

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2016

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BANK APPLICATION**NEW BANK****Approved: 2**

BLUE GATE BANK
611 Anton Boulevard, Costa Mesa, Orange County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
3808 E. La Palma Avenue, Anaheim, CA 92807
714-630-7136
Filed: 2/23/16
Approved: 6/30/16

CORE COMMERCIAL BANK
4490 Von Karman Avenue, Newport Beach, Orange County
Correspondent: James B. Jones
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
949-281-8888
Filed: 7/1/15
Approved: 11/18/15

MERGER

Filed: 2 Approved: 2 Effected: 1

CALIFORNIA REPUBLIC BANK, Irvine, to merge with and into MECHANICS BANK,
Walnut Creek
Filed: 5/25/16

COAST NATIONAL BANK, San Luis Obispo, to merge with and into BANK OF THE
SIERRA, Porterville
Filed: 4/1/16
Approved: 5/14/16

PAN AMERICAN BANK, Los Angeles, to merge with and into BENEFICIAL STATE
BANK, Oakland
Filed: 2/16/16
Approved: 4/25/16
Effected: 6/17/16

SIERRA VISTA BANK, Folsom, to merge with and into CENTRAL VALLEY
COMMUNITY BANK, Fresno
Filed: 5/31/16

WILSHIRE BANK, Los Angeles, to merge with and into BBCN BANK, Los Angeles (with
a change of name to BANK OF HOPE)
Filed: 3/3/16
Approved: 5/16/16

BANK APPLICATION

CONVERSION TO STATE-CHARTERED BANK

Filed: 2 Approved: 1

FIRST NATIONAL BANK OF SOUTHERN CALIFORNIA, to convert to state-chartered bank under the name of C3 BANK
Filed: 5/16/16

LUTHER BURBANK SAVINGS, to convert to state-chartered bank under the same name
Filed: 4/5/16

UNITED BUSINESS BANK, FSB, to convert to state-chartered bank under the name of UNITED BUSINESS BANK
Filed: 11/1/15
Approved: 12/4/15

ACQUISITION OF CONTROL

Filed: 5

CBBC BANCORP, to acquire control of COMMUNITY BUSINESS BANK
Filed: 6/2/16

MOHAMED AHMAR, to acquire control of PARTNERS BANK OF CALIFORNIA
Filed: 5/26/16

PATRIOT FINANCIAL PARTNERS, GP, L.P., PATRIOT FINANCIAL PARTNERS, L.P., PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., PATRIOT FINANCIAL PARTNERS GP, LLC, PATRIOT FINANCIAL MANAGER LLC, PATRIOT FINANCIAL MANAGER, L.P., to acquire control of HERITAGE COMMERCE CORP.
Filed: 6/16/16

SANG YOUNG LEE and CHUN YOUNG LEE, to acquire control of PACIFIC CITY BANK
Filed: 6/15/16

VALLEY REPUBLIC BANCORP, to acquire control of VALLEY REPUBLIC BANK
Filed: 5/2/16

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

BANK OF THE SIERRA, Porterville, to acquire the Porterville branch of CITIZENS BUSINESS BANK, Ontario
Filed: 3/22/16
Approved: 5/9/16

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

OPUS BANK, Irvine, to sell the banking business of the La Quinta branch to BANK OF SOUTHERN CALIFORNIA, N.A., San Diego

Filed: 5/20/16

NEW BRANCH**Opened: 7**

BAC COMMUNITY BANK

951 Central Avenue, Tracy, San Joaquin County

Opened: 5/31/16

BBCN BANK

4340 Pacific Coast Highway, Torrance, Los Angeles County

Opened: 6/10/16

FREMONT BANK

3866 Fallon Road, Dublin, Alameda County

Opened: 6/27/16

COMMUNITY 1ST BANK

1601 Response Road, Sacramento, Sacramento County

Opened: 6/20/16

FIRST FOUNDATION BANK

323 20th Street, Oakland, Alameda County

Opened: 6/13/16

FOUNDERS COMMUNITY BANK

1245 Spring Street, Paso Robles, San Luis Obispo County

Opened: 6/3/16

TRI COUNTIES BANK

1020 Pleasant Grove Boulevard, Roseville, Placer County

Opened: 6/13/16

NEW FACILITY**No Objection: 1****Opened: 5**

BANK OF THE WEST

500 W. Silver Spring Drive, Glendale, Milwaukee County, Wisconsin

Opened: 6/6/16

BANK APPLICATION**NEW FACILITY (Continued)**

EAST WEST BANK
100 W. Walnut Street, Pasadena, Los Angeles County
No Objection: 3/23/16

NEW RESOURCE BANK
1877 Broadway, Boulder, Boulder County, Colorado
Opened: 6/1/16

