

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2015

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**BANK APPLICATION****MERGER****Filed: 2            Approved: 2            Effected: 2**

ASIA BANK, NA, Flushing, New York, to merge with and into CATHAY BANK, Los Angeles  
Filed: 3/16/15

BANK OF MANHATTAN, N.A., El Segundo, to merge with and into PLAZA BANK, Irvine  
Filed: 2/2/15  
Approved: 5/27/15  
Effected: 6/26/15

FINANCE AND THRIFT COMPANY, Porterville, to merge with and INTO PAN AMERICAN BANK, Los Angeles  
Filed: 6/22/15

FOCUS BUSINESS BANK, San Jose, to merge with and into HERITAGE BANK OF COMMERCE, San Jose  
Filed: 5/20/15  
Approved: 6/23/15

PACIFIC RIM BANK, Honolulu, Hawaii, to merge with and into FIRST FOUNDATION BANK, Irvine, California  
Filed: 1/7/15  
Approved: 2/4/15  
Effected: 6/16/15

SQUARE 1 BANK, Durham, North Carolina, to merge with and into PACIFIC WESTERN BANK, Los Angeles, California  
Filed: 4/1/15  
Approved: 6/26/15

**ACQUISITION OF CONTROL****Approved: 2**

AMERICAN CONTINENTAL BANCORP, to acquire control of AMERICAN CONTINENTAL BANK  
Filed: 3/24/15  
Approved: 5/4/15

STEPHEN S. TAYLOR, JR. and the STEPHEN S. TAYLOR ROTH IRA, HENNION & WALSH AND FIRST CLEARING, to acquire control of TRI-VALLEY BANK  
Filed: 3/12/15  
Approved: 4/9/15

**BANK APPLICATION**

**CONVERSION TO STATE-CHARTERED BANK**

**Filed: 1**

COAST NATIONAL BANK, to convert to state-chartered bank under the name of COAST BUSINESS BANK or COAST COMMUNITY BANK  
Filed: 6/15/15

**CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION**

**Filed: 1**

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings association under the name COMMUNITY SAVINGS BANK OF MONTEREY  
Filed: 9/16/14

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 3**

BANK OF STOCKTON, Stockton, to acquire the Brentwood and Napa branches of FIRST BANK, Creve Coeur, Missouri  
Filed: 4/13/15  
Approved: 5/15/15

PLUMAS BANK, Quincy, to acquire the Redding branch of RABOBANK, N.A., Roseville  
Filed: 5/26/15  
Approved: 6/23/15

SECURITY BANK OF CALIFORNIA, Riverside, to acquire the Murrieta branch of RABOBANK N.A., Roseville  
Filed: 5/11/15  
Approved: 6/2/15

**NEW BRANCH**

**No Objection: 1      Opened: 4**

1<sup>st</sup> CAPITAL BANK  
142 Cross Street, San Luis Obispo, San Luis Obispo County  
Opened: 6/2/15

BANK OF THE WEST  
531 Cowper Street, Palo Alto, Santa Clara County  
Opened: 6/22/15

**BANK APPLICATION****NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
4430 Florin Road, Sacramento, Sacramento County  
Opened: 6/8/15

GOLDEN STATE BANK  
500 North Brand Boulevard, Glendale, Los Angeles County  
No Objection: 1/23/15

SUNCREST BANK  
1580 Draper Street, Kingsburg, Fresno County  
Opened: 6/22/15

**NEW FACILITY**

**Opened: 1**

AMERICAN RIVER BANK  
6200 Stoneridge Mall Road, Pleasanton, Alameda County  
Opened: 6/29/15

**HEAD OFFICE RELOCATION**

**No Objection: 2**

CALIFORNIA BUSINESS BANK  
From 800 W. 6<sup>th</sup> Street, Los Angeles, Los Angeles County to 3200 El Camino Real,  
Irvine, Orange County  
No Objection: 5/20/15

COMMUNITY BANK OF SANTA MARIA  
From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara  
County (and to re-designate the existing head office as a branch)  
No Objection: 1/20/15

**BRANCH OFFICE RELOCATION**

**Effected: 3**

BANK OF STOCKTON  
From 346 East F Street, to 1376 East F Street, Oakdale, Stanislaus County  
Effected: 6/1/15

BANK OF THE WEST  
From 100 S. Garfield Avenue, to 2 S. Garfield Avenue, Alhambra, Los Angeles County  
Effected: 6/29/15

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****PACIFIC ENTERPRISE BANK**

