

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2015

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**BANK APPLICATION****MERGER**

**Filed: 3            Approved: 1            Effectuated: 1**

ASIA BANK, NA, Flushing, New York, to merge with and into CATHAY BANK, Los Angeles  
Filed: 3/16/15

BANK OF MANHATTAN, N.A., El Segundo, to merge with and into PLAZA BANK, Irvine  
Filed: 2/2/15

PACIFIC RIM BANK, Honolulu, Hawaii, to merge with and into FIRST FOUNDATION BANK, Irvine, California  
Filed: 1/7/15  
Approved: 2/4/15

SQUARE 1 BANK, Durham, North Carolina, to merge with and into PACIFIC WESTERN BANK, Los Angeles, California  
Filed: 4/1/15

VIBRA BANK, Chula Vista, to merge with and into PACIFIC COMMERCE BANK, Los Angeles  
Filed: 12/19/14  
Approved: 2/25/15  
Effectuated: 4/7/15

**ACQUISITION OF CONTROL**

**Filed: 1            Approved: 1**

AMERICAN CONTINENTAL BANCORP, to acquire control of AMERICAN CONTINENTAL BANK  
Filed: 3/24/15

STEPHEN S. TAYLOR, JR. and the STEPHEN S. TAYLOR ROTH IRA, HENNION & WALSH AND FIRST CLEARING, to acquire control of TRI-VALLEY BANK  
Filed: 3/12/15  
Approved: 4/9/15

**CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION**

**Filed: 1**

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings association under the name COMMUNITY SAVINGS BANK OF MONTEREY  
Filed: 9/16/14

**BANK APPLICATION****PURCHASE OF PARTIAL BUSINESS UNIT****Filed: 1**

BANK OF STOCKTON, Stockton, to acquire the Brentwood and Napa branches of  
FIRST BANK, Creve Coeur, Missouri  
Filed: 4/13/15

**NEW BRANCH****No Objection: 1      Opened: 4**

CITIZENS BUSINESS BANK  
300 Esplanade Drive, Oxnard, Ventura County  
Opened: 4/6/15

COMMONWEALTH BUSINESS BANK  
6041 Beach Boulevard, Buena Park, Orange County  
Opened: 4/20/15

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
785 Oak Grove Road, Concord, Contra Costa County  
Opened: 4/22/15

FARMERS & MERCHANTS BANK OF LONG BEACH  
1304 South Pacific Coast Highway, Redondo Beach, Los Angeles County  
Opened: 4/7/15

GOLDEN STATE BANK  
500 North Brand Boulevard, Glendale, Los Angeles County  
No Objection: 1/23/15

**NEW FACILITY****No Objection: 1      Opened: 3**

BBCN BANK  
US Bancorp Tower, 111 SW 5<sup>th</sup> Avenue, Portland, Multnomah, Oregon  
Opened: 4/1/15

BBCN BANK  
47102 Mission Falls Court, Fremont, Alameda County  
Opened: 4/1/15

FIRST MOUNTAIN BANK  
27710 Jefferson Avenue, Temecula, Riverside County  
No Objection: 1/8/15  
Opened: 4/1/15

**BANK APPLICATION****NEW FACILITY (Continued)**

TRI COUNTIES BANK  
 2999 Douglas Boulevard, Roseville, Placer County  
 No Objection: 3/18/15

**HEAD OFFICE RELOCATION**

**No Objection: 1**

COMMUNITY BANK OF SANTA MARIA  
 From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara County (and to re-designate the existing head office as a branch)  
 No Objection: 1/20/15

**BRANCH RELOCATION**

**Effected: 1**

BANK OF THE WEST  
 From 3460 W 38th Avenue, to 3674 W 38th Avenue, Denver, Denver County, Colorado  
 Effected: 4/13/15

**DISCONTINUANCE OF BRANCH OFFICE**

**No Objection: 19                      Discontinued: 1**

ALTAPACIFIC BANK  
 845 South Main Avenue, Fallbrook, San Diego County  
 No Objection: 1/20/15

BANK OF THE WEST  
 1977 Saturn Street, Monterey Park, Los Angeles County  
 No Objection: 9/10/14

BANK OF THE WEST  
 3640 W 38<sup>th</sup> Avenue, Denver, Denver County, Colorado  
 No Objection: 10/16/14

BANK OF THE WEST

- 80 N. 17<sup>th</sup> Avenue, Cornelius, Washington County, Oregon
- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

COMMUNITY BANK  
 2775 N. Ventura Road, Oxnard, Ventura County  
 No Objection: 3/26/15

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

## EAST WEST BANK

6440 Sepulveda Boulevard, Community of Van Nuys, City and County of Los Angeles

No Objection: 1/15/15

Discontinued: 4/24/15

## EAST WEST BANK

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

## OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

## TRI COUNTIES BANK

- 793 Redwood Drive, Garberville, Humboldt County

- 2999 Douglas Boulevard, Roseville, Placer County

No Objection: 3/18/15

## TRI COUNTIES BANK

- 3315 Placer Street, Redding, Shasta County

- 5821 Antelope Road, Sacramento, Sacramento County

- 1150 Harter Road, Yuba City, Sutter County

No Objection: 3/18/15

## TRI COUNTIES BANK

1003 E. Bidwell, Folsom, Sacramento County

No Objection: 4/28/15

## WESTAMERICA BANK

- 1003 12<sup>th</sup> Street, Modesto, Stanislaus County

- 800 Gravenstein Highway North, Sebastopol, Sonoma County

No Objection: 1/7/15

## WESTAMERICA BANK

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

Extended: 10/15/15

## WESTAMERICA BANK

1400 Clay Street, Napa, Napa County

No Objection: 4/30/15

**BANK APPLICATION****DISCONTINUANCE OF FACILITY****No Objection: 4****Discontinued: 1**

CALIFORNIA REPUBLIC BANK  
9333 Genesee Avenue, San Diego, San Diego County  
No Objection: 3/17/15