PACIFIC CITY BANK
2851 S. Parker Road, Aurora, Arapahoe County, Colorado
Opened: 5/16/16

SCOTT VALLEY BANK
123 NE 3rd Avenue, Portland, Multnomah County, Oregon
Opened: 6/15/16

SEACOAST COMMERCE BANK
10840 Paramount Boulevard, Downey, Los Angeles County
Opened: 6/1/16

HEAD OFFICE RELOCATION**Effected: 1**

ALTAPACIFIC BANK
From 3725 Westwind Boulevard, to 4845 Old Redwood Highway, Santa Rosa, Sonoma County
Effected: 6/20/16

BRANCH RELOCATION**Effected: 2**

FIRST REPUBLIC BANK
From 210 Lincoln Boulevard, to 558 Presidio Boulevard, City and County of San Francisco
Effected: 6/20/16

WESTAMERICA BANK
From 1600 Kansas Avenue, to 901 North Carpenter Road, Modesto, Stanislaus County
Effected: 6/27/16

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 25 Discontinued: 5**

AMERICAS UNITED BANK
8255 Firestone Boulevard, Downey, Los Angeles County
No Objection: 11/9/15

BANK OF THE WEST
3rd Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman,
Cayman Islands
No Objection: 10/2/15
Discontinued: 6/24/16

BANK OF THE WEST
3856 West 5400 South, Salt Lake City, Salt Lake County, Utah
No Objection: 10/2/15

BANK OF THE WEST
9735 Washington Boulevard, Culver City, Los Angeles County
No Objection: 11/3/15

BANK OF THE WEST
2050 N. California Boulevard, Walnut Creek, Contra Costa County
No Objection: 6/1/16

BANK OF THE WEST
718 East Main Street, Lamoni, Decatur County, Iowa
No Objection: 6/15/16

BBCN BANK
3030 W. Sepulveda Boulevard, Torrance, Los Angeles County
No Objection: 3/2/16
Discontinued: 6/10/16

CENTRAL VALLEY COMMUNITY BANK
570 S. Clovis Avenue, Fresno, Fresno County
No Objection: 2/18/16

CITIZENS BUSINESS BANK
334 North Main Street, Porterville, Tulare County
No Objection: 3/8/16

CITIZENS BUSINESS BANK
300 E. Esplanade Drive, Oxnard, Ventura County
No Objection: 4/21/16

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

#2 Park Plaza, Irvine, Orange County

No Objection: 3/8/16

Discontinued: 6/10/16

GOLDEN STATE BANK

403 West Imperial Highway, Brea, Orange County

No Objection: 6/1/16

HANMI BANK

- 9122 Garden Grove Boulevard, Garden Grove, Orange County

- 11900 South Street, Cerritos, Los Angeles County

No Objection: 5/12/16

OPUS BANK

11700 Mukilteo Speedway, Mukilteo, Snohomish County, Washington

No Objection: 6/1/16

PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

PACIFIC MERCANTILE BANK

3257 Guasti Road, Ontario, Riverside County

No Objection: 5/14/16

PACIFIC MERCANTILE BANK

4225 Executive Square, La Jolla, San Diego County

No Objection: 6/1/16

PACIFIC PREMIER BANK

- 1110 Rosecrans Street, San Diego, San Diego County

- 13928 Seal Beach Boulevard, Seal Beach, Orange County

- 1711 East Palm Canyon Drive, Palm Springs, Riverside County

No Objection: 6/1/16

PREFERRED BANK

1055 North Tustin Avenue, Anaheim, Orange County

No Objection: 4/13/16

ROYAL BUSINESS BANK

- 1420 E. Valley Boulevard, Alhambra, Los Angeles County

- 7025 Orangethorpe Avenue, Buena Park, Orange County

- 18605 E. Gale Avenue, City of Industry, Los Angeles County

No Objection: 3/29/16

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

TRI COUNTIES BANK
146 West East Avenue, Chico, Butte County
No Objection: 2/18/16
Discontinued: 6/20/16

TRI COUNTIES BANK
402 F Street, Eureka, Humboldt County
No Objection: 3/2/16
Discontinued: 6/9/16

TRI COUNTIES BANK
1760 Challenge Way, Sacramento, Sacramento County
No Objection: 4/25/16

WESTAMERICA BANK
241 W Main Street, Turlock, Stanislaus County
No Objection: 5/09/16

WESTAMERICA BANK
1917 Douglas Boulevard, Roseville, Placer County
No Objection: 6/23/16

DISCONTINUANCE OF FACILITY

Discontinued: 2

BAC COMMUNITY BANK
902 Central Avenue, Tracy, San Joaquin County
Discontinued: 5/31/16