From 17905 MacArthur Boulevard, to 17748 Skypark Circle, Irvine, Orange County

Effected: 6/1/15

**FACILITY RELOCATION****Effected: 1****SILICON VALLEY BANK**

From 8705 South West Nimbus Avenue, Beaverton, to 1355 NW Everett, Portland, Multnomah, Oregon

Effected: 6/30/15

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 20****Discontinued: 3****BANK OF THE WEST**

1977 Saturn Street, Monterey Park, Los Angeles County

No Objection: 9/10/14

Discontinued: 6/12/15

**BANK OF THE WEST**

- 80 N. 17<sup>th</sup> Avenue, Cornelius, Washington County, Oregon

- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

**BANK OF THE WEST**

3674 W 38<sup>TH</sup> Avenue, Denver, Denver County, Colorado

No Objection: 5/7/15

**BBCN BANK**

831 N. Pacific Avenue, Glendale, Los Angeles County

No Objection: 6/30/15

**COMMUNITY BANK**

2775 N. Ventura Road, Oxnard, Ventura County

No Objection: 3/26/15

Discontinued: 6/30/15

**EAST WEST BANK**

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)****FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

Discontinued: 6/8/15

**HANMI BANK**

6400 Brandon Avenue, Springfield, Fairfax County, Virginia

No Objection: 5/12/15

**HANMI BANK**

- 16540 South Halstead Street, Harvey, Cook County, Illinois

- 801 East Nerge Road, Roselle, Dupage County, Illinois

- 1112 South Washington Street, Naperville, Dupage County, Illinois

No Objection: 5/12/15

**OPUS BANK**

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

**OPUS BANK**

- 6920 Evergreen Way, Everett, Snohomish County, Washington

- 822 S. Burlington Boulevard, Burlington, Skagit County, Washington

No Objection: 5/5/15

**TRI COUNTIES BANK**

793 Redwood Drive, Garberville, Humboldt County

No Objection: 3/18/15

**TRI COUNTIES BANK**

- 3315 Placer Street, Redding, Shasta County

- 5821 Antelope Road, Sacramento, Sacramento County

- 1150 Harter Road, Yuba City, Sutter County

No Objection: 3/18/15

**VALLEY BUSINESS BANK**

174 S. Burnett Road, Tipton, Tulare County

No Objection: 5/5/15

**WESTAMERICA BANK**

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

Extended: 10/15/15

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

WESTAMERICA BANK  
1400 Clay Street, Napa, Napa County  
No Objection: 4/30/15

WESTAMERICA BANK  
2400 Willow Pass Road, Concord, Contra Costa County  
No Objection: 5/18/15

**DISCONTINUANCE OF FACILITY****No Objection: 4**

CALIFORNIA REPUBLIC BANK  
9333 Genesee Avenue, San Diego, San Diego County  
No Objection: 3/17/15

COMMUNITY BANK OF SANTA MARIA  
122 E. Betteravia Road, Santa Maria, Santa Barbara County  
No Objection: 1/20/15

FARMERS AND MERCHANTS BANK OF LONG BEACH  
225 Lake Avenue, Pasadena, Los Angeles County  
No Objection: 2/19/15

MONTECITO BANK & TRUST  
770 Paseo Camarillo, Camarillo, Ventura County  
No Objection: 1/5/15

**CHANGE OF NAME****Effected: 1**

BANK OF AGRICULTURE & COMMERCE, to change its name to BAC COMMUNITY BANK  
Notified: 2/24/15  
Effected: 6/1/15

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 1**

NORTHERN INVESTORS COMPANY  
20011 Ballinger Way NE, Shoreline, King County, Washington  
Filed: 4/20/15  
Approved: 6/25/15

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

JORGE TARQUINI and ALEJANDRO RABIDA, to acquire control of NEWPORT PREMIUM FINANCE, INC.

Filed: 2/3/15

Approved: 3/2/15

PAUL NORMAN, to acquire control of PACIFIC PREMIUM FINANCE, INC.

Filed: 3/16/15

**HEAD OFFICE RELOCATION****Effected: 1**

US PREMIUM FINANCE, INC.

From 2201 Lakewood Boulevard, Long Beach, to 300 Bridgeway, Sausalito, Marin County

Filed: 5/18/15

Approved: 5/18/15

Effected: 5/18/15

**TRUST COMPANY APPLICATION****SALE OF PARTIAL BUSINESS UNIT****Filed: 1**

CAPITAL GUARDIAN TRUST COMPANY, to sell its CAPITAL GROUP PRIVATE CLIENT SERVICES DIVISION to CAPITAL BANK AND TRUST COMPANY

Filed: 3/9/15

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

MIZUHO BANK, LTD.

