

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2018

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BANK APPLICATION**MERGER****Filed: 4****Approved: 4****Effectuated: 1**

BLUE GATE BANK, Costa Mesa, to merge with and into POPPY BANK, Santa Rosa
Filed: 4/20/18

COMMUNITY BANK, Pasadena, to merge with and into CITIZENS BUSINESS BANK,
Ontario
Filed: 4/6/18

COMMUNITY BUSINESS BANK, West Sacramento, to merge with and into
SUNCREST BANK, Visalia
Filed: 1/15/18

FIRST NATIONAL BANK OF NORTHERN CALIFORNIA, South San Francisco, to
merge with and into TRI COUNTIES BANK, Chico
Filed: 1/4/18
Approved: 2/7/18

PACIFIC COMMERCE BANK, Los Angeles, to merge with and into FIRST CHOICE
BANK, Cerritos
Filed: 3/15/18

PREMIER BUSINESS BANK, Los Angeles, to merge with and into FIRST
FOUNDATION BANK, Irvine
Filed: 1/29/18
Approved: 4/4/18

TRI-VALLEY BANK, San Ramon, to merge with and into HERITAGE BANK OF
COMMERCE, San Jose
Filed: 2/5/18
Approved: 3/13/18
Effectuated: 4/6/18

SCOTT VALLEY BANK, Yreka, to merge with and into MECHANICS BANK, Walnut
Creek
Filed: 3/6/18
Approved: 4/5/18

UNITED AMERICAN BANK, San Mateo, to merge with and into HERITAGE BANK OF
COMMERCE, San Jose
Filed: 2/16/18
Approved: 4/17/18

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

BASSWOOD CAPITAL MANAGEMENT, LLC, to acquire control of AMERICAN RIVER BANK
Filed: 3/28/18

DE NAULT FAMILY TRUST, to acquire control of LIBERTY BANK
Filed: 3/30/18
Approved: 4/17/18

NANO FINANCIAL HOLDINGS, INC., ALLEGIANT UNITED HOLDINGS, LLC, et. al. to acquire control of COMMERCE BANK OF TEMECULA VALLEY
Filed: 2/13/18
Approved: 4/17/18

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 2 Approved: 1

BAC COMMUNITY BANK to acquire the banking business of the Tracy branch office of CENTRAL VALLEY COMMUNITY BANK
Filed: 4/18/18

BANK OF THE SIERRA to acquire the banking business of the following branch of fice of COMMUNITY BANK OF SANTA MARIA: Lompoc Community Bank, a division of Community Bank of Santa Maria branch
Filed: 2/6/18
Approved: 4/4/18

COMMUNITY VALLEY BANK to acquire the banking business of the Borrego Springs branch office of UMPQUA BANK
Filed: 4/6/18

APPLICATION FOR TRUST POWERS

Filed: 1

PREMIER VALLEY BANK
255 East River Park Circle, Fresno, Fresno County
Filed: 3/9/18

BANK APPLICATION**NEW BRANCH****Opened: 6**

EVERTRUST BANK
390 Barber Lane, Milpitas, Santa Clara County
Opened: 4/16/18

MONTECITO BANK & TRUST
5486 Calle Real, Santa Barbara, Santa Barbara County
Opened: 4/16/18

OAK VALLEY COMMUNITY BANK
241 W Main Street, Turlock, Stanislaus County
Opened: 4/9/18

OPEN BANK
2998 El Camino Real, Santa Clara, Santa Clara County
Opened: 4/9/18

POPPY BANK
525 El Camino Real, Menlo Park, San Mateo County
Opened: 4/9/18

SILVERGATE BANK
277 Rancheros Drive, San Marcos, San Diego County
Opened: 4/2/18

NEW FACILITY**Opened: 3**

BANK OF THE WEST
1801 West End Avenue, Nashville, Davidson County, Tennessee
Opened: 4/11/18

COMMONWEALTH BUSINESS BANK
11900 NE 1st Street, Bellevue, King County, Washington
Opened: 4/1/18

FIRST GENERAL BANK
1709 S. Nogales Street, Rowland Heights, Los Angeles County
Opened: 4/9/18

BANK APPLICATION**BRANCH RELOCATION****No Objection: 1**

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**No Objection: 1****Effectuated: 2**

EAST WEST BANK

From 12707 High Bluff Drive, to 4025 Camino Del Rio South, San Diego, San Diego County

No Objection: 2/6/18

MURPHY BANK

From 895 Aerovista Place, to 892 Aerovista Place, San Luis Obispo, San Luis Obispo County

