

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

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BANK APPLICATION**MERGER****Filed: 3****Approved: 4****Effectuated: 2**

BLUE GATE BANK, Costa Mesa, to merge with and into POPPY BANK, Santa Rosa
Filed: 4/20/18

COMMUNITY BANK, Pasadena, to merge with and into CITIZENS BUSINESS BANK,
Ontario
Filed: 4/6/18

COMMUNITY BUSINESS BANK, West Sacramento, to merge with and into
SUNCREST BANK, Visalia
Filed: 1/15/18
Approved: 5/14/18
Effectuated: 5/21/18

FIRST NATIONAL BANK OF NORTHERN CALIFORNIA, South San Francisco, to
merge with and into TRI COUNTIES BANK, Chico
Filed: 1/4/18
Approved: 2/7/18

GRANDPOINT BANK, Los Angeles, to merge with and into PACIFIC PREMIER BANK,
Irvine
Filed: 5/3/18

PACIFIC COMMERCE BANK, Los Angeles, to merge with and into FIRST CHOICE
BANK, Cerritos
Filed: 3/15/18
Approved: 5/25/18

PREMIER BUSINESS BANK, Los Angeles, to merge with and into FIRST
FOUNDATION BANK, Irvine
Filed: 1/29/18
Approved: 4/4/18

SCOTT VALLEY BANK, Yreka, to merge with and into MECHANICS BANK, Walnut
Creek
Filed: 3/6/18
Approved: 4/5/18

UNITED AMERICAN BANK, San Mateo, to merge with and into HERITAGE BANK OF
COMMERCE, San Jose
Filed: 2/16/18
Approved: 4/17/18
Effectuated: 5/4/18

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

DE NAULT FAMILY TRUST, to acquire control of LIBERTY BANK

Filed: 3/30/18

Approved: 4/17/18

FARMERS & MERCHANTS BANCORP, to acquire control of BANK OF RIO VISTA

Filed: 5/2/18

NANO FINANCIAL HOLDINGS, INC., ALLEGIANT UNITED HOLDINGS, LLC, et. al. to
acquire control of COMMERCE BANK OF TEMECULA VALLEY

Filed: 2/13/18

Approved: 4/17/18

SALE / PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 2 Approved: 1 Effected: 1**BAC COMMUNITY BANK to acquire the banking business of the Tracy branch office of
CENTRAL VALLEY COMMUNITY BANK

Filed: 4/18/18

BANK OF THE SIERRA to acquire the banking business of the following branch office
of COMMUNITY BANK OF SANTA MARIA: Lompoc Community Bank, a division of
Community Bank of Santa Maria branch

Filed: 2/6/18

Approved: 4/4/18

Effected: 5/21/18

COMMUNITY VALLEY BANK to acquire the banking business of the Borrego Springs
branch office of UMPQUA BANK

Filed: 4/6/18

Approved: 5/18/18

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

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

BANK APPLICATION**NEW BRANCH****Opened: 4****BANK OF THE WEST**

303 Roma Avenue NW, Albuquerque, Bernalillo County, New Mexico
Opened: 5/21/18

COMMUNITY BANK OF THE BAY

155 Bovet Road, San Mateo, San Mateo County
Opened: 5/15/18

FIRST REPUBLIC BANK

1354 Castro Street, San Francisco, San Francisco County
Opened: 5/14/18

MONTECITO BANK & TRUST

300 Hot Springs Road, Montecito, Santa Barbara County
Opened: 5/21/18

NEW FACILITY**No Objection: 1 Opened: 6****AMERICAN RIVIERA BANK**

30 East Figueroa, Santa Barbara, Santa Barbara County
Opened: 5/14/18

BANK OF THE ORIENT

2209-2215 El Camino Real, Palo Alto, Santa Clara County
Opened: 5/14/18

BANK OF THE SIERRA

537 West Harvard Boulevard, Santa Paula, Ventura County
Opened: 5/1/18

FIRST CHOICE BANK

2801 Camino Del Rio South, San Diego, San Diego County
Opened: 5/10/18

NANO BANC

7700 Irvine Center Drive, Irvine, Orange County
Opened: 5/25/18

OPUS BANK

600 University Avenue, Seattle, King County, Washington
No Objection: 5/31/18

BANK APPLICATION**NEW FACILITY (continued)**

SEACOAST COMMERCE BANK
 100 South Fifth Street, Hennepin, Minneapolis County, Minnesota
 Opened: 5/9/18

BRANCH RELOCATION**No Objection: 1**

EAST WEST BANK
 From 41-80 Main Street, to 135-11 Roosevelt Avenue, Flushing, Queens County, New York
 No Objection: 9/11/17

FACILITY RELOCATION**No Objection: 1**

EAST WEST BANK
 From 12707 High Bluff Drive, to 4025 Camino Del Rio South, San Diego, San Diego County
 No Objection: 2/6/18

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 8 Discontinued: 1 Withdrawn: 1

CATHAY BANK
 135-34 Roosevelt Avenue, Flushing, Queens County, New York
 No Objection: 2/13/18

