

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2013

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
ACQUISITION OF CONTROL	1
MERGER	1
NEW BRANCH	2
NEW FACILITY	3
HEAD OFFICE RELOCATION	3
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
HEAD OFFICE RELOCATION	7
VOLUNTARY SURRENDER OF LICENSE	8
TRUST COMPANY APPLICATION	
ACQUISITION OF CONTROL	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
RELOCATION OF OFFICE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	9
CREDIT UNION APPLICATION	
NEW CREDIT UNION	9
MERGER	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
CHANGE OF NAME	11

BANK APPLICATION**NEW BANK****Filed: 1**

RBB INTERIM STATE BANK
660 South Figueroa Street, Los Angeles, Los Angeles County
Filed: 2/19/13

ACQUISITION OF CONTROL**Filed: 1 Approved: 3**

BING YANG and ALICE LIU requests DFI's approval to acquire control of MEGA BANK
Filed: 10/9/12
Approved: 1/24/13

RICHARD TAN requests DFI's approval to acquire control of CALIFORNIA BUSINESS BANK
Filed: 2/26/13
Approved: 3/12/13

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. AND
STEPHEN S. TAYLOR, JR., requests DFI's approval to acquire control of SIERRA
VISTA BANK
Filed: 1/11/13

TIEMING CHEN requests DFI's approval to acquire control of BANK OF THE ORIENT
Filed: 12/17/12
Approved: 1/8/13

MERGER**Filed: 3 Approved: 4 Effected: 1**

BEACH BUSINESS BANK, Manhattan Beach, requests DFI's approval to merge with
THE PRIVATE BANK OF CALIFORNIA, Los Angeles
Filed: 2/12/13
Approved: 3/21/13

CENTRAL VALLEY COMMUNITY BANK, Fresno, requests DFI's approval to merge
with VISALIA COMMUNITY BANK, Visalia
Filed: 2/7/13
Approved: 3/25/13

CORONADO FIRST BANK, Coronado, requests DFI's approval to merge with SAN
DIEGO PRIVATE BANK, La Jolla
Filed: 12/14/12
Approved: 1/7/13

BANK APPLICATION**MERGER (Continued)**

GRANDPOINT BANK, Los Angeles, California, requests DFI's approval to merge with BANK OF TUCSON, Tucson, Arizona
Filed: 3/4/13

PACIFIC PREMIER BANK, Irvine, California, requests DFI's approval to merge with FIRST ASSOCIATIONS BANK, Dallas, Texas
Filed: 10/17/12
Approved: 11/28/12
Effected: 3/15/13

PACIFIC PREMIER BANK, Irvine, requests DFI's approval to merge with SAN DIEGO TRUST BANK, San Diego
Filed: 3/11/13

PACIFIC WESTERN BANK, Los Angeles, requests DFI's approval to merge with FIRST CALIFORNIA BANK, Westlake Village
Filed: 11/26/12
Approved: 12/21/12

ROYAL BUSINESS BANK, Los Angeles, requests DFI's approval to merge with LOS ANGELES NATIONAL BANK, Buena Park
Filed: 2/19/13

NEW BRANCH

Notified: 1 Opened: 4

CATHAY BANK
2672 E. Garvey Avenue South, West Covina, Los Angeles County
Notified: 3/20/13

CITIZENS BUSINESS BANK
2010 Main Street, Irvine, Orange County
Opened: 3/5/13

EAST WEST BANK
15821 Ventura Boulevard, Encino, Los Angeles County
Opened: 3/4/13

PACIFIC CITY BANK
13140 Yale Avenue, Irvine, Orange County
Notified: 7/31/12
Opened: 3/22/13

SAN DIEGO PRIVATE BANK
18552 MacArthur Boulevard, Irvine, Orange County
Opened: 3/20/13

BANK APPLICATION**NEW FACILITY****Notified: 1 Opened: 2**

1st ENTERPRISE BANK
21700 Oxnard Street, Woodland Hills, Los Angeles County
Opened: 3/6/13

AMERICAN RIVER BANK
900 E. Hamilton Avenue, Campbell, Santa Clara County
Opened: 3/1/13

HERITAGE OAKS BANK
5378 Calle Real, Goleta, Santa Barbara County
Notified: 7/19/12

HEAD OFFICE RELOCATION**Effected: 1**

COMMONWEALTH BUSINESS BANK
From 5055 Wilshire Boulevard, to 3435 Wilshire Boulevard, Los Angeles, Los Angeles County
Effected: 3/18/13

