

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2020

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BANK APPLICATION**NEW BANKS****Filed: 1 Approved: 1****GENESIS BANK**

Proposed location: Street address to be determined, Newport Beach/Irvine Area, Orange County

Correspondent: James Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, Newport Beach, CA 92660

Filed: 6/17/20

LEGACY BANK

Proposed location: Street address to be determined, Temecula, Riverside County

Correspondent: James Hicken

c/o Carpenter & Company, 2 Park Plaza, Suite 550, Irvine, CA 92614

Phone: 661-733-5099

Filed: 11/8/19

Approved: 5/13/20

CONVERSION TO STATE CHARTERED BANK**Filed: 1**

GOLDEN PACIFIC BANK, N.A., to convert to state-chartered bank under the name GOLDEN PACIFIC BANK

Filed: 5/27/20

ACQUISITION OF CONTROL**Approved: 4**

BING YANG, ALICE LIU, BYRON YANG, LAUREN YANG, OUT OF THE SHELL, LLC, AND THE AB YANG FOUNDATION, to acquire control of MEGA BANK

Filed: 6/23/20

Approved: 7/29/20

PATRIOT FINANCIAL PARTNERS III, L.P., PATRIOT FINANCIAL PARTNERS, GP III, L.P., PATRIOT FINANCIAL PARTNERS, GP III, LLC, PATRIOT FINANCIAL ADVISORS L.P., PATRIOT FINANCIAL ADVISORS, LLC, and MESSRS. W. KIRK WYCOFF, JAMES J. LYNCH AND JAMES F. DEUTSCH, to acquire control of PACIFIC MERCANTILE BANCORP

Filed: 5/21/20

Approved: 7/1/20

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

PATRIOT FINANCIAL PARTNERS, GP II, L.P., PATRIOT FINANCIAL PARTNERS II, L.P., PATRIOT FINANCIAL PARTNERS PARALLEL II, L.P., PATRIOT FINANCIAL PARTNERS GP II, LLC, PATRIOT FINANCIAL MANAGER LLC, PATRIOT FINANCIAL MANAGER, L.P., to acquire control of AVIDBANK HOLDINGS, INC.

Filed: 5/22/20

Approved: 7/1/20

SAMI BEYDOUN and TALAL BEYDOUN, to acquire control of PARTNERS BANK OF CALIFORNIA

Filed: 7/8/20

Approved: 8/25/20

NEW BRANCH

Filed: 1

Opened: 4

1st CAPITAL BANK

599 Higuera Street, San Luis Obispo, San Luis Obispo County

Opened: 8/3/20

CALIFORNIA BANK OF COMMERCE

2999 Oak Road, Walnut Creek, Contra Costa County (Designated as the new head Office)

Opened: 8/3/20

CATHAY BANK

Rm 1806, Kerry Center Tower 1, No. 1515 Nan Jing Road West, Shanghai, China

Filed: 5/29/20

HERITAGE BANK OF COMMERCE

224 Airport Parkway, San Jose, Santa Clara County (Designated as the new Head Office)

Opened: 8/17/20

RIVER VALLEY COMMUNITY BANK

904 B Street, Marysville, Yuba County

Opened: 8/3/20

NEW FACILITY

No Objection: 2

Opened: 5

BANK OF HOPE

222-15 Northern Boulevard, Bayside, Queens County, New York

No Objection: 10/25/19

Opened: 3/2/20

BANK APPLICATION**NEW FACILITY (Continued)****BANK OF MARIN**

169 Bovet Road, San Mateo, San Mateo County

Opened: 8/3/20

BENEFICIAL STATE BANK

- 879 West 190th Street, Gardena, Los Angeles County
- 1500 SW First Avenue, Portland, Multnomah County, Oregon

No Objection: 2/12/20

SANTA CRUZ COUNTY BANK

288 Pearl Street, Monterey, Monterey County

Opened: 8/20/20

SEACOAST COMMERCE BANK

2000 Town Center, Southfield, Oakland County, Michigan

Opened: 8/5/20

SEACOAST COMMERCE BANK

307 Vineyard Drive, San Jose, Santa Clara County

Opened: 8/10/20

RELOCATION OF HEAD OFFICE**Approved: 1****NANO BANC**

From 7700 Irvine Center Drive, to 7755 Irvine Center Drive, Irvine, Orange County

