

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2017

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

## ENDEAVOR BANK

401 West A Street, San Diego, San Diego County

Correspondent: Maryam Hamzeh

Carpenter &amp; Company

5 Park Plaza, Suite 950, Irvine, CA 92614

Filed: 8/12/16

Approved: 3/21/17

## INFINITY BANK

6 Hutton Centre Drive, Santa Ana, Orange County

Correspondent: Maryam Hamzeh

Carpenter &amp; Company

5 Park Plaza, Suite 950, Irvine, CA 92614

Filed: 7/7/16

Application amended: 12/21/16: change of name from SOCAL BANK (Proposed)

Approved: 1/24/17

**MERGER****Filed: 6****Approved: 2**

CALIFORNIA UNITED BANK, Los Angeles, to merge with and into PACIFIC

WESTERN BANK, Beverly Hills

Filed: 5/1/17

Approved: 6/27/17

CAPITAL BANK, San Juan Capistrano, to merge with and into SEACOAST

COMMERCE BANK, San Diego

Filed: 5/17/17

Approved: 7/10/17

COMMUNITY 1<sup>ST</sup> BANK, Auburn, to merge with and into FIRST FOUNDATION BANK,  
Irvine

Filed: 7/07/17

FAR EAST NATIONAL BANK, Los Angeles, to merge with and into CATHAY BANK,  
Los Angeles

Filed: 8/8/17

FOLSOM LAKE BANK, Folsom to merge with and into CENTRAL VALLEY

COMMUNITY BANK, Fresno

Filed: 5/30/17

**BANK APPLICATION****MERGER (Continued)**

OJAI COMMUNITY BANK, Ojai, to merge with and into BANK OF THE SIERRA,  
Porterville

Filed: 5/30/17

PLAZA BANK, Seattle, Washington, to merge with and into UNITED BUSINESS BANK,  
Walnut Creek, California

Filed: 8/9/17

UNIBANK, Lynwood, Washington, to merge with and into BANK OF HOPE, Los  
Angeles, California

Filed: 2/24/17

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 3**

BASSWOOD CAPITAL MANAGEMENT, to acquire control of COMMERCEWEST  
BANK

Filed: 6/30/17

Approved: 7/10/17

CBB BANCORP, INC., to acquire control of COMMONWEALTH BUSINESS BANK

Filed: 5/16/17

Approved: 7/11/17

FARMERS & MERCHANTS BANCORP, to acquire control of BANK OF RIO VISTA

Filed: 5/22/17

Approved: 7/13/17

NEW RESOURCE BANCORP, to acquire control of NEW RESOURCE BANK

Filed: 4/28/17

**SALE OF PARTIAL BUSINESS UNIT**

**Approved: 1      Effected: 1**

OPUS BANK, Irvine, California, to sell its Clearview, Woodinville, Smokey Point and  
Lake Stevens branches to FIRST FINANCIAL NORTHWEST BANK, Renton,  
Washington

Filed: 6/2/17

Approved: 6/27/17

Effected: 8/25/17

OPUS BANK, Irvine, California, to sell its El Cajon Branch to HOMESTREET BANK,  
Seattle, Washington