Effectuated: 12/14/17

OPUS BANK

From 915 Highland Pointe Drive, to 1410 Rocky Ridge Road, Roseville, Placer County

Effectuated: 4/9/18

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 7****Discontinued: 4**

CATHAY BANK

135-34 Roosevelt Avenue, Flushing, Queens County, New York

No Objection: 2/13/18

CATHAY BANK

10465 South De Anza Boulevard, Cupertino, Santa Clara County

No Objection: 4/12/18

CENTRAL VALLEY COMMUNITY BANK

1710 Prairie City Road, Folsom, Sacramento County

No Objection: 2/20/18

CENTRAL VALLEY COMMUNITY BANK

2245 W. Caldwell Avenue, Visalia, Tulare County

No Objection: 2/20/18

Discontinued: 4/20/18

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

3160 Crow Canyon Road, San Ramon, Contra Costa County

No Objection: 4/23/18

MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

Discontinued: 11/18/16

OAK VALLEY COMMUNITY BANK

2001 Geer Road, Turlock, Stanislaus County

No Objection: 2/13/18

Discontinued: 4/9/18

PACIFIC WESTERN BANK

2200 Sepulveda Boulevard, Torrance, Los Angeles County

Discontinued: 4/20/18

RIVER CITY BANK

7127 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 1/8/18

STATE BANK OF INDIA (CALIFORNIA)

18191 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 4/23/18

TRI COUNTIES BANK

6391-J Westside Road, Redding, Shasta County

No Objection: 6/14/17

DISCONTINUANCE OF FACILITY**Discontinued: 1****SEACOAST COMMERCE BANK**

2965 Bull Rider Drive, Reno, Washoe County, Nevada

Discontinued: 4/16/18

CHANGE OF NAME**Notified: 1****COMMERCE BANK OF TEMECULA VALLEY, to change its name to NANO BANC**

Notified: 3/14/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 4 Approved: 2**

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

NEXT WAVE PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 2/7/17
Approved: 4/4/18

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

SALE OF WHOLE BUSINESS UNIT**Effected: 1**

ROYAL PREMIUM BUDGET OF CALIFORNIA requests approval to purchase the whole business unit of STONEMARK, INC.
Filed: 3/8/18
Approved: 4/16/18
Effected: 4/30/18

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

CHANGE OF NAME**Effected: 1**THE BANK OF TOKYO-MITSUBISHI UFJ, LTD., to change its name to MUFG BANK,
LTD. (Representative office)

Effected: 4/1/18

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1 No Objection: 4**

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

FIRST NATIONAL BANK IN HOWELL

907 8th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 4/10/18

ROBECO TRUST COMPANY

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

Filed: 4/20/15

CREDIT UNION APPLICATION**MERGER****Filed: 1 Approved: 1**

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

OCEAN CREST FEDERAL CREDIT UNION, Signal Hill, to merge with and into
ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 4/3/18

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 7 Approved: 8 Opened: 2**

ALIGN COMMERCE PAYMENTS INC.

Filed: 4/14/17

ALIPAY US, INC.

Filed: 3/18/15

Approved: 2/5/18

APPLE PAYMENTS INC.

Filed: 12/8/17

Approved: 3/13/18

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

Approved: 3/13/18

ENVIOS DE VALORES LA NACIONAL CORP.

Filed: 4/5/17

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

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

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

PAYPOOL LLC
Filed: 1/11/17

PAYQWICK INC.
Filed: 11/17/17
Approved: 3/13/18

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

PRABHU GROUP, INC. DBA PRABHU MONEY TRANSFER
Filed: 9/26/17
Approved: 2/5/18

PW INC.
Filed: 11/14/17

TIPALTI PAYMENTS, INC.
Filed: 5/23/17
Approved: 2/5/18
Opened: 4/9/18

YAPSTONE, INC.
Filed: 6/22/16
Approved: 9/5/17
Opened: 4/3/18

ACQUISITION OF CONTROL

Filed: 1 Approved: 3

ALIPAY (UK) LIMITED, to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.
Filed: 6/5/17
Approved: 2/5/18

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL (Continued)

BHN INTERMEDIATE HOLDINGS, INC., to acquire control of BLACKHAWK NETWORK CALIFORNIA, INC.

Filed: 3/26/18

BRS INVESTMENT HOLDING (UK) LIMITED, to acquire control of PANGEA USA, LLC

Filed: 12/21/17

Approved: 3/13/18

FINTECH ACQUISITION CORP. II, to acquire control of INTERMEX WIRE TRANSFER CORP.

Filed: 1/25/18

Approved: 4/4/18