FACILITY RELOCATION**Effected: 2**

BANK OF THE WEST
From 1450 East American Lane, to 1901 N. Roselle Road, Schaumburg, Cook County, Illinois
Effected: 3/15/13

SEACOAST COMMERCE BANK
From 2375 E. Camelback Road, to 2575 E. Camelback Road, Phoenix, Maricopa County, Arizona
Effected: 3/1/13

DISCONTINUANCE OF BRANCH OFFICE**Notified: 24 Discontinued: 3**

AMERICAN SECURITY BANK
16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County
Notified: 8/29/12

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

BANK OF AGRICULTURE AND COMMERCE
2605 Coffee Road, Modesto, Stanislaus County
Notified: 12/13/12

BANK OF RIO VISTA
2 Nove Way, Valley Springs, Calaveras County
Notified: 3/28/13

BANK OF THE WEST
8900 West 135th Street, Overland Park, Johnson County, Kansas
Notified: 2/22/13

BANK OF THE WEST
10808 Forth Street, Omaha, Douglas County, Nebraska
Notified: 3/15/13

CALIFORNIA BANK & TRUST
24525 Alessandro Boulevard, Moreno Valley, Riverside County
Notified: 2/20/13

EAST WEST BANK
1132 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
Notified: 11/1/12
Discontinued: 3/22/13

EAST WEST BANK
18321 Ventura Boulevard, Tarzana, Los Angeles County
Notified: 12/24/12

EAST WEST BANK
1900 Avenue of the Stars, Los Angeles, Los Angeles County
Notified: 2/12/13

EAST WEST BANK
19267 Colima Road, Rowland Heights, Los Angeles County
Notified: 2/5/13

GBC INTERNATIONAL BANK
1201 N. 175th Street, Shoreline, King County, Washington
Notified: 1/22/13

GRANDPOINT BANK
3100 East Miraloma Avenue, Anaheim, Orange County
Notified: 1/23/13

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

HERITAGE BANK OF COMMERCE

175 E. El Camino Real, Mountain View, Santa Clara County

Notified: 3/22/13

OPUS BANK

- 625 Fair Oaks Avenue, South Pasadena, Los Angeles County
- 1762 Westwood Boulevard, Los Angeles, Los Angeles County

Notified: 1/11/13

PREFERRED BANK

600 California Street, San Francisco, San Francisco County

Notified: 11/15/12

PREMIER VALLEY BANK

35344 Hwy. 41, Coarsegold, Madera County

Notified: 2/14/13

RIVER CITY BANK

2800 Del Paso Road, Sacramento, Sacramento County

Notified: 1/30/13

SAEHAN BANK

4542 Beach Boulevard, Buena Park, Orange County

Notified: 10/9/12

SAVINGS BANK OF MENDOCINO COUNTY

904 North State Street, Ukiah, Mendocino County

Notified: 3/26/13

SCOTT VALLEY BANK

31285 Highway 44, Shingletown, Shingletown, Shasta County

Notified: 3/28/13

SUNWEST BANK

24422 Avenida de la Carlota, Laguna Hills, Orange County

Notified: 2/21/13

SUNWEST BANK

704 S. Main Street, Cottonwood, Yavapai County, Arizona

Notified: 3/20/13

TORREY PINES BANK

1337 Grand Avenue, Piedmont, Alameda County

Notified: 1/9/13

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

UNITED AMERICAN BANK

333 West El Camino real, Sunnyvale, Santa Clara County

Notified: 11/26/12

Discontinued: 3/1/13

VISALIA COMMUNITY BANK

2136 N. Dinuba Boulevard, Visalia, Tulare County

Notified: 2/7/13

WESTAMERICA BANK

424 Grass Valley Highway, Auburn, Placer County

Notified: 11/20/12

Discontinued: 3/15/13

DISCONTINUANCE OF FACILITY**Discontinued: 1**

BANK OF THE WEST

4321 – 20th Avenue SW, Fargo, Cass County, North Dakota

Notified: 3/5/13

Discontinued: 3/1/13

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1****Approved: 2**

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.

6010 Commerce Boulevard, Rohnert Park, Sonoma County

Filed: 3/26/13

OMNISURE GROUP PFCA, INC.

2361 W. 20th Street, Los Angeles, Los Angeles County

Filed: 2/4/13

Approved: 3/12/13

ONE WEST FINANCING

500 N. State College Boulevard, Orange, Orange County

Filed: 12/4/12

Approved: 1/15/13

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION****Effected: 10****AGIA PREMIUM FINANCE CORPORATION**

From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County

Notified: 3/18/13

Effected: 3/4/13

CITRUS PREMIUM FINANCE, INC.

