

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
MERGER	1
ACQUISITION OF CONTROL	1
SALE / PURCHASE OF PARTIAL BUSINESS UNIT	2
APPLICATION FOR TRUST POWERS	2
NEW BRANCH	2
NEW FACILITY	3
HEAD OFFICE REDESIGNATION	3
BRANCH RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
ACQUISITION OF CONTROL	8
VOLUNTARY SURRENDER OF LICENSE	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
OFFICE RELOCATION	8
OFFICE DISCONTINUANCE	9
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	9
CREDIT UNION APPLICATION	
MERGER	9
TRUST COMPANY APPLICATION	
DISCONTINUANCE OF BRANCH OFFICE	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	11

BANK APPLICATION**MERGER****Filed: 1****Approved: 1****Effectuated: 2**

AMERICAS UNITED BANK, Glendale, to merge with and into BANK OF SOUTHERN CALIFORNIA, NA, San Diego
Effectuated: 8/1/18

COMMUNITY BANK, Pasadena, to merge with and into CITIZENS BUSINESS BANK, Ontario
Filed: 4/6/18
Approved: 7/26/18
Effectuated: 8/10/18

FIRST AMERICAN INTERNATIONAL BANK, Brooklyn, New York, to merge with and into ROYAL BUSINESS BANK, Los Angeles, California
Filed: 6/4/18
Approved: 8/14/18

MY BANK, BELEN, New Mexico, to merge with and into UNITED BUSINESS BANK, Walnut Creek, California
Filed: 8/24/18

SOUTHWESTERN NATIONAL BANK, Houston, Texas, to merge with and into HANMI BANK, Los Angeles, California
Filed: 6/25/18
Approved: 8/14/18

ACQUISITION OF CONTROL**Filed:1****Approved: 2**

EASTERN INTERNATIONAL BANCORP, to acquire control of EASTERN INTERNATIONAL BANK
Filed: 7/23/18

FARMERS & MERCHANTS BANCORP, to acquire control of BANK OF RIO VISTA
Filed: 5/2/18
Approved: 7/6/18

SMBC FINANCIAL SERVICES, INC., to acquire control of MANUFACTURERS BANK
Filed: 7/3/18
Approved: 7/10/18

BANK APPLICATION

SALE / PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 2

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA to sell the whole business unit of BANK OF RIO VISTA to FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA (related to the acquisition of control application)

Filed: 5/2/18

Approved: 7/6/18

PLUMAS BANK to acquire the banking business of the Carson City, Nevada branch office of MUTUAL OF OMAHA BANK, A FEDERAL SAVINGS ASSOCIATION

Filed: 5/30/18

Approved: 7/11/18

APPLICATION FOR TRUST POWERS

Approved: 1

PREMIER VALLEY BANK
255 East River Park Circle, Fresno, Fresno County

Filed: 3/9/18

Approved: 5/4/18

NEW BRANCH

Opened: 4

BANK OF THE ORIENT
2209 El Camino Real, Palo Alto, Santa Clara County

Opened: 8/8/18

CITIZENS BUSINESS BANK
4744 Quail Lakes Drive, Stockton, San Joaquin County

Opened: 8/27/18

FARMERS & MERCHANTS BANK OF LONG BEACH
33 East Carillo Street, Santa Barbara, Santa Barbara County

Opened: 8/20/18

FIRST FOUNDATION BANK
2101 Rosecrans Avenue, El Segundo, Los Angeles County

Opened: 8/13/18

BANK APPLICATION**NEW FACILITY****Opened: 5**

BANK OF HOPE
3500 188th Street, Lynwood, Snohomish County, Washington
Opened: 8/31/18

BANK OF THE WEST
12677 Alcosta Boulevard, San Ramon, Contra Costa County
Opened: 8/16/18

CATHAY BANK
17851 Colima Road, City of Industry, Los Angeles County
Opened: 8/3/18

SEACOAST COMMERCE BANK
15851 Dallas Parkway, Addison, Dallas County, Texas
Opened: 8/1/18

SILICON VALLEY BANK
1300 First Street, Napa, Napa County
Opened: 8/13/18

HEAD OFFICE REDESIGNATION**Effected: 1**

NANO BANC
From 25220 Hancock Avenue, Murrieta, to 7700 Irvine Center Drive, Irvine (and for the former head office to be redesignated the Murrieta branch)
Effected: 8/23/18

