

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

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**BANK APPLICATION****MERGER****Filed: 3            Approved: 2**

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  
Approved: 5/27/15

FOCUS BUSINESS BANK, San Jose, to merge with and into HERITAGE BANK OF COMMERCE, San Jose  
Filed: 5/20/15

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

**ACQUISITION OF CONTROL****Approved: 2**

AMERICAN CONTINENTAL BANCORP, to acquire control of AMERICAN CONTINENTAL BANK  
Filed: 3/24/15  
Approved: 5/4/15

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: 2**

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

SECURITY BANK OF CALIFORNIA, Riverside, to acquire the Murrieta branch of  
 RABOBANK N.A., Roseville  
 Filed: 5/11/15

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

BANK OF THE WEST  
 13300 Crossroads Parkway N, City of Industry, Los Angeles County  
 Opened: 5/20/15

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

**NEW FACILITY****Withdrawn: 1                    Opened: 9**

BENEFICIAL STATE BANK  
 1309 College Avenue, Santa Rosa, Sonoma County  
 Opened: 5/1/15

EAST WEST BANK  
 1224 Mill Street, East Berlin, Hartford County, Connecticut  
 Opened: 5/8/15

HANMI BANK  
 11900 NE 1<sup>st</sup> Street, Bellevue, King County, Washington  
 Opened: 4/16/15

HANMI BANK  
 11494 Luna Road, Farmers Branch, Dallas County, Texas  
 Opened: 4/20/15

HANMI BANK

- 3700 Crestwood Parkway, Duluth, Gwinnet County, Georgia
- 1140 Avenue of the Americas, New York, New York County, New York

Opened: 5/1/15

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

## OPEN BANK

38-08 Bell Boulevard, Bayside, New York County, New York

Opened: 5/1/15

## SILICON VALLEY BANK

1901 Main Street, Santa Monica, Los Angeles County

Opened: 5/15/15

## SUNWEST BANK

2321 Rosecrans Avenue, El Segundo, Los Angeles County

Opened: 5/1/15

## TRI COUNTIES BANK

2999 Douglas Boulevard, Roseville, Placer County

No Objection: 3/18/15

Withdrawn: 5/29/15

**HEAD OFFICE RELOCATION****No Objection: 2**

## CALIFORNIA BUSINESS BANK

From 800 W. 6<sup>th</sup> Street, Los Angeles, Los Angeles County to 3200 El Camino Real, Irvine, Orange County

No Objection: 5/20/15

## 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 OFFICE RELOCATION****Effected: 1**

## CAPITAL BANK

From 740 Garden View Court, to 277 El Camino Real, Encinitas, San Diego County

Effected: 5/4/15

**FACILITY RELOCATION****Effected: 1**

## BANK OF THE WEST

From 2001 Pine Lake Road, to 8033 S 15<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska

Effected: 5/15/15

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 22****Withdrawn: 2****Discontinued: 4****ALTAPACIFIC BANK**

845 South Main Avenue, Fallbrook, San Diego County

No Objection: 1/20/15

Discontinued: 5/1/15

**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

Withdrawn: 5/7/15

**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

**BANK OF THE WEST**3674 W 38<sup>TH</sup> Avenue, Denver, Denver County, Colorado

No Objection: 5/7/15

**COMMUNITY BANK**

2775 N. Ventura Road, Oxnard, Ventura County

No Objection: 3/26/15

**EAST WEST BANK**

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

**HANMI BANK**

6400 Brandon Avenue, Springfield, Fairfax County, Virginia

No Objection: 5/12/15

**HANMI BANK**

- 16540 South Halstead Street, Harvey, Cook County, Illinois

- 801 East Nerge Road, Roselle, Dupage County, Illinois

- 1112 South Washington Street, Naperville, Dupage County, Illinois

No Objection: 5/12/15

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

## OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

## OPUS BANK

- 6920 Evergreen Way, Everett, Snohomish County, Washington
- 822 S. Burlington Boulevard, Burlington, Skagit County, Washington

No Objection: 5/5/15

## TRI COUNTIES BANK

793 Redwood Drive, Garberville, Humboldt County

No Objection: 3/18/15

## TRI COUNTIES BANK

2999 Douglas Boulevard, Roseville, Placer County

No Objection: 3/18/15

Withdrawn: 5/29/15

## 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

Discontinued: 5/30/15

## VALLEY BUSINESS BANK

174 S. Burnett Road, Tipton, Tulare County

No Objection: 5/5/15

## WESTAMERICA BANK

- 1003 12<sup>th</sup> Street, Modesto, Stanislaus County
- 800 Gravenstein Highway North, Sebastopol, Sonoma County

No Objection: 1/7/15

Discontinued: 5/18/15

## WESTAMERICA BANK

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

Extended: 10/15/15

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

WESTAMERICA BANK  
1400 Clay Street, Napa, Napa County  
No Objection: 4/30/15

WESTAMERICA BANK  
2400 Willow Pass Road, Concord, Contra Costa County  
No Objection: 5/18/15

**DISCONTINUANCE OF FACILITY****No Objection: 4**

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

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

**CHANGE OF NAME**

**Notified: 1            Withdrawn: 1**

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  
Withdrawn: 5/1/15

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 1**

NORTHERN INVESTORS COMPANY  
20011 Ballinger Way NE, Shoreline, King County, Washington  
Filed: 4/20/15

**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

**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****Filed: 2**

MIZUHO BANK, LTD.  
City and County of San Francisco (Representative Office)  
Filed: 5/26/15

RABOBANK  
City of Roseville, County of Placer (Representative Office)  
Filed: 5/27/15

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

CHONG HING BANK, LIMITED, to sell a partial business unit to SHANGHAI  
COMMERCIAL BANK, LTD.

FILED: 4/2/15

Approved: 5/4/15

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

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

PACIFIC CONTINENTAL BANK

26 Center Street, San Rafael, Marin County (Facility – Insured Bank)

No Objection: 5/15/15

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: 5**

ATD FEDERAL CREDIT UNION, San Jose, to merge with into PREMIERONE CREDIT UNION, Santa Clara  
Filed: 5/15/15

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: 2**

CONTRA COSTA FEDERAL CREDIT UNION, Martinez, to convert to a state-chartered credit union under the name 1<sup>ST</sup> NORTHERN CALIFORNIA CREDIT UNION  
Filed: 3/12/15

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

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Effected: 1**

CITIZENS EQUITY FIRST CREDIT UNION  
179 Branham Lane, San Jose, Santa Clara County  
Filed: 5/4/15  
Approved: 5/22/15  
Opened: 5/22/15

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 9****Approved: 7****License Issued: 1**

ADYEN, INC.  
Filed: 5/15/15

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

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

PLACID NK CORPORATION DBA PLACID EXPRESS  
Filed: 5/12/15

REALPAGE PAYMENTS SERVICES LLC  
Filed: 9/19/14  
Approved: 1/20/15  
License Issued: 5/21/15

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

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

**ACQUISITION OF CONTROL**

**Approved: 2**

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION  
Filed: 11/14/13  
Approved: 5/22/15

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES  
INC.  
Filed: 7/17/14  
Approved: 11/17/14