

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF JULY 2016

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**BANK APPLICATION****NEW BANK****Approved: 2**

BLUE GATE BANK  
611 Anton Boulevard, Costa Mesa, Orange County  
Correspondent: Gary Steven Findley  
Gary Steven Findley & Associates  
3808 E. La Palma Avenue, Anaheim, CA 92807  
714-630-7136  
Filed: 2/23/16  
Approved: 6/30/16

CORE COMMERCIAL BANK  
4490 Von Karman Avenue, Newport Beach, Orange County  
Correspondent: James B. Jones  
Carpenter & Company  
5 Park Plaza, Suite 950, Irvine, CA 92614  
949-281-8888  
Filed: 7/1/15  
Approved: 11/18/15

**MERGER**

**Filed: 1                      Approved: 1                      Effected: 2**

CALIFORNIA REPUBLIC BANK, Irvine, to merge with and into MECHANICS BANK,  
Walnut Creek  
Filed: 5/25/16

COAST NATIONAL BANK, San Luis Obispo, to merge with and into BANK OF THE  
SIERRA, Porterville  
Filed: 4/1/16  
Approved: 5/14/16  
Effected: 7/8/16

SIERRA VISTA BANK, Folsom, to merge with and into CENTRAL VALLEY  
COMMUNITY BANK, Fresno  
Filed: 5/31/16  
Approved: 7/22/16

WILSHIRE BANK, Los Angeles, to merge with and into BBCN BANK, Los Angeles (with  
a change of name to BANK OF HOPE)  
Filed: 3/3/16  
Approved: 5/16/16  
Effected: 7/29/16

**BANK APPLICATION****CONVERSION TO STATE-CHARTERED BANK****Filed: 2      Approved: 1**

FIRST NATIONAL BANK OF SOUTHERN CALIFORNIA, to convert to state-chartered bank under the name of C3 BANK

Filed: 5/16/16

LUTHER BURBANK SAVINGS, to convert to state-chartered bank under the same name

Filed: 4/5/16

UNITED BUSINESS BANK, FSB, to convert to state-chartered bank under the name of UNITED BUSINESS BANK

Filed: 11/1/15

Approved: 12/4/15

**ACQUISITION OF CONTROL****Filed: 3      Approved: 3**

CBBC BANCORP, to acquire control of COMMUNITY BUSINESS BANK

Filed: 6/2/16

Approved: 6/28/16

MOHAMED AHMAR, to acquire control of PARTNERS BANK OF CALIFORNIA

Filed: 5/26/16

PATRIOT FINANCIAL PARTNERS, GP, L.P., PATRIOT FINANCIAL PARTNERS, L.P., PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., PATRIOT FINANCIAL PARTNERS GP, LLC, PATRIOT FINANCIAL MANAGER LLC, PATRIOT FINANCIAL MANAGER, L.P., to acquire control of HERITAGE COMMERCE CORP.

Filed: 6/16/16

Approved: 7/13/16

SANG YOUNG LEE and CHUN YOUNG LEE, to acquire control of PACIFIC CITY BANK

Filed: 6/15/16

Approved: 7/5/16

VALLEY REPUBLIC BANCORP, to acquire control of VALLEY REPUBLIC BANK

Filed: 5/2/16

THE WASSERMAN MVB TRUST OF 2016, EARLE SAWYER WASSERMAN AS TRUSTEE ON BEHALF OF THE WASSERMAN MVB TRUST OF 2016 AND IN HIS INDIVIDUAL CAPACITY, AND LOUISE LINDA WASSERMAN AS TRUSTEE ON BEHALF OF THE WASSERMAN MVB TRUST OF 2016, to acquire control of MISSION VALLEY BANK

Filed: 7/14/16

**BANK APPLICATION**

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Effected: 1**

BANK OF THE SIERRA, Porterville, to acquire the Porterville branch of CITIZENS BUSINESS BANK, Ontario

Filed: 3/22/16

Approved: 5/9/16

Effected: 5/13/16

**SALE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

OPUS BANK, Irvine, to sell the banking business of the La Quinta branch to BANK OF SOUTHERN CALIFORNIA, N.A., San Diego

Filed: 5/20/16

Approved: 7/29/16

**NEW BRANCH**

**Opened: 6**

BANK OF THE WEST

8770 Washington Boulevard, Culver City, Los Angeles County

Opened: 7/25/16

BENEFICIAL STATE BANK

1309 College Avenue, Santa Rosa, Sonoma County

Opened: 2/29/16

CATHAY BANK

9759 Baseline Road, Rancho Cucamonga, San Bernardino County

Opened: 7/18/16

COMMERCIAL BANK OF CALIFORNIA

805 Wilshire Boulevard, Santa Monica, Los Angeles County

Opened: 7/18/16

PACIFIC CITY BANK

450 South Western Avenue, Los Angeles, Los Angeles County

Opened: 7/28/16

PREMIER BUSINESS BANK

36 Malaga Cove Plaza, Palos Verdes Estates, Los Angeles County

Opened: 7/11/16

**BANK APPLICATION****NEW FACILITY****No Objection: 1****Opened: 1**

EAST WEST BANK  
100 W. Walnut Street, Pasadena, Los Angeles County  
No Objection: 3/23/16