Filed: 6/13/17

Approved: 7/10/17

**BANK APPLICATION****NEW BRANCH****No Objection: 1****Opened: 2**

BANK OF MARIN

1260 Healdsburg Avenue, Healdsburg, Sonoma County

Opened: 8/7/17

FIRST GENERAL BANK

17808 Pioneer Boulevard, Artesia, Los Angeles County

Opened: 8/8/17

PACIFIC CITY BANK

210-16 Northern Boulevard, Community of Bayside, Borough of Queens, New York

No Objection: 12/6/16

**NEW FACILITY****Opened: 7**

AMERICAN RIVIERA BANK

205 Oak Hill Road, Paso Robles, San Luis Obispo County

Opened: 8/7/17

BANK OF HOPE

9595 Wilshire Boulevard, Beverly Hills, Los Angeles County

Opened: 8/2/17

BANK OF THE WEST

One Galleria Tower, 13355 Noel Road, Dallas, Dallas County, Texas

Opened: 8/23/17

COMMERCE BANK OF TEMECULA VALLEY

7676 Hazard Center Drive, San Diego, San Diego County

Opened: 8/21/17

MECHANICS BANK

700 Main Street, Napa, Napa County

Opened: 8/14/17

OPEN BANK

3700 Crestwood Parkway, Duluth, Gwinnett County, Georgia

Opened: 8/11/17

SILICON VALLEY BANK

505 Howard Street, City and County of San Francisco

Opened: 8/28/17

**BANK APPLICATION****HEAD OFFICE RELOCATION****No Objection: 1**

## CALIFORNIA UNITED BANK

From 818 West 7<sup>th</sup> Street, to 700 South Flower Street, Los Angeles, Los Angeles County

No Objection: 10/3/16

**BRANCH RELOCATION****No Objection: 3****Effectuated: 2**

## BANK OF THE WEST

From 2921 SW Cedar Hills Boulevard, to 2840 SW Cedar Hills Boulevard, Beaverton, Washington County, Oregon

Effectuated: 8/21/17

## CITIZENS BUSINESS BANK

From 4600 California Avenue, to 5060 California Avenue, Bakersfield, Kern County

No Objection: 4/17/17

## OPUS BANK

From 2310 E. Lincoln Avenue, to 175 W. Broadway, Anaheim, Orange County

No Objection: 8/10/17

## PACIFIC MERCANTILE BANK

From 9720 Wilshire Boulevard, Beverly Hills, to 1800 Avenue of the Stars, Los Angeles, Los Angeles County

No Objection: 7/31/17

## PRESIDIO BANK

From 1850 Mt. Diablo Boulevard, to 1990 North California Boulevard, Walnut Creek, Contra Costa County

Effectuated: 8/31/17

**FACILITY RELOCATION****Effectuated: 1**

## PACIFIC WESTERN BANK

From 1650 West End Boulevard, to 1550 Utica Avenue, St. Louis Park, Hennepin County, Minnesota

Effectuated: 8/1/17

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 10****Discontinued: 2****BANK OF THE SIERRA**

7029 N. Ingram Avenue, Fresno, Fresno County

No Objection: 5/17/17

**BANK OF THE WEST**

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

**BANK OF THE WEST**

3888 Stevens Creek Boulevard, San Jose, Santa Clara County

No Objection: 4/20/17

**CITIZENS BUSINESS BANK**

500 W. Main Street, Visalia, Tulare County

No Objection: 4/17/17

Discontinued: 8/21/17

**CITIZENS BUSINESS BANK**

7391 N. Palm Avenue, Fresno, Fresno County

No Objection: 4/17/17

Discontinued: 8/7/17

**CITIZENS BUSINESS BANK**

256 North K Street, Tulare, Tulare County

No Objection: 6/8/17

**HANMI BANK**

- 9300 Wilshire Boulevard, Beverly Hills, Los Angeles County

- 2370 Crenshaw Boulevard, Torrance, Los Angeles County

No Objection: 7/5/17

**MECHANICS BANK**

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

**TRI COUNTIES BANK**

2999 Douglas Boulevard, Roseville, Placer County

No Objection: 4/25/17

**TRI COUNTIES BANK**

39 Lincoln Boulevard, Lincoln, Placer County

No Objection: 5/9/17

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

TRI COUNTIES BANK  
6391-J Westside Road, Redding, Shasta County  
No Objection: 6/14/17

**CHANGE OF NAME**

**Notified: 1**

FIRST COMMUNITY BANK, to change its name to POPPY BANK  
Notified: 8/29/17

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

**Filed: 6      Approved: 2      Opened: 1**

BANCO ROSSO FINANCE, INC.  
1520 Washington Boulevard, Montebello, Los Angeles County  
Filed: 8/23/17

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

FARRALONE FINANCIAL CORPORATION  
600 West Broadway, San Diego, San Diego County  
Filed: 4/27/17  
Approved: 8/30/17

MILLENNIUM FINANCE CORP.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 4/25/17  
Approved: 8/16/17