Filed: 5/12/20

Approved: 7/29/20

RELOCATION OF BRANCH**No Objection: 1****BENEFICIAL STATE BANK**From 320 NW 10th Avenue, to 430 NW 10th Avenue, Portland, Multnomah County, Oregon

No Objection: 4/6/20

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 45****Discontinued: 6****1ST CAPITAL BANK**

142 Cross Street, San Luis Obispo, San Luis Obispo County

No Objection: 6/29/20

Discontinued: 8/3/20

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

4444 Farnam Street, Omaha, Douglas County, Nebraska

No Objection: 3/13/20

BENEFICIAL STATE BANK

1101 SW Washington Street, Portland, Multnomah County, Oregon

No Objection: 4/6/20

BENEFICIAL STATE BANK

2720 Third Avenue, Seattle, King County, Washington

No Objection: 7/13/20

CALIFORNIA BANK OF COMMERCE

3595 Mt. Diablo Boulevard, Lafayette, Contra Costa County

No Objection: 5/28/20

Discontinued: 8/3/20

CITIZENS BUSINESS BANK

980 Huntington Drive, San Marino, Los Angeles County

No Objection: 5/4/20

EAST WEST BANK

1301 Stockton Street, San Francisco, San Francisco County (temporary closure due to seismic retrofit)

No Objection: 6/17/19

EAST WEST BANK

855 S. Atlantic Boulevard, Monterey Park, Los Angeles County

No Objection: 1/15/20

EAST WEST BANK

1101 W. Valley Boulevard, Alhambra, Los Angeles County

No Objection: 3/30/20

HERITAGE BANK OF COMMERCE

101 South Ellsworth Avenue, San Mateo, San Mateo County

No Objection: 3/11/20

HERITAGE BANK OF COMMERCE

150 Almaden Boulevard, San Jose, Santa Clara County

Discontinued: 8/17/20

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

- 590 Ygnacio Valley Road, Walnut Creek, Contra Costa County
- 618 West Main Street, Visalia, Tulare County
- 72-885 Ramon Road, Thousand Palms, Riverside County
- 1345 Poplar Drive, Medford, Jackson County, State of Oregon
- 2001 Gateway Place, San Jose, Santa Clara County
- 5030 Carpinteria Avenue, Carpinteria, Santa Barbara County
- 230 9th Street, Marysville, Yuba County
- 300 East Esplanade Drive, Oxnard, Ventura County
- 720 North Broadway, Santa Maria, Santa Barbara County
- 3801 Pelandale Avenue, Modesto, Stanislaus County

No Objection: 7/20/20

MISSION VALLEY BANK

26415 Carl Boyer Drive, Santa Clarita, Los Angeles County

No Objection: 6/30/20

MONTECITO BANK & TRUST

968-10 S. Westlake Boulevard, Westlake Village, Ventura County

No Objection: 3/9/20

PACIFIC PREMIER BANK

781 Garden Court, Encinitas, San Diego County

No Objection: 2/27/20

PACIFIC PREMIER BANK

1598 East Highland Avenue, San Bernardino, San Bernardino County

No Objection: 8/11/20

Discontinued: 8/28/20

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

- 6590 N. Scottsdale Road, Scottsdale, Maricopa County, Arizona
- 175 West Broadway, Anaheim, Orange County
- 4012 Grand Avenue, Chino, San Bernardino County
- 576 S Grand Avenue, Covina, Los Angeles County
- 4020 Blackhawk Plaza Circle, Danville, Contra Costa County
- 16861 Ventura Boulevard, Encino, Los Angeles County
- 550 N. Brand Boulevard, Glendale, Los Angeles County
- 19900 MacArthur Boulevard, Irvine, Orange County
- 875 Prospect Street, La Jolla, San Diego County
- 3005 N. Sepulveda Boulevard, Manhattan Beach, Los Angeles County
- 515 S. Myrtle Avenue, Monrovia, Los Angeles County
- 2 N. Lake Avenue, Pasadena, Los Angeles County
- 2350 Monument Boulevard, Pleasant Hill, Contra Costa County
- 998 Fourth Street, San Rafael, Marin County
- 12301 Wilshire Boulevard, Los Angeles, Los Angeles County
- 15600 NE 8th Street, Bellevue, King County Washington
- 4823 Point Fosdick Drive NW, Gig Harbor, King County, Washington
- 278 Central Way, Kirkland, King County, Washington
- 15225 Aurora Ave N, Shoreline, King County, Washington
- 950 Pacific Avenue, Tacoma, Pierce County, Washington

