

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF MAY 2013

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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BANK APPLICATION**NEW BANK****Effected: 1**

RBB INTERIM STATE BANK
660 South Figueroa Street, Los Angeles, Los Angeles County
Filed: 2/19/13
Approved: 5/2/13
Effected: 5/16/13

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

RICHARD TAN requests DFI's approval to acquire control of CALIFORNIA BUSINESS BANK
Filed: 2/26/13
Approved: 3/12/13

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. AND STEPHEN S. TAYLOR, JR., requests DFI's approval to acquire control of SIERRA VISTA BANK
Filed: 1/11/13

MERGER**Approved: 4 Effected: 2**

BEACH BUSINESS BANK, Manhattan Beach, requests DFI's approval to merge with THE PRIVATE BANK OF CALIFORNIA, Los Angeles
Filed: 2/12/13
Approved: 3/21/13

CENTRAL VALLEY COMMUNITY BANK, Fresno, requests DFI's approval to merge with VISALIA COMMUNITY BANK, Visalia
Filed: 2/7/13
Approved: 3/25/13

GRANDPOINT BANK, Los Angeles, California, requests DFI's approval to merge with BANK OF TUCSON, Tucson, Arizona
Filed: 3/4/13
Approved: 5/9/13

BANK APPLICATION**MERGER (Continued)**

PACIFIC PREMIER BANK, Irvine, requests DFI's approval to merge with SAN DIEGO TRUST BANK, San Diego

Filed: 3/11/13

Approved: 4/8/13

PACIFIC WESTERN BANK, Los Angeles, requests DFI's approval to merge with FIRST CALIFORNIA BANK, Westlake Village

Filed: 11/26/12

Approved: 12/21/12

Effectuated: 5/31/13

ROYAL BUSINESS BANK, Los Angeles, requests DFI's approval to merge with LOS ANGELES NATIONAL BANK, Buena Park

Filed: 2/19/13

Approved: 4/30/13

Effectuated: 5/17/13

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1 Approved: 1

CATHAY BANK, Los Angeles, California requests DFI's approval to acquire the Las Vegas, Nevada branch office of NEVADA NATIONAL BANK, Las Vegas, Nevada

Filed: 3/27/13

Approved: 4/22/13

OPUS BANK, Irvine, requests DFI's approval to acquire four branch offices of CALIFORNIA BANK & TRUST, San Diego

Filed: 5/8/13

NEW BRANCH

Notified: 1 Opened: 3

BBCN BANK

1645 North Milwaukee Avenue, Glenview, Cook County, Illinois

Opened: 5/2/13

CATHAY BANK

2672 E. Garvey Avenue South, West Covina, Los Angeles County

Notified: 3/20/13

EAST WEST BANK

9378 Wilshire Boulevard, Beverly Hills, Los Angeles County

Opened: 5/6/13

BANK APPLICATION**NEW BRANCH (Continued)**

PACIFIC WESTERN BANK
30 E. Figueroa Street, Santa Barbara, Santa Barbara County
Opened: 5/20/13

NEW FACILITY

Notified: 1 Opened: 1

HERITAGE OAKS BANK
5378 Calle Real, Goleta, Santa Barbara County
Notified: 7/19/12

OJAI COMMUNITY BANK
3160 Telegraph Road, Ventura, Ventura County
Opened: 4/15/13

BRANCH OFFICE RELOCATION

Effected: 1

BANK OF THE WEST
From 2288 Westborough Boulevard, to 2248 Westborough Boulevard, South San Francisco, San Mateo County (Temporary relocation)
Effected: 4/15/13

DISCONTINUANCE OF BRANCH OFFICE

Notified: 23 Discontinued: 7

AMERICAN SECURITY BANK
16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County
Notified: 8/29/12
Discontinued: 5/24/13

AMERICAN SECURITY BANK
2163 Compton Avenue, Corona, Corona County
Notified : 4/11/13

BANK OF RIO VISTA
2 Nove Way, Valley Springs, Calaveras County
Notified: 3/28/13

BANK OF THE ORIENT
1016 Maunakea Street, Honolulu, Honolulu County, Hawaii
Notified: 5/2/13

