HOLDING LIMITED, to acquire control of
MONEYDART GLOBAL SERVICES, INC.
Filed: 12/31/18

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

SOFTGATE SYSTEMS OF CALIFORNIA, INC.
Effected: 11/29/18