No Objection: 8/12/20

PACIFIC WESTERN BANK

30 E. Figueroa Street, Santa Barbara, Santa Barbara County

No Objection: 6/17/20

Discontinued: 8/31/20

PACIFIC WESTERN BANK

15310 Sunset Boulevard, Pacific Palisades, Los Angeles County

No Objection: 6/19/20

Discontinued: 8/31/20

PACIFIC WESTERN BANK

8810 E. Whittier Boulevard, Pico Rivera, Los Angeles County

No Objection: 7/31/20

ROYAL BUSINESS BANK

40-48 Main Street, Flushing, Queens County, New York

No Objection: 7/21/20

TRI COUNTIES BANK

394 Main Street, Ferndale, Humboldt County

No Objection: 7/10/20

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

TRI COUNTIES BANK
6327-J Westside Road, Redding, Shasta County
No Objection: 7/10/20

DISCONTINUANCE OF FACILITY**Discontinued: 3**

HERITAGE BANK OF COMMERCE
2933 Bunker Hill Lane, Santa Clara, Santa Clara County
Discontinued: 8/17/20

SEACOAST COMMERCE BANK
233 Mount Airy Road, Basking Ridge, Somerset County, New Jersey
Discontinued: 8/21/20

SILICON VALLEY BANK
44 Tehama Street, San Francisco, San Francisco County
Discontinued: 8/31/20

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

Filed: 2 Approved: 1

PREMISE PREMIUM FINANCE CO.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 6/24/20

ULTIMATE PREMIUM FINANCE
411 W. Lambert Rd, Brea, Orange County
Filed: 6/12/20
Approved: 7/24/20

VELOCITY PREMIUM FINANCE, INC.
74710 CA 111, Palm Desert, Riverside County
Filed: 7/24/20

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 2 Approved: 1**

BANQUE TRANSATLANTIQUE

26 O'Farrell Street, City and County of San Francisco (Representative Office)

Filed: 11/20/19

Approved: 5/28/20

HARNEYS CORPORATE AND TRUST SERVICES (Representative Office)

HARNEYS FIDUCIARY (CAYMAN) LIMITED (Representative Office)

Address to be determined in the State of California

Filed: 9/5/19

ICICI BANK LIMITED

Sunnyvale, Santa Clara County (Representative Office)

Filed: 3/13/20

FOREIGN (OTHER STATE) BANK APPLICATION**NEW OFFICE****No Objection: 4**

PINNACLE BANK (Nashville, TN)

- 500 N Brand Boulevard, Glendale, Los Angeles County (Facility – Insured Bank)
- 3333 Michelson Drive, Irvine, Orange County (Facility – Insured Bank)
- 401 West A Street, San Diego, San Diego County (Facility – Insured Bank)
- Address to be determined, City and County of San Francisco (Facility – Insured Bank)

No Objection: 11/20/19

CREDIT UNION APPLICATION**CHANGE OF NAME****Effected: 1**

HUNTINGTON BEACH CITY EMPLOYEES CREDIT UNION, to change its name to

HUNTINGTON BEACH CREDIT UNION

Filed: 4/15/20

Effected: 8/5/20

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 7 Approved: 2

AIRWALLEX US, LLC

Filed: 7/23/20

AMERICAN FINANCIAL INTEGRITY OF CALIFORNIA, INC.

Filed: 1/23/20

Approved: 6/25/20

BARRI MONEY SERVICES, LLC

Filed: 8/13/20

CSG FORTE PAYMENTS, INC

Filed: 7/7/20

EMOOLA INC.

Filed: 7/10/20

GLOBAL PRIMEX LLC

Filed: 8/21/20

MEZU (NA), INC.

Filed: 11/25/19

NIC SERVICES, LLC

Filed: 6/26/20

POINTCHAIN TECHNOLOGY USA CA INC.

Filed: 4/16/20

Approved: 8/26/20

ACQUISITION OF CONTROL

Filed: 2

2020 MAXITRANSFERS TRUST to acquire control of MAXITRANSFERS CORPORATION

Filed: 7/31/20

STONEX GROUP INC., to acquire control of ENCOREFX, LTD.

Filed: 8/13/20