City and County of San Francisco (Representative Office)

Filed: 5/26/15

Approved: 6/23/15

RABOBANK

City of Roseville, County of Placer (Representative Office)

Filed: 5/27/15

Approved: 6/23/15



**FOREIGN (OTHER NATION) BANK APPLICATION****SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

CHONG HING BANK, LIMITED, to sell a partial business unit to SHANGHAI COMMERCIAL BANK, LTD.

FILED: 4/2/15

Approved: 5/4/15

**DISCONTINUANCE OF OFFICE****Filed: 1**

CHONG HING BANK. LIMITED  
601 California Street, City and County of San Francisco (Wholesale Branch)  
(in connection with the transformation of the Wholesale Branch office to a Representative Office)

Filed: 6/10/15

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

THE ROYAL BANK OF SCOTLAND, PLC.  
150 Spear Street, San Francisco, San Francisco County

Notified: 5/28/15

Effected: 6/30/15

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

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC  
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 10/22/14

DUNHAM TRUST COMPANY  
10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)

Filed: 9/26/14

FIRST BANK FINANCIAL CENTRE  
515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)  
No Objection: 4/2/15

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY (Continued)**

PACIFIC CONTINENTAL BANK  
26 Center Street, San Rafael, Marin County (Facility – Insured Bank)  
No Objection: 5/15/15  
Opened: 6/15/15

RELIANCE TRUST COMPANY OF DELAWARE  
444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)  
Filed: 3/18/13  
Approved: 3/25/14

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

UBS BANK USA  
301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)  
No Objection: 12/10/12

**CREDIT UNION APPLICATION****MERGER**

**Filed: 3                      Effectuated: 3**

ATD FEDERAL CREDIT UNION, San Jose, to merge with into PREMIERONE CREDIT UNION, Santa Clara  
Filed: 5/15/15

NEWPORT BEACH CITY EMPLOYEES FEDERAL CREDIT UNION, Newport Beach, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea  
Filed: 5/11/15  
Approved: 6/30/15  
Effectuated: 6/30/15

PACIFIC OAKS FEDERAL CREDIT UNION, Camarillo, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth  
Filed: 2/6/15

SD MEDICAL FEDERAL CREDIT UNION, San Diego, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey  
Filed: 2/5/15  
Approved: 6/1/15  
Effectuated: 6/1/15

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

SOUTHLAND SAVINGS FEDERAL CREDIT UNION, Buena Park, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 1/29/15

Approved: 6/1/15

Effectuated: 6/1/15

VISTERRA CREDIT UNION, Moreno Valley, to merge with and into ALTURA CREDIT UNION, Riverside

Filed: 2/20/15

**CONVERSION TO STATE CHARTER**

**Filed: 2**

CONTRA COSTA FEDERAL CREDIT UNION, Martinez, to convert to a state-chartered credit union under the name 1<sup>ST</sup> NORTHERN CALIFORNIA CREDIT UNION

Filed: 3/12/15

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT UNION

Filed: 8/22/14

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 10**

**Approved: 4**

**License Issued: 3**

ADYEN, INC.

Filed: 5/15/15

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

GCA MTL, LLC

Filed: 5/16/14

Approved: 12/5/14

License Issued: 6/17/15

JHA MONEY CENTER, INC.

Filed: 4/7/15

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

KUAPAY, INC.  
Filed: 5/24/13  
Approved: 8/28/14

LIBERTADCARD, INC.  
Filed: 5/13/11  
Approved: 11/15/11

MICROSOFT PAYMENTS, INC.  
Filed: 3/18/15

MONEYTUN LLC  
Filed: 1/6/14  
Approved: 4/25/15

OBOPAY, INC.  
Filed: 6/28/11  
Approved: 9/19/12

PANGEA USA, LLC  
Filed: 6/10/15

PLACID NK CORPORATION DBA PLACID EXPRESS  
Filed: 5/12/15

SWANSON SERVICES CORPORATION  
Filed: 4/8/15

TIMESOFMONEY, INC.  
Filed: 6/10/14

TIPALTI, INC.  
Filed: 9/23/14  
Approved: 4/25/15  
License Issued: 6/16/15

TRANS-FAST REMITTANCE INC.  
Filed: 7/10/14  
Approved: 1/20/15  
License Issued: 6/9/15

WORLDREMIT CORP.  
Filed: 4/6/15

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL**

**Approved: 2**

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION

Filed: 11/14/13

Approved: 5/22/15

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES  
INC.

Filed: 7/17/14

Approved: 11/17/14