SANTA CRUZ COUNTY BANK
2271 Lava Ridge Court, Roseville, Placer County
Discontinued: 1/31/16

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 1 Approved: 3

GOT PREMIUMS, INC.
16461 Sherman Way, Lake Balboa, Los Angeles County
Filed: 12/14/15
Approved: 3/16/16

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

PARTNERS PREMIUM FINANCE CORPORATION
5908 Bounty Street, San Diego, San Diego County
Filed: 2/19/16
Approved: 4/6/16

TAFS PREMIUM FINANCE, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 2/1/16

WESTERN FINANCE COMPANY
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/28/15
Approved: 3/28/16

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Filed: 1

BAY AREA TRUST (Proposed)
Downtown Palo Alto, Palo Alto, Santa Clara County
Filed: 6/9/16

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION OF OFFICE**

Approved: 1

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.
From 55 2nd Street, to 201 Mission Street, City and County of San Francisco
(Representative office)
Filed: 5/3/16
Approved: 5/14/16

DISCONTINUANCE OF OFFICE

Discontinued: 1

TAIPEI FUBON COMMERCIAL BANK CO., LTD.
17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)
Filed: 1/04/16
Approved: 6/13/16
Discontinued: 6/29/16

FOREIGN (OTHER NATION) BANK APPLICATION**CHANGE OF NAME****Effected: 1**

BANK SINOPAC, to change its name to BANK SINOPAC CO., LTD. (Wholesale branch)

Effected: 5/17/16

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3 No Objection: 4**

AMERICAN EXPRESS BANK, FSB

Centurion Lounge, San Francisco International Airport, City and County of San Francisco (Facility – Insured Bank)

No Objection: 8/4/15

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC

One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 10/22/14

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC

1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)

Filed: 12/21/15

FIRST BANK FINANCIAL CENTRE

515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 4/2/15

FIRST FINANCIAL NORTHWEST BANK

1717 14th Avenue, City and County of San Francisco (Facility – Insured Bank)

No Objection: 4/4/16

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: 7 Effectuated: 2**

EAGLE CREDIT UNION, Lodi, to merge with and into UNIFY FINANCIAL FEDERAL CREDIT UNION, Torrance
Filed: 3/17/16

FAITH BASED FEDERAL CREDIT UNION, Oceanside, to merge with and into PACIFIC MARINE CREDIT UNION, Oceanside
Filed: 2/9/16
Approved: 6/7/16
Effectuated: 6/7/16

FISCAL CREDIT UNION, Glendale, to merge with and into UNIFY FINANCIAL FEDERAL CREDIT UNION, Torrance
Filed: 5/4/16

HEALTH ASSOCIATES FEDERAL CREDIT UNION, Orange, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 4/14/16

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into CALIFORNIA CREDIT UNION, Glendale
Filed: 4/6/16

PRINTING OFFICE EMPLOYEES CREDIT UNION, Covina, to merge with and into PASADENA SERVICE FEDERAL CREDIT UNION, Pasadena
Filed: 5/20/16

SIERRA POINT CREDIT UNION, South San Francisco, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 3/3/16

UNION OIL SANTA FE SPRINGS EMPLOYEES FEDERAL CREDIT UNION, Brea, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Whittier
Filed: 2/17/16
Approved: 6/1/16
Effectuated: 6/1/16

UNITED FINANCIAL CREDIT UNION, Whittier, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Whittier
Filed: 5/17/16

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Effected: 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

Approved: 6/1/16

Effected: 6/1/16

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 8

Approved: 5

Opened: 1

ADYEN, INC.

Filed: 5/15/15

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

CHIME INC.

Filed: 7/2/15

CIRCLE PAYMENTS, LLC

Filed: 9/22/15

Approved: 4/11/16

MICROSOFT PAYMENTS, INC.

Filed: 3/18/15

PANGEA USA, LLC

Filed: 6/10/15

Approved: 5/9/16

RAKUTEN CARD USA, INC.

Filed: 3/7/16

STRIPE PAYMENTS COMPANY

Filed: 11/30/15

Approved: 4/21/16

Opened: 6/27/16

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (continued)

SWANSON SERVICES CORPORATION

Filed: 4/8/15

Approved: 4/11/16

TILIA, INC.

Filed: 4/11/16

TIMESOFMONEY, INC.

Filed: 6/10/14

TRANSFERWISE INC.

Filed: 11/13/15

Approved: 6/1/16

YAPSTONE, INC.

Filed: 6/22/16

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

INTERWIRE TOPCO, LLC, to acquire control of INTERMEX WIRE TRANSFER CORP.

Filed: 3/30/16

Approved: 6/1/16

TKC HOLDINGS, INC., to acquire control of KEEFE COMMISSARY NETWORK, LLC

Filed: 6/8/16