BRANCH RELOCATION**Effected: 5**

BANK OF THE WEST
From 9001 E. Whittier Boulevard, to 9075 Whittier Boulevard, Pic o Rivera, Los Angeles County
Effected: 8/6/18

CATHAY BANK
From 18030 East Valley Highway, to 18320 East Valley Highway, Kent, King County, Washington
Effected: 8/6/18

BANK APPLICATION**BRANCH RELOCATION (Continued)**

EVERTRUST BANK

From 20510 Stevens Creek Boulevard, to 20568 Stevens Creek Boulevard, Cupertino,
Santa Clara County

Effected: 8/13/18

FARMERS & MERCHANTS BANK OF LONG BEACH

From 1304 South Pacific Coast Highway, to 1333 South Pacific Coast Highway,
Redondo Beach, Los Angeles County

Effected: 8/20/18

PRESIDIO BANK

From 200 4th Street, Santa Rosa, to 1127 Pope Street, St. Helena, Napa County

Effected: 8/23/18

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 10

Discontinued: 9

ALTAPACIFIC BANK

100 North Azusa Avenue, Covina, Los Angeles County

No Objection: 8/23/18

BANK OF THE WEST

515 East Shaw Avenue, Fresno, Fresno County

No Objection: 8/3/18

BANK OF THE WEST

12677 Alcosta Boulevard, San Ramon, Contra Costa County

Discontinued: 8/15/18

CATHAY BANK

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

No Objection: 2/13/18

Discontinued: 8/24/18

CATHAY BANK

- 14439 Culver Drive, Irvine, Orange County
- 17851 Colima Road, City of Industry, Los Angeles County

No Objection: 6/22/18

Discontinued: 8/3/18

CITIZENS BUSINESS BANK

7110 N. First Street, Fresno, Fresno County

No Objection: 6/22/18

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

HERITAGE BANK OF COMMERCE

40 North Cabrillo Highway, Half Moon Bay, San Mateo County

No Objection: 5/15/18

Discontinued: 8/10/18

OPUS BANK

31431 Rancho Santa Margarita Parkway, Rancho Santa Margarita, Orange County

No Objection: 5/10/18

Discontinued: 8/17/18

OPUS BANK

7780 E. Coast Highway, Newport Coast, Orange County

No Objection: 5/10/18

Discontinued: 8/24/18

PACIFIC PREMIER BANK

• 1960 East Grand Avenue, El Segundo, Los Angeles County

• 2550 Fifth Avenue, San Diego, San Diego County

• 12750 High Bluff Drive, San Diego, San Diego County

No Objection: 8/22/18

RIVER CITY BANK

7127 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 1/8/18

Discontinued: 5/31/18

STATE BANK OF INDIA (CALIFORNIA)

18191 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 4/23/18

TRI COUNTIES BANK

4900 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 7/10/18

TRI COUNTIES BANK

2245 Churn Creek, Redding, Shasta County

No Objection: 7/23/18

WESTAMERICA BANK

3700 McCall Street, Selma, Fresno County

No Objection: 6/14/18

Discontinued: 8/17/18

WESTAMERICA BANK

1480 1st Street, Livermore, Alameda County

No Objection: 7/9/18

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 7**

BANK OF THE ORIENT
2209 El Camino Real, Palo Alto, Santa Clara County
Discontinued: 8/8/18

BANK OF THE WEST
7272 East Indian School Road, Scottsdale, Maricopa County, Arizona
Discontinued: 7/9/18

FIRST FOUNDATION BANK
2101 Rosecrans Avenue, El Segundo, Los Angeles County
Discontinued: 8/13/18

NANO BANC
7700 Irvine Center Drive, Irvine, Orange County
Discontinued: 8/23/18

PACIFIC CITY BANK
3405 188th Street, SW, Lynnwood, Snohomish County, Washington
Discontinued: 8/31/18

SANTA CRUZ COUNTY BANK
7511 N. Remington Avenue, Fresno, Fresno County
Discontinued: 8/31/18

SILICON VALLEY BANK
4301 Hacienda Drive, Pleasanton, Alameda County
Discontinued: 8/17/18

