

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	1
CONVERSION TO STATE-CHARTERED BANK	2
ACQUISITION OF CONTROL	2
SALE OF PARTIAL BUSINESS UNIT	3
NEW BRANCH	3
NEW FACILITY	3
BRANCH RELOCATION	4
DISCONTINUANCE OF BRANCH OFFICE	4
INDUSTRIAL BANK APPLICATION	
ACQUISITION OF CONTROL	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	7
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
RELOCATION OF OFFICE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	8
CREDIT UNION APPLICATION	
MERGER	9
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	11

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

SOCAL BANK
6 Hutton Centre Drive, Santa Ana, Orange County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
Filed: 7/7/16

MERGER**Filed: 1 Approved: 3**

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

DELTA BANK, NATIONAL ASSOCIATION, Manteca, to merge with and into FARMERS
& MERCHANTS BANK OF CENTRAL CALIFORNIA, Lodi
Filed: 8/1/16
Approved: 8/30/16

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

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

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

Approved: 8/2/16

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: 1 Approved: 3**

MOHAMED AHMAR, to acquire control of PARTNERS BANK OF CALIFORNIA

Filed: 5/26/16

Approved: 8/5/16

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

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**SALE OF PARTIAL BUSINESS UNIT****Effected: 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

Effected: 8/19/16

NEW BRANCH**Opened: 4**

BANK OF THE WEST

2495 Bancroft Way, Berkeley, Alameda County

Opened: 8/15/16

GOLDEN STATE BANK

870 North Mountain Avenue, Upland, San Bernardino County

Opened: 8/15/16

PACIFIC CITY BANK

333 South Alameda Street, Los Angeles, Los Angeles County

Opened: 8/15/16

U.S. METRO BANK

1055 North Tustin Avenue, Anaheim, Orange County

Opened: 8/1/16

NEW FACILITY**No Objection: 1****Opened: 2**

COMMERCIAL BANK OF CALIFORNIA

12121 Wilshire Boulevard, Los Angeles, Los Angeles County

Opened: 8/1/16

EAST WEST BANK

100 W. Walnut Street, Pasadena, Los Angeles County

No Objection: 3/23/16

US METRO BANK

3010 LBJ Freeway, Dallas, Dallas County, Texas

Opened: 8/26/16

BANK APPLICATION**BRANCH RELOCATION****Effected: 4**

ALTAPACIFIC BANK

From 9373 Haven Avenue, Rancho Cucamonga, to 3500 Porsche Way, Ontario, San Bernardino County

Effected: 8/1/16

BANK OF HOPE

From 1400 West Redondo Beach, to 1655 West Redondo Beach Boulevard, Gardena, Los Angeles County

Effected: 8/8/16

OPUS BANK

From 2828 Colby Avenue, to 2901 Rucker Avenue, Everett, Snohomish County, Washington

Effected: 8/15/16

PACIFIC CITY BANK

From 17901 Pioneer Boulevard, to 17709 Pioneer Boulevard, Artesia, Los Angeles County

Effected: 8/29/16

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 23****Discontinued: 3**

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 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

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

