

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

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

ENDEAVOR BANK

750 B Street, San Diego San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950, Irvine, CA 92614

Filed: 8/12/16

Approved: 3/21/17

Application amended: 9/28/17: change of address from 401 West A Street, San Diego, San Diego County

INFINITY BANK

6 Hutton Centre Drive, Santa Ana, Orange County

Correspondent: Maryam Hamzeh

Carpenter & 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**Approved: 1**

ALBINA COMMUNITY BANK, Portland, Oregon, to merge with and into BENEFICIAL STATE BANK, Oakland, California

Filed: 10/16/17

Approved: 11/29/17

ACQUISITION OF CONTROL**Approved: 2**

CARPENTER BANK PARTNERS, INC. and affiliates, to acquire control of PACIFIC PREMIER BANCORP ET.AL.

Filed: 10/5/17

Approved: 10/12/17

MBC TRUST U/A/D APRIL 1, 2017, to acquire control of MONTECITO BANK & TRUST

Filed: 9/29/17

Approved: 11/17/17

BANK APPLICATION

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

EAST WEST BANK to sell the banking business of the DESERT COMMUNITY BANK DIVISION OF EAST WEST BANK to FLAGSTAR BANK, FSB
Filed: 11/15/17

NEW FACILITY

Opened: 2

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1700 Second Street, Napa, Napa County
Opened: 12/11/17

HANMI BANK
One Bridge Plaza North, Fort Lee, Bergen County, New Jersey
Opened: 12/1/17

BRANCH RELOCATION

No Objection: 2 Effectuated: 1

CATHAY BANK
From 503 Central Tower, 28 Queen's Road, Central, to 3008, 30/F, Tower 2, The Gateway, 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong
Effectuated: 11/27/17

CITIZENS BUSINESS BANK
From 4600 California Avenue, to 5060 California Avenue, Bakersfield, Kern County
No Objection: 4/17/17

EAST WEST BANK
From 41-80 Main Street, to 135-11 Roosevelt Avenue, Flushing, Queens County, New York
No Objection: 9/11/17

FACILITY RELOCATION

Effectuated: 2

BANK OF HOPE
From 1140 Avenue of the Americas, New York, to 188-16 Northern Boulevard, Flushing, Queens County, New York
Effectuated: 12/1/17

BANK APPLICATION**FACILITY RELOCATION (Continued)****SUNWEST BANK**

From 5800 Armada Drive, to 2701 Loker Ave West, Carlsbad, San Diego County

Effected: 12/4/17

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 15

Discontinued: 8

BANK OF HOPE

- 4001 W. Devon Avenue, Chicago, Cook County, Illinois
- 5235 N. Kedzie Avenue, Chicago, Cook County, Illinois

No Objection: 10/11/17

BANK OF THE SIERRA

537 West Harvard Boulevard, Santa Paula, Ventura County

No Objection: 10/3/17

BANK OF THE WEST

200 North Center Street, Rock Springs, Sweetwater County, Wyoming

No Objection: 11/9/17

BANK OF THE WEST

- 16824 South Bellflower Boulevard, Bellflower, Los Angeles County
- 800 Jefferson Street, Fairfield, Solano County

No Objection: 11/20/17

CATHAY BANK

- 977 North Broadway, Los Angeles, Los Angeles County
- 105 East Valley Boulevard, Alhambra, Los Angeles County

No Objection: 12/28/17

CITIZENS BUSINESS BANK

256 North K Street, Tulare, Tulare County

No Objection: 6/8/17

COMMERCIAL BANK OF CALIFORNIA

One Pointe Drive, Brea, Orange County

No Objection: 9/18/17

MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

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

PACIFIC WESTERN BANK

- 444 S. Flower, Los Angeles, Los Angeles County
- 101 E. Lincoln Avenue, Anaheim, Orange County
- 550 N. Moorpark Road, Thousand Oaks, Ventura County
- 16661 Ventura Boulevard, Encino, Los Angeles County
- 10240 Reseda Boulevard, Northridge, Los Angeles County
- 1640 S. Sepulveda, Los Angeles, Los Angeles County
- 3281 E. Guasti Road, Ontario, San Bernardino County

No Objection: 10/20/17

Discontinued: 12/1/17

PACIFIC WESTERN BANK

895 Dove Street, Newport Beach, Orange County

No Objection: 10/20/17

SCOTT VALLEY BANK

530 Main Street, Weaverville, Trinity County

No Objection: 9/11/17

Discontinued: 12/15/17

TRI COUNTIES BANK

6391-J Westside Road, Redding, Shasta County

No Objection: 6/14/17

TRI COUNTIES BANK

100 B Street, Santa Rosa, Sonoma County

No Objection: 11/17/17

UNITED BUSINESS BANK

155 Grand Avenue, Oakland, Alameda County

No Objection: 10/13/17

DISCONTINUANCE OF FACILITY**Discontinued: 4**

COMMERCIAL BANK OF CALIFORNIA

12121 Wilshire Boulevard, Los Angeles, Los Angeles County

Discontinued: 12/29/17

OPUS BANK

3200 West End Avenue, Nashville, Davidson County, Tennessee

Discontinued: 12/31/17

PACIFIC WESTERN BANK

520 White Plains Road, Tarryton, Westchester County, New York

Discontinued: 5/31/17

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

SILICON VALLEY BANK
44 Tehama Street, San Francisco, San Francisco County
Discontinued: 12/22/17

