

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 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MERGER**Filed: 4****Approved: 5****Withdrawn: 1**

BANK OF NAPA, N.A., Napa, to merge with and into BANK OF MARIN, Novato

Filed: 8/25/17

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 1ST BANK, Auburn, to merge with and into FIRST FOUNDATION BANK,
Irvine

Filed: 7/07/17

Approved: 9/5/17

BANK APPLICATION**MERGER (Continued)**

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

OJAI COMMUNITY BANK, Ojai, to merge with and into BANK OF THE SIERRA,
Porterville
Filed: 5/30/17
Approved: 8/24/17

PLAZA BANK, Seattle, Washington, to merge with and into UNITED BUSINESS BANK,
Walnut Creek, California
Filed: 8/9/17
Approved: 9/19/17

PLAZA BANK, Irvine, to merge with and into PACIFIC PREMIER BANK, Irvine
Filed: 9/5/17

UNIBANK, Lynwood, Washington, to merge with and into BANK OF HOPE, Los
Angeles, California
Filed: 2/24/17
Withdrawn: 9/15/17

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

FARMERS & MERCHANTS BANCORP, to acquire control of BANK OF RIO VISTA
Filed: 9/19/17

MBC TRUST U/A/D APRIL 1, 2017, to acquire control of MONTECITO BANK & TRUST
Filed: 9/29/17

NEW RESOURCE BANCORP, to acquire control of NEW RESOURCE BANK
Filed: 4/28/17
Approved: 9/28/17

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

OPUS BANK, Irvine, California, to sell its El Cajon Branch to HOMESTREET BANK, Seattle, Washington
Filed: 6/13/17
Approved: 7/10/17
Effected: 9/15/17

PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 1**

BANK OF THE SIERRA, Porterville, to purchase the Woodlake branch of CITIZENS BUSINESS BANK, Ontario
Filed: 8/2/17

NEW BRANCH**Opened: 5**

BANK OF HOPE
1338 Blalock Road, Houston, Harris County, Texas
Opened: 9/1/17

BANK OF THE SIERRA
1401 Dolliver Street, Pismo Beach, San Luis Obispo County
Opened: 9/18/17

FIRST CHOICE BANK
5857 Owens Avenue, Carlsbad, San Diego County
Opened: 9/22/17

FIRST REPUBLIC BANK
225 Broadway, New York, New York County, New York
Opened: 9/18/17

PACIFIC CITY BANK
220-34 & 36 Northern Boulevard East, Community of Bayside, Borough of Queens, New York (address changed from 210-16 Northern Boulevard)
No Objection: 12/6/16
Opened: 9/11/17

BANK APPLICATION**NEW FACILITY****Opened: 2**

COMMUNITY BUSINESS BANK
970 Reserve Drive, Roseville, Placer County
Opened: 9/1/17

OPUS BANK
2415 East Camelback Road, Phoenix, Maricopa County
Opened: 2/1/15

BRANCH RELOCATION**No Objection: 4**

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

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

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 9 Discontinued: 3**

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

3888 Stevens Creek Boulevard, San Jose, Santa Clara County

No Objection: 4/20/17

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

HANMI BANK

- 9300 Wilshire Boulevard, Beverly Hills, Los Angeles County

- 2370 Crenshaw Boulevard, Torrance, Los Angeles County

No Objection: 7/5/17

Discontinued: 9/29/17

MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

SCOTT VALLEY BANK

530 Main Street, Weaverville, Trinity County

No Objection: 9/11/17

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

Discontinued: 9/27/17

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: 3 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

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

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
Approved: 9/7/17
Opened: 9/20/17

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

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
Approved: 9/7/17

PREMIUM FINANCE COMPANY APPLICATION**ACQUISITION OF CONTROL****Filed: 1**

IPFS Corporation, to acquire control of Premium Assignment Corporation II
 Filed: 9/21/17

VOLUNTARY SURRENDER OF LICENSE**Effectuated: 1**

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.
 Effectuated: 8/28/17

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1**

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

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3 No Objection: 10 Opened: 1**

BYLINE BANK
 4695 MacArthur Court, Newport Beach (Facility – Insured Bank)
 No Objection: 9/25/17

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

DARIEN ROWAYTON BANK
 15373 Innovation Drive, San Diego, San Diego County (Facility – Insured Bank)
 No Objection: 9/25/17

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)

FLORIDA CAPITAL BANK, N.A.
5 Upper Newport Plaza Drive, Newport Beach, Orange County
No Objection: 9/8/17

INLAND BANK AND TRUST
11801 Pierce Street, Riverside, Riverside County (Facility – Insured Bank)
No Objection: 5/25/17

MAGNOLIA BANK

- 131B Stony Circle, Santa Rosa, Sonoma County (Facility – Insured Bank)
- 2640 La Alameda, Mission Viejo, Orange County (Facility – Insured Bank)
- 1200 Main Street, Irvine, Orange County (Facility – Insured Bank)

No Objection: 9/25/17

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

SIGNATURE BANK
870 Market Street, City and County of San Francisco (Facility – Insured Bank)
No Objection: 8/30/17
Opened: 9/28/17

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 Approved: 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

CREDIT UNION APPLICATION**MERGER (Continued)**

FINANCIAL BENEFITS CREDIT UNION, Alameda, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 8/28/17

Approved: 9/19/17

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

Filed: 9/14/17

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

Filed: 6/19/17

Approved: 7/31/17

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

Filed: 7/24/17

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

Filed: 9/11/17

CHANGE OF NAME

THE CALIFORNIA CREDIT UNION changed its name to CALIFORNIA CREDIT UNION

Effected: 9/8/03

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 9 Approved: 7

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

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

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

BILLMO LLC
Filed: 9/29/16

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

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

PAYPOOL LLC
Filed: 1/11/17

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

TECH FRIENDS, INC.
Filed: 3/16/17
Approved: 9/5/17

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

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

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 2

ALIPAY (UK) LIMITED, to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.

Filed: 6/5/17

MONEYCORP INC., to acquire control of COMMONWEALTH FOREIGN EXCHANGE, INC.

Filed: 7/27/17