NATIONAL PARTNERS FPCO INC. OF CALIFORNIA  
1610 Wynkoop Street, Denver, Denver County, Colorado  
Filed: 12/27/16

NEXT WAVE PREMIUM FINANCE, INC.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 2/7/17

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

PRIMEPLAN PREMIUM FINANCING INC.  
601 E. Glenoaks Boulevard, Glendale, Los Angeles County  
Filed: 8/15/16  
Approved: 2/14/17  
Opened: 8/15/17

RELIANCE PREMIUM FINANCE, INC.  
2550 North Hollywood Way, Burbank, Los Angeles County  
Filed: 9/21/16

SERVICE PAYMENT PLAN OF CALIFORNIA, INC.  
818 West Seventh Street, Los Angeles, Los Angeles County  
Filed: 1/9/17

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE**

**Filed: 1**

BANK OF TAIWAN  
Vicinity of Santa Clara, Santa Clara County (Representative Office)  
Filed: 8/3/17

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY**

**Filed: 3      No Objection: 4**

CENTENNIAL BANK  
3199E Airport Boulevard, Costa Mesa, Orange County (Facility – Insured Bank)  
No Objection: 11/28/16

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

FIRST INTERCONTINENTAL BANK  
6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)  
No Objection: 1/26/17



**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY (Continued)**

## INLAND BANK AND TRUST

11801 Pierce Street, Riverside, Riverside County (Facility – Insured Bank)

No Objection: 5/25/17

## NEWPORT TRUST COMPANY

515 S. Figueroa Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 6/12/17

## ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

## STATE STREET GLOBAL ADVISORS TRUST COMPANY

Steuart Tower, One Market Street, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 4/5/17

**CREDIT UNION APPLICATION****MERGER****Filed: 3****Effectuated: 1**

ENTRUST FINANCIAL CREDIT UNION, Richmond, Virginia, to merge with and into CHRISTIAN COMMUNITY CREDIT UNION, San Dimas, California

Filed: 11/29/16

PACIFIC COMMUNITY CREDIT UNION, Fullerton, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 6/19/17

RAFE Federal Credit Union, Riverside, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 7/24/17

STAR HARBOR FEDERAL CREDIT UNION, Rancho Dominguez, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 3/13/17

Effectuated: 8/23/17

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 12            Approved: 2**

ALIGN COMMERCE PAYMENTS INC.  
Filed: 4/14/17

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

BANNOCKBURN GLOBAL FOREX, LLC  
Filed: 12/21/16  
Approved: 8/17/17

BILL.COM  
Filed: 4/2/15  
Approved: 8/4/15

BILLMO LLC  
Filed: 9/29/16

ENVIOS DE VALORES LA NACIONAL CORP.  
Filed: 4/5/17

HSI USA INC.  
Filed: 6/6/16

INTERCAMBIO EXPRESS, INC.  
Filed: 11/9/16

MERCARI, INC.  
Filed: 1/13/17

NOBEL FINANCIAL INC.  
Filed: 12/8/16

PAYPOOL LLC  
Filed: 1/11/17

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

TECH FRIENDS, INC.  
Filed: 3/16/17

TIPALTI PAYMENTS, INC.  
Filed: 5/23/17

YAPSTONE, INC.  
Filed: 6/22/16

**ACQUISITION OF CONTROL**

**Filed: 2      Approved: 2**

ALIPAY (UK) LIMITED, to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.  
Filed: 6/5/17

FLEETCOR TECHNOLOGIES, INC., to acquire control of CAMBRIDGE MERCANTILE CORP. (U.S.A.)  
Filed: 5/15/17  
Approved: 7/19/17

MONEYCORP INC., to acquire control of COMMONWEALTH FOREIGN EXCHANGE, INC.  
Filed: 7/27/17

SCRS ACQUISITION CORPORATION, to acquire control of JPAY INC.  
Filed: 5/11/17  
Approved: 7/31/17

**CHANGE OF NAME**

**Effected: 1**

BANCOMER TRANSFER SERVICES, INC., to change its name to BBVA TRANSFER SERVICES, INC.  
Effected: 6/13/17