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

Filed: 5 Approved: 4 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 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

EQUINOX PREMIUM ACCEPTANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 12/4/17

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

KSJT PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/26/17
Approved: 12/7/17

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

PRO CAPITAL FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/21/17
Approved: 10/18/17

RELIANCE PREMIUM FINANCE, INC.
2550 North Hollywood Way, Burbank, Los Angeles County
Filed: 9/21/16
Approved: 10/13/17
Opened: 12/11/17

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

RIPPLE PREMIUM FINANCE CO.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 11/3/17

SERVICE PAYMENT PLAN OF CALIFORNIA, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 1/9/17
Approved: 9/7/17

ACQUISITION OF CONTROL

Approved: 1

IPFS Corporation, to acquire control of PREMIUM ASSIGNMENT CORPORATION II
Filed: 9/21/17
Approved: 11/22/17

HEAD OFFICE RELOCATION

Effected: 2

PACIFIC COAST PREMIUM FINANCE CORP.
From 17822 E 17th Street, Tustin, to 2002 E. McFadden Avenue, Santa Ana, Orange County
Effected: 11/15/17

PARTNERS PREMIUM FINANCE CORP.
From 5909 Bounty Street, San Diego, to 4625 Acacia Avenue, La Mesa, San Diego County
Effected: 12/12/17

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Approved: 1 Opened: 1

BANK OF TAIWAN
75 East Santa Clara, San Jose, Santa Clara County (Representative Office)
Filed: 8/3/17
Approved: 10/12/17
Opened: 12/15/17

CANADIAN IMPERIAL BANK OF COMMERCE
3000 Sand Hill Road, West Menlo Park, San Mateo County (Representative Office)
Filed: 12/6/17
Approved: 12/13/17

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

BNP PARIBAS

From One Front Street, to 180 Montgomery Street, City and County of San Francisco
(Wholesale Branch)

Filed: 11/8/17

Approved: 11/15/17

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

BYLINE BANK

4695 MacArthur Court, Newport Beach (Facility – Insured Bank)

No Objection: 9/25/17

DARIEN ROWAYTON BANK

15373 Innovation Drive, San Diego, San Diego County (Facility – Insured Bank)

No Objection: 9/25/17

FIRST INTERCONTINENTAL BANK

6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)

No Objection: 1/26/17

MAGNOLIA BANK

1200 Main Street, Irvine, Orange County (Facility – Insured Bank)

No Objection: 9/25/17

Opened: 11/1/17

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

FOREIGN (OTHER STATE) BANK APPLICATION**FACILITY RELOCATION****Effected: 1****MAGNOLIA BANK**

From 2640 La Alameda, Mission Viejo, to 37126 Rancho Viejo Road, San Juan Capistrano (Facility – Insured Bank)

Effected: 12/1/17

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

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

Filed: 11/29/16

Approved: 6/12/17

HARBOR AREA POSTAL EMPLOYEES FEDERAL CREDIT UNION, Lomita, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, San Bernardino

Filed: 9/14/17

Approved: 10/13/17

Effected: 12/15/17

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

Filed: 6/19/17

Approved: 7/31/17

Effected: 12/1/17

RAFE FEDERAL CREDIT UNION, RIVERSIDE, TO MERGE WITH AND INTO FINANCIAL PARTNERS CREDIT UNION, DOWNEY

Filed: 7/24/17

Approved: 9/1/17

Effected: 12/1/17

STOCKTON COMMUNITY FEDERAL CREDIT UNION, Stockton, to merge with and into UNCLE CREDIT UNION, Livermore

Filed: 9/11/17

Approved: 10/27/17

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 11 Approved: 6 Opened: 1

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

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

APPLE PAYMENTS INC.
Filed: 12/8/17

AVIDXCHANGE, INC.
Filed: 12/22/17

BILLMO LLC
Filed: 9/29/16
Approved: 10/12/17

CURRENCY EXCHANGE INTERNATIONAL CORP.
Filed: 1/12/17
Approved: 11/27/17

DFS GSD CORP.
Filed: 9/12/17

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

HSI USA INC.
Filed: 6/6/16
Approved: 8/15/17
Opened: 12/1/17

INTERCAMBIO EXPRESS, INC.
Filed: 11/9/16
Approved: 8/14/17

MERCARI, INC.
Filed: 1/13/17
Approved: 8/29/17

NOBEL FINANCIAL INC.
Filed: 12/8/16
Approved: 11/27/17

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

PAYPOOL LLC
Filed: 1/11/17

PE GLOBAL PARTNERS, LLC
Filed: 10/12/17

PRABHU GROUP, INC. DBA PRABHU MONEY TRANSFER
Filed: 9/26/17

PW INC.
Filed: 11/14/17

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

YAPSTONE, INC.
Filed: 6/22/16
Approved: 9/5/17

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

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

BRS INVESTMENT HOLDING (UK) LIMITED, to acquire control of PANGEA USA, LLC
Filed: 12/21/17

NASPERS FINTECH INVESTMENTS B.V., to acquire control of REMITLY, INC.
Filed: 10/25/17
Approved: 11/27/17