FARMERS AND MERCHANTS BANK OF LONG BEACH  
255 East Santa Clara Street, Arcadia, Los Angeles County  
Opened: 7/31/16

**BRANCH RELOCATION****Effected: 2**

BANK OF MARIN  
From 155 Grand Avenue, to 180 Grand Avenue, Oakland, Alameda County  
Effected: 7/18/16

COMMUNITY BANK  
From 1750 S. State College Boulevard, to 2300 E. Katella Avenue, Anaheim, Orange County  
Effected: 7/18/16

**FACILITY RELOCATION****Effected: 1**

SUNWEST BANK  
From 200 West Civic Center Drive, Sandy, to 6440 South Wasatch Boulevard, Salt Lake City, Salt Lake County, Utah  
Effected: 7/25/16

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 22****Discontinued: 6**

AMERICAS UNITED BANK  
8255 Firestone Boulevard, Downey, Los Angeles County  
No Objection: 11/9/15

BANK OF THE WEST  
3856 West 5400 South, Salt Lake City, Salt Lake County, Utah  
No Objection: 10/2/15

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

9735 Washington Boulevard, Culver City, Los Angeles County

No Objection: 11/3/15

Discontinued: 7/22/16

**BANK OF THE WEST**

2050 N. California Boulevard, Walnut Creek, Contra Costa County

No Objection: 6/1/16

**BANK OF THE WEST**

718 East Main Street, Lamoni, Decatur County, Iowa

No Objection: 6/15/16

**CENTRAL VALLEY COMMUNITY BANK**

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

**CITIZENS BUSINESS BANK**

334 North Main Street, Porterville, Tulare County

No Objection: 3/8/16

Discontinued: 5/13/16

**CITIZENS BUSINESS BANK**

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

**COMMERCIAL BANK OF CALIFORNIA**

12121 Wilshire Boulevard, Los Angeles, Los Angeles County

No Objection: 7/14/16

**COMMUNITY BANK OF SANTA MARIA**

4869 S. Bradley Road, Santa Maria, Santa Barbara County

No Objection: 7/15/16

**GOLDEN STATE BANK**

403 West Imperial Highway, Brea, Orange County

No Objection: 6/1/16

**HANMI BANK**

- 9122 Garden Grove Boulevard, Garden Grove, Orange County

- 11900 South Street, Cerritos, Los Angeles County

No Objection: 5/12/16

Discontinued: 7/29/16

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

11700 Mukilteo Speedway, Mukilteo, Snohomish County, Washington

No Objection: 6/1/16

Discontinued: 7/29/16

**PACIFIC MERCANTILE BANK**

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

**PACIFIC MERCANTILE BANK**

3257 Guasti Road, Ontario, Riverside County

No Objection: 5/14/16

**PACIFIC MERCANTILE BANK**

4225 Executive Square, La Jolla, San Diego County

No Objection: 6/1/16

**PACIFIC PREMIER BANK**

- 1110 Rosecrans Street, San Diego, San Diego County

- 13928 Seal Beach Boulevard, Seal Beach, Orange County

- 1711 East Palm Canyon Drive, Palm Springs, Riverside County

No Objection: 6/1/16

**PLAZA BANK**

8275 West Flamingo Road, Las Vegas, Clark County, Nevada

No Objection: 7/29/16

**PREFERRED BANK**

1055 North Tustin Avenue, Anaheim, Orange County

No Objection: 4/13/16

Discontinued: 7/29/16

**ROYAL BUSINESS BANK**

- 1420 E. Valley Boulevard, Alhambra, Los Angeles County

- 7025 Orangethorpe Avenue, Buena Park, Orange County

- 18605 E. Gale Avenue, City of Industry, Los Angeles County

No Objection: 3/29/16

**TRI COUNTIES BANK**

1760 Challenge Way, Sacramento, Sacramento County

No Objection: 4/25/16

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

WESTAMERICA BANK  
241 W Main Street, Turlock, Stanislaus County  
No Objection: 5/09/16

WESTAMERICA BANK  
1917 Douglas Boulevard, Roseville, Placer County  
No Objection: 6/23/16

**DISCONTINUANCE OF FACILITY****Discontinued: 1**

BENEFICIAL STATE BANK  
1309 College Avenue, Santa Rosa, Sonoma County  
Discontinued: 2/29/16