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

Filed: 8 Approved: 2 Opened: 2

AIB FINANCIAL SERVICES, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 5/30/18
Approved: 7/18/18

BIZ PREMIUM FINANCE CORP
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 8/29/18

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

CAL WEST PREMIUM FUNDING
600 West Broadway, San Diego, San Diego County
Filed: 8/22/18

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

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18

EQUINOX PREMIUM ACCEPTANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 12/4/17
Approved: 5/11/18
Opened: 7/26/18

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.
915 L Street, Sacramento, Sacramento County
Filed: 7/23/18

LINK FINANCING LLC
21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County
Filed: 8/23/18

MEPCO PFA, INC.
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 5/14/18
Approved: 8/20/18

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18

NEXT WAVE PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 2/7/17
Approved: 4/4/18
Opened: 8/1/18

SPARTA PFCA, Inc.
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois
Filed: 7/26/18

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL

Filed: 1

ERIC MAGEE and CHAD BITTERLICH, to acquire control of WESTERN PACIFIC FINANCE, INC.

Filed: 8/7/18

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

MDJ FINANCIAL, INC.

600 West Broadway, San Diego, San Diego County

Effected: 8/29/18

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1

DNB BANK ASA

City of Palo Alto, County of Santa Clara (Representative Office)

Filed: 8/23/18

OFFICE RELOCATION

Approved: 1

Effected: 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

Effected: 8/20/18

MUFG Bank, Ltd.

From 430 California Street, to 350 California Street, City and County of San Francisco (Representative Office)

Filed: 8/15/18

Approved: 8/30/18

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

SOCIÉTÉ GÉNÉRALE
233 Wilshire Boulevard, Santa Monica, Los Angeles County
Filed: 8/21/18
Approved: 8/22/18

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

BANK OF GEORGE
Address to be determined, State of California (Facility – Insured Bank)
No Objection: 6/20/18

FIRST NATIONAL BANK IN HOWELL
907 8th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)
No Objection: 4/10/18

MANUFACTURERS AND TRADERS TRUST COMPANY
10250 Constellation Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)
No Objection: 6/15/18

ROBECO TRUST COMPANY
City of Greenbrae, Marin County (Facility – Uninsured Trust Company)
Filed: 4/20/15

CREDIT UNION APPLICATION**MERGER****Withdrawn: 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
Withdrawn: 8/3/18

TRUST COMPANY APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 1

WHITTIER TRUST COMPANY
3200 Park Center Drive, Costa Mesa, Orange County
No Objection: 7/3/18

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 6 Approved: 6 Opened: 2

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

AVIDXCHANGE, INC.
Filed: 12/22/17

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

CURRENCY CLOUD INC.
Filed: 6/18/18

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
Approved: 5/17/18

LL PAY U.S., LLC
Filed: 8/30/18

MERCARI, INC.
Filed: 1/13/17
Approved: 8/29/17
Opened: 8/22/18

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

NOBEL FINANCIAL INC.

Filed: 12/8/16

Approved: 11/27/17

PAYPOOL LLC

Filed: 1/11/17

Approved: 8/9/18

PAYQWICK INC.

Filed: 11/17/17

Approved: 3/13/18

Opened: 8/22/18

PE GLOBAL PARTNERS, LLC

Filed: 10/12/17

PW INC.

Filed: 11/14/17

ACQUISITION OF CONTROL

Filed: 3 Approved: 3

BDC PAYMENTS HOLDINGS, INC., to acquire control of BILL.COM, INC.

Filed: 7/30/18

Approved: 8/14/18

LBC EXPRESS HOLDINGS, INC., to acquire control of LBC MUNDIAL CORPORATION

Filed: 5/2/18

Approved: 8/9/18

NEW SKRILL USA HOLDCO LLC, to acquire control of SKRILL USA INC.

Filed: 6/11/18

PAYPAL, INC. to acquire control of HSI USA, INC.

Filed: 7/16/18

Approved: 8/31/18

PRABHU HOLDING GROUP CORP, to acquire control of PRABHU GROUP INC

Filed: 8/1/18

SW BIDCO LIMITED, to acquire control of CHOICE MONEY TRANSFER, INC.

Filed: 6/26/18