CATHAY BANK
 10465 South De Anza Boulevard, Cupertino, Santa Clara County
 No Objection: 4/12/18

CENTRAL VALLEY COMMUNITY BANK
 1710 Prairie City Road, Folsom, Sacramento County
 No Objection: 2/20/18
 Discontinued: 5/11/18

HERITAGE BANK OF COMMERCE
 3160 Crow Canyon Road, San Ramon, Contra Costa County
 No Objection: 4/23/18

HERITAGE BANK OF COMMERCE
 40 North Cabrillo Highway, Half Moon Bay, San Mateo County
 No Objection: 5/15/18

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

- 7780 E. Coast Highway, Newport Coast, Orange County
- 31431 Rancho Santa Margarita Parkway, Rancho Santa Margarita, Orange County

No Objection: 5/10/18

RIVER CITY BANK

7127 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 1/8/18

STATE BANK OF INDIA (CALIFORNIA)

18191 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 4/23/18

TRI COUNTIES BANK

6392-J Westside Road, Redding, Shasta County

No Objection: 6/14/17

Withdrawn: 5/15/18

DISCONTINUANCE OF FACILITY**Discontinued: 2****COMMUNITY BANK OF THE BAY**

155 Bovet Road, San Mateo, San Mateo County

Discontinued: 5/15/18

PACIFIC WESTERN BANK

1310 Southern Avenue, Mesa, Maricopa County, Arizona

Discontinued: 5/1/18

CHANGE OF NAME**Effected: 1**

COMMERCE BANK OF TEMECULA VALLEY, to change its name to NANO BANC

Notified: 3/14/18

Effected: 5/1/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 3 Approved: 4 Withdrawn: 1**

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

BANCO ROSSO FINANCE, INC.
1520 Washington Boulevard, Montebello, Los Angeles County
Filed: 8/23/17
Withdrawn: 5/21/18

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

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

FARRALONE FINANCIAL CORPORATION
600 West Broadway, San Diego, San Diego County
Filed: 4/27/17
Approved: 8/30/17

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

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

RIPPLE PREMIUM FINANCE CO.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 11/3/17
Approved: 5/11/18

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

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1 No Objection: 4**

BYLINE BANK

4695 MacArthur Court, Newport Beach (Facility – Insured Bank)

No Objection: 9/25/17

DARIEN ROWAYTON BANK

15373 Innovation Drive, San Diego, San Diego County (Facility – Insured Bank)

No Objection: 9/25/17

FIRST INTERCONTINENTAL BANK

6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)

No Objection: 1/26/17

FIRST NATIONAL BANK IN HOWELL

907 8th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 4/10/18

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

CREDIT UNION APPLICATION**MERGER****Approved: 2**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)**

OCEAN CREST FEDERAL CREDIT UNION, Signal Hill, to merge with and into
ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 4/3/18

Approved: 5/4/18

CHANGE OF NAME**Effectuated: 2**

CALIFORNIA STATE & FEDERAL EMPLOYEES #20 CREDIT UNION, to change its
name to COMPASS COMMUNITY CREDIT UNION

Effectuated: 5/2/18

FRESNO FIRE DEPARTMENT CREDIT UNION, to change its name to CENTRAL
VALLEY FIREFIGHTERS CREDIT UNION

Effectuated: 5/1/18

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 5 Approved: 8 Opened: 2

ALIGN COMMERCE PAYMENTS INC.

Filed: 4/14/17

ALIPAY US, INC.

Filed: 3/18/15

Approved: 2/5/18

Opened: 5/18/18

APPLE PAYMENTS INC.

Filed: 12/8/17

Approved: 3/13/18

AVIDXCHANGE, INC.

Filed: 12/22/17

BILLMO LLC

Filed: 9/29/16

Approved: 10/12/17

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

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

MERCARI, INC.

Filed: 1/13/17

Approved: 8/29/17

NOBEL FINANCIAL INC.

Filed: 12/8/16

Approved: 11/27/17

PAYPOOL LLC

Filed: 1/11/17

PAYQWICK INC.

Filed: 11/17/17

Approved: 3/13/18

PE GLOBAL PARTNERS, LLC

Filed: 10/12/17

PRABHU GROUP, INC. DBA PRABHU MONEY TRANSFER

Filed: 9/26/17

Approved: 2/5/18

Opened: 5/14/18

PW INC.

Filed: 11/14/17

ACQUISITION OF CONTROL

Filed: 1 Approved: 4

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

Filed: 6/5/17

Approved: 2/5/18

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL (Continued)

BHN INTERMEDIATE HOLDINGS, INC., to acquire control of BLACKHAWK NETWORK CALIFORNIA, INC.

Filed: 3/26/18

Approved: 5/4/18

BRS INVESTMENT HOLDING (UK) LIMITED, to acquire control of PANGEA USA, LLC

Filed: 12/21/17

Approved: 3/13/18

FINTECH ACQUISITION CORP. II, to acquire control of INTERMEX WIRE TRANSFER CORP.

Filed: 1/25/18

Approved: 4/4/18

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

Filed: 5/2/18

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

DOLLAR DELIVERY, INC.

Effected: 5/8/18