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

BANK OF THE WEST

8900 West 135th Street, Overland Park, Johnson County, Kansas

Notified: 2/22/13

BANK OF THE WEST

10808 Forth Street, Omaha, Douglas County, Nebraska

Notified: 3/15/13

BANK OF THE WEST

520 Carolyn Weston Boulevard, Stockton, San Joaquin County

Notified: 5/30/13

CALIFORNIA BANK & TRUST

12625 Frederick Street, Moreno Valley, Riverside County

Notified: 2/20/13

Discontinued: 5/31/13

CHINATRUST BANK (USA)

22939 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 5/13/13

CITIZENS BUSINESS BANK

308 N. La Cadena Drive, Colton, San Bernardino County

Notified: 4/8/13

EAST WEST BANK

18321 Ventura Boulevard, Tarzana, Los Angeles County

Notified: 12/24/12

Discontinued: 5/3/13

EAST WEST BANK

1900 Avenue of the Stars, Los Angeles, Los Angeles County

Notified: 2/12/13

EAST WEST BANK

19267 Colima Road, Rowland Heights, Los Angeles County

Notified: 2/5/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1700 McHenry Avenue, Modesto, Stanislaus County

Notified: 4/5/13

FIRST MOUNTAIN BANK

42142 Big Bear Boulevard, Big Bear Lake, San Bernardino County

Notified: 4/16/13

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

GBC INTERNATIONAL BANK

1201 N. 175th Street, Shoreline, King County, Washington

Notified: 1/22/13

HERITAGE BANK OF COMMERCE

175 E. El Camino Real, Mountain View, Santa Clara County

Notified: 3/22/13

PREMIER VALLEY BANK

35344 Hwy. 41, Coarsegold, Madera County

Notified: 2/14/13

RIVER CITY BANK

2800 Del Paso Road, Sacramento, Sacramento County

Notified: 1/30/13

Discontinued: 5/3/13

SAVINGS BANK OF MENDOCINO COUNTY

904 North State Street, Ukiah, Mendocino County

Notified: 3/26/13

SCOTT VALLEY BANK

31285 Highway 44, Shingletown, Shingletown, Shasta County

Notified: 3/28/13

Discontinued: 5/31/13

STATE BANK OF INDIA (CALIFORNIA)

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 4/17/13

SUMMIT STATE BANK

701 Sonoma Mountain Parkway, Petaluma, Sonoma County

Notified: 5/28/13

SUNWEST BANK

24422 Avenida de la Carlota, Laguna Hills, Orange County

Notified: 2/21/13

SUNWEST BANK

704 S. Main Street, Cottonwood, Yavapai County, Arizona

Notified: 3/20/13

TORREY PINES BANK

1337 Grand Avenue, Piedmont, Alameda County

Notified: 1/9/13

Discontinued: 5/24/13

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

TRI COUNTIES BANK
1915 Douglas Boulevard, Roseville, Placer County
Notified: 4/9/13

TRI COUNTIES BANK
3250 Arena Boulevard, Sacramento, Sacramento County
Notified: 5/14/13

VISALIA COMMUNITY BANK
2136 N. Dinuba Boulevard, Visalia, Tulare County
Notified: 2/7/13
Discontinued: 5/15/13

WESTAMERICA BANK
601 Ferry Street, Martinez, Contra Costa County
Notified: 4/9/13

DISCONTINUANCE OF FACILITY

Discontinued: 1

PACIFIC WESTERN BANK
1114 State Street, Santa Barbara, Santa Barbara County
Discontinued: 5/20/13

CHANGE OF NAME

Notified: 1

CHINATRUST BANK (U.S.A.) to change its name to CTBC BANK CORP. U.S.A.
Notified: 4/11/13

INDUSTRIAL BANK APPLICATION**MERGER**

Effected: 1

CENTENNIAL BANK, Fountain Valley, California, merged with and into WESTERN ALLIANCE BANK, Phoenix, Arizona
Effected: 5/2/13

INDUSTRIAL BANK APPLICATION**FACILITY RELOCATION****Effected: 1**

CAPITALSOURCE BANK

From 909 N. Sepulveda Boulevard, El Segundo, to 6080 Center Drive, Los Angeles,
Los Angeles County

Effected: 5/13/13

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 3**

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.

6010 Commerce Boulevard, Rohnert Park, Sonoma County

Filed: 3/26/13

Approved: 4/23/13

MAIN STREET PREMIUM FINANCE COMPANY

600 West Broadway, San Diego, San Diego County

Filed: 4/2/13

Approved: 4/30/13

OMNISURE GROUP PFCA, INC.