From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County

Notified: 3/13/13

Effected: 3/4/13

DBA FINANCIAL, INC.

From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County

Notified: 3/13/13

Effected: 3/4/13

GLOBAL PREMIUM FINANCE WEST, INC.

From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County

Notified: 3/13/13

Effected: 3/4/13

INSURANCE PREMIUM PLAN, INC.

From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County

Notified: 3/13/13

Effected: 3/4/13

MDJ FINANCIAL, INC.

From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County

Notified: 3/13/13

Effected: 3/4/13

MID CONTINENT PREMIUM FINANCE, INC.

From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County

Notified: 3/13/13

Effected: 3/4/13

OCEAN VIEW PREMIUM FINANCE OF CALIFORNIA, INC.

From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County

Notified: 3/13/13

Effected: 3/4/13

PACIFIC SECURITY PREMIUM FINANCE CORP.

From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County

Notified: 3/13/13

Effected: 3/4/13

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION (Continued)**

WESTERN PACIFIC FINANCE, INC.

From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County

Notified: 3/13/13

Effectuated: 3/4/13

VOLUNTARY SURRENDER OF LICENSE

Effectuated: 1

EQUITY PREMIUM ACCEPTANCE CORP.

Effectuated: 1/14/12

TRUST COMPANY APPLICATION**ACQUISITION OF CONTROL**

Approved: 1

THE CARLYLE GROUP L.P., to acquire control of TRUST COMPANY OF THE WEST

Filed: 10/9/12

Approved: 2/1/13

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Approved: 1

CHINA CONSTRUCTION BANK

City and County of San Francisco (Wholesale branch)

Filed: 10/2/12

Approved: 3/22/13

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION OF OFFICE**

Approved: 1

CREDIT SUISSE AG

From 19200 Von Karman Avenue, Irvine, to 4370 La Jolla Village Drive, San Diego,
San Diego County (Representative office)

Filed: 12/13/12

Approved: 12/13/12

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1****Notified: 6****Opened: 1**

BRANCH BANKING AND TRUST COMPANY

Spear Tower, One Market Street, San Francisco, San Francisco County (Facility – Insured Bank)

Notified: 2/12/13

COLE TAYLOR BANK

4455 Lamont Street, San Diego, San Diego County (Facility – Insured Bank)

Notified: 2/22/13

Opened: 3/26/13

GPN MORTGAGE, A DIVISION OF GREAT PLAINS NATIONAL BANK

25301 Cabot Road, Laguna Hills, Orange County (Facility – Insured Bank)

Notified: 9/24/12

RELIANCE TRUST COMPANY OF DELAWARE

444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 3/18/13

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
- 2029 Century Park East, City of Century City, County of Los Angeles
- 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
- 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles

Notified: 12/10/12

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 1**

ABUNDANT LIVING CREDIT UNION

9269 Utica Avenue, Rancho Cucamonga, San Bernardino County

Filed: 3/31/12

CREDIT UNION APPLICATION**MERGER****Effected: 1**

COMMUNITY FIRST CREDIT UNION, Santa Rosa, requests the DFI's approval to merge with HEALTH CARE PROFESSIONALS OF NAPA FCU, Napa,
Filed: 10/1/12
Approved: 10/11/12
Effected: 3/19/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 10 Approved: 4 License issued: 1**

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)
Filed: 7/1/11
Approved: 11/15/12

ADP PAYROLL SERVICES, INC.
Filed: 6/21/11
Approved: 4/26/12

AMAZON PAYMENTS, INC.
Filed: 6/23/11

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.
Filed: 6/26/12

GOPAGO, INC.
Filed: 9/13/12

IDT PAYMENT SERVICES, INC.
Filed: 3/29/13

INTUIT PAYMENTS INC.
Filed: 7/25/12

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

METAVANTE PAYMENT SERVICES, LLC
Filed: 6/30/11
Approved: 9/19/12
License issued: 3/28/13

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

MONEYDART GLOBAL SERVICES INC.

Filed: 12/7/12

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PAYNEARME MT, INC.

Filed: 11/14/12

PRECASH, INC.

Filed: 8/10/12

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)

Filed: 10/20/11

WORLD FIRST USA, INC.

Filed: 2/26/13

CHANGE OF NAME

Notified: 1

TRAVELEX GLOBAL BUSINESS PAYMENTS, INC., to change its name to WESTERN UNION BUSINESS SOLUTIONS (USA), LLC

Notified: 3/14/13