COMMUNITY BANK OF SANTA MARIA  
122 E. Betteravia Road, Santa Maria, Santa Barbara County  
No Objection: 1/20/15

FARMERS AND MERCHANTS BANK OF LONG BEACH  
225 Lake Avenue, Pasadena, Los Angeles County  
No Objection: 2/19/15

HANMI BANK  
11461 Harry Hines Boulevard, Dallas, Dallas County, Texas  
Discontinued: 4/24/15

MONTECITO BANK & TRUST  
770 Paseo Camarillo, Camarillo, Ventura County  
No Objection: 1/5/15

**CHANGE OF NAME****Notified: 2**

BANK OF AGRICULTURE & COMMERCE, to change its name to BAC COMMUNITY BANK  
Notified: 2/24/15

CALIFORNIA BUSINESS BANK, to change its name to OMEGA BANK  
Notified: 2/18/15

**PREMIUM FINANCE COMPANY APPLICATION****ACQUISITION OF CONTROL****Filed: 1      Approved: 1**

JORGE TARQUINI and ALEJANDRO RABIDA, to acquire control of NEWPORT PREMIUM FINANCE, INC.  
Filed: 2/3/15  
Approved: 3/2/15

PAUL NORMAN, to acquire control of PACIFIC PREMIUM FINANCE, INC.  
Filed: 3/16/15

**PREMIUM FINANCE COMPANY APPLICATION**

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

ONE WEST FINANCING  
Effected: 4/3/15

**TRUST COMPANY APPLICATION**

**SALE OF PARTIAL BUSINESS UNIT**

**Filed: 1**

CAPITAL GUARDIAN TRUST COMPANY, to sell its CAPITAL GROUP PRIVATE CLIENT SERVICES DIVISION to CAPITAL BANK AND TRUST COMPANY  
Filed: 3/9/15

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Effected: 1**

DBS BANK, LTD.  
725 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)  
(in connection with the transformation of the Depository Agency to a Representative Office)  
Filed: 1/14/15  
Approved: 3/22/15  
Effected: 4/8/15

**OFFICE RELOCATION**

**Effected: 1**

THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.  
From 777 S. Figueroa Street, to 445 S. Figueroa Street, Los Angeles, Los Angeles County (Wholesale branch office)  
Filed: 3/05/15  
Approved: 3/20/15  
Effected: 4/27/15

**FOREIGN (OTHER NATION) BANK APPLICATION****SALE OF PARTIAL BUSINESS UNIT****Filed: 1**

CHONG HING BANK, LIMITED, to sell a partial business unit to SHANGHAI COMMERCIAL BANK, LTD.  
FILED: 4/2/15

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 3      Approved: 1      No Objection: 2**

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC  
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)  
Filed: 10/22/14

DUNHAM TRUST COMPANY  
10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)  
Filed: 9/26/14

FIRST BANK FINANCIAL CENTRE  
515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)  
No Objection: 4/2/15

RELIANCE TRUST COMPANY OF DELAWARE  
444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)  
Filed: 3/18/13  
Approved: 3/25/14

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

UBS BANK USA  
301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)  
No Objection: 12/10/12

**CREDIT UNION APPLICATION**

**MERGER**

**Filed: 4**

PACIFIC OAKS FEDERAL CREDIT UNION, Camarillo, to merge with and into  
PREMIER AMERICA CREDIT UNION, Chatsworth  
Filed: 2/6/15

SD MEDICAL FEDERAL CREDIT UNION, San Diego, to merge with and into  
FINANCIAL PARTNERS CREDIT UNION, Downey  
Filed: 2/5/15

SOUTHLAND SAVINGS FEDERAL CREDIT UNION, Buena Park, to merge with and  
into FINANCIAL PARTNERS CREDIT UNION, Downey  
Filed: 1/29/15

VISTERRA CREDIT UNION, Moreno Valley, to merge with and into ALTURA CREDIT  
UNION, Riverside  
Filed: 2/20/15

**CONVERSION TO STATE CHARTER**

**Filed: 1**

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a  
state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT  
UNION  
Filed: 8/22/14

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 7                      Approved: 8**

ALIPAY US, INC.  
Filed: 3/18/15

BILL.COM  
Filed: 4/2/15

GCA MTL, LLC  
Filed: 5/16/14  
Approved: 12/5/14

JHA MONEY CENTER, INC.  
Filed: 4/7/15

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

KUAPAY, INC.  
Filed: 5/24/13  
Approved: 8/28/14

LIBERTADCARD, INC.  
Filed: 5/13/11  
Approved: 11/15/11

MICROSOFT PAYMENTS, INC.  
Filed: 3/18/15

MONEYTUN LLC  
Filed: 1/6/14  
Approved: 4/25/15

OBOPAY, INC.  
Filed: 6/28/11  
Approved: 9/19/12

REALPAGE PAYMENTS SERVICES LLC  
Filed: 9/19/14  
Approved: 1/20/15

SWANSON SERVICES CORPORATION  
Filed: 4/8/15

TIMESOFMONEY, INC.  
Filed: 6/10/14

TIPALTI, INC.  
Filed: 9/23/14  
Approved: 4/25/15

TRANS-FAST REMITTANCE INC.  
Filed: 7/10/14  
Approved: 1/20/15

WORLDREMIT CORP.  
Filed: 4/6/15

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION  
Filed: 11/14/13

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES  
INC.

Filed: 7/17/14

Approved: 11/17/14

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

BPI EXPRESS REMITTANCE CORPORATION

Effected: 2/26/15