2361 W. 20th Street, Los Angeles, Los Angeles County

Filed: 2/4/13

Approved: 3/12/13

TRUST COMPANY APPLICATION**ACQUISITION OF CONTROL****Approved: 1**THE CARLYLE GROUP L.P., requests DFI's approval to acquire control of TRUST
COMPANY OF THE WEST

Filed: 10/9/12

Approved: 2/1/13

BRANCH OFFICE RELOCATION**Effected: 1**

SAN PASQUAL FIDUCIARY TRUST COMPANY

From 3579 Valley Centre Drive, to 12770 High Bluff Drive, San Diego, San Diego
County

Effected: 5/16/13

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

CHINA CONSTRUCTION BANK
 City and County of San Francisco (Wholesale branch)
 Filed: 10/2/12
 Approved: 3/22/13

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 2****Notified: 4**

DORSEY & WHITNEY TRUST COMPANY LLC
 305 Lytton Avenue, Palo Alto, Santa Clara County County (Facility – Uninsured Trust Company)
 Filed: 4/18/13

RELIANCE TRUST COMPANY OF DELAWARE
 444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
 Filed: 3/18/13

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
- 2029 Century Park East, City of Century City, County of Los Angeles
- 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
- 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles

Notified: 12/10/12

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 1**

ABUNDANT LIVING CREDIT UNION
 9269 Utica Avenue, Rancho Cucamonga, San Bernardino County
 Filed: 3/31/12

CREDIT UNION APPLICATION**MERGER****Filed: 3 Approved: 2**

AMERICA'S CHRISTIAN CREDIT UNION, Glendora, requests DFI's approval to merge with LUTHERAN CREDIT UNION, Brea

Filed: 1/15/13

Approved: 4/10/13

MENDO LAKE CREDIT UNION, Ukiah, requests DFI's approval to merge with FORT BRAGG COMMUNITY FEDERAL CREDIT UNION, Fort Bragg

Filed: 5/22/13

NUVISION FEDERAL CREDIT UNION, Huntington Beach, requests DFI's approval to merge with PACIFIC RESOURCES CREDIT UNION, Los Angeles

Filed: 2/1/13

Approved: 4/10/13

PROVIDENT CREDIT UNION, Redwood City, requests DFI's approval to merge with ALAMEDA CREDIT UNION, Alameda

Filed: 5/7/13

VALLEY FIRST CREDIT UNION, Modesto, requests DFI's approval to merge with STATE EMPLOYEES #84 CREDIT UNION, Tracy

Filed: 4/29/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 8 Approved: 7**

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)

Filed: 7/1/11

Approved: 11/15/12

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

Approved: 4/26/12

AMAZON PAYMENTS, INC.

Filed: 6/23/11

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.

Filed: 6/26/12

Approved: 4/5/13

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

GOPAGO, INC.

Filed: 9/13/12

IDT PAYMENT SERVICES, INC.

Filed: 3/29/13

INTUIT PAYMENTS INC.

Filed: 7/25/12

Approved: 4/5/13

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEYDART GLOBAL SERVICES INC.

Filed: 12/7/12

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PAYNEARME MT, INC.

Filed: 11/14/12

PRECASH, INC.

Filed: 8/10/12

Approved: 4/18/13

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)

Filed: 10/20/11

VIAMERICAS MONEY SERVICES CORPORATION

Filed: 5/17/13

WORLD FIRST USA, INC.

Filed: 2/26/13

MONEY TRANSMITTER APPLICATION**ACQUISITION OF CONTROL****Filed: 1****Approved: 1**

TOTAL SYSTEM SERVICES, INC. requests DFI's approval to acquire control of NETSPEND HOLDINGS, INC. and NETSPEND CORPORATION
Filed: 4/8/13

TRILOGY EQUITY PARTNERS, LLC requests DFI's approval to acquire control of BEAMIT, INC.

Filed: 2/8/13

Approved: 4/18/13

CHANGE OF NAME**Effected: 2**

BEAMIT, INC., to change its name to REMITLY, INC.

Notified: 2/8/13

Effected: 5/6/13

SAMSO'S EXPRESS MONEY TRANSFER, INC., to change its name to FIRST GLOBAL MONEY INC.

Notified: 4/5/13

Effected: 5/15/13