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

**Filed: 1      Approved: 3**

GOT PREMIUMS, INC.  
16461 Sherman Way, Lake Balboa, Los Angeles County  
Filed: 12/14/15  
Approved: 3/16/16

PARTNERS PREMIUM FINANCE CORPORATION  
5908 Bounty Street, San Diego, San Diego County  
Filed: 2/19/16  
Approved: 4/6/16

TAFS PREMIUM FINANCE, INC.  
818 West Seventh Street, Los Angeles, Los Angeles County  
Filed: 2/1/16

WESTERN FINANCE COMPANY  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 8/28/15  
Approved: 3/28/16



**TRUST COMPANY APPLICATION****NEW TRUST COMPANY****Filed: 1**

BAY AREA TRUST (Proposed)  
 Downtown Palo Alto, Palo Alto, Santa Clara County  
 Filed: 6/9/16

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

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.  
 From 55 2<sup>nd</sup> Street, to 201 Mission Street, City and County of San Francisco  
 (Representative office)  
 Filed: 5/3/16  
 Approved: 5/14/16

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 3      No Objection: 5      Opened: 1**

AMERICAN EXPRESS BANK, FSB  
 Centurion Lounge, San Francisco International Airport, City and County of San  
 Francisco (Facility – Insured Bank)  
 No Objection: 8/4/15

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC  
 One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust  
 Company)  
 Filed: 10/22/14

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC  
 1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust  
 Company)  
 Filed: 12/21/15

DEVON BANK  
 4202 Douglas Boulevard, Granite Bay, Placer County  
 No Objection: 6/2/16  
 Opened: 7/5/16

## FOREIGN (OTHER STATE BANK) APPLICATION

### NEW FACILITY (Continued)

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

FIRST FINANCIAL NORTHWEST BANK  
1717 14<sup>th</sup> Avenue, City and County of San Francisco (Facility – Insured Bank)  
No Objection: 4/4/16

PEOPLES NATIONAL BANK  
City and County of San Diego (Facility – Insured Bank)  
No Objection: 7/14/16

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

### NEW BRANCH

**Opened: 1**

AMERICAN FIRST NATIONAL BANK  
18605 East Gale Avenue, City of Industry, Los Angeles County  
Opened: 7/15/16

## CREDIT UNION APPLICATION

### MERGER

**Filed: 6                      Effectuated: 1**

EAGLE CREDIT UNION, Lodi, to merge with and into UNIFY FINANCIAL FEDERAL CREDIT UNION, Torrance  
Filed: 3/17/16  
Approved: 7/1/16  
Effectuated: 7/1/16

FISCAL CREDIT UNION, Glendale, to merge with and into UNIFY FINANCIAL FEDERAL CREDIT UNION, Torrance  
Filed: 5/4/16

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

HEALTH ASSOCIATES FEDERAL CREDIT UNION, Orange, to merge with and into  
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 4/14/16

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into  
CALIFORNIA CREDIT UNION, Glendale

Filed: 4/6/16

PRINTING OFFICE EMPLOYEES CREDIT UNION, Covina, to merge with and into  
PASADENA SERVICE FEDERAL CREDIT UNION, Pasadena

Filed: 5/20/16

SIERRA POINT CREDIT UNION, South San Francisco, to merge with and into  
FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 3/3/16

UNITED FINANCIAL CREDIT UNION, Whittier, to merge with and into CREDIT UNION  
OF SOUTHERN CALIFORNIA, Whittier

Filed: 5/17/16

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 7                      Approved: 6                      Opened: 1**

ADYEN, INC.

Filed: 5/15/15

Approved: 6/1/16

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

CHIME INC.

Filed: 7/2/15

Approved: 7/11/16

CIRCLE PAYMENTS, LLC

Filed: 9/22/15

Approved: 4/11/16

Opened: 7/1/16

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

HSI USA INC.  
Filed: 6/6/16

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

PANGEA USA, LLC  
Filed: 6/10/15  
Approved: 5/9/16

RAKUTEN CARD USA, INC.  
Filed: 3/7/16

SWANSON SERVICES CORPORATION  
Filed: 4/8/15  
Approved: 4/11/16

TILIA, INC.  
Filed: 4/11/16

TIMESOFMONEY, INC.  
Filed: 6/10/14

TRANSFERWISE INC.  
Filed: 11/13/15  
Approved: 6/1/16

YAPSTONE, INC.  
Filed: 6/22/16

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

INTERWIRE TOPCO, LLC, to acquire control of INTERMEX WIRE TRANSFER CORP.  
Filed: 3/30/16  
Approved: 6/1/16

TKC HOLDINGS, INC., to acquire control of KEEFE COMMISSARY NETWORK, LLC  
Filed: 6/8/16

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

BANIF, INC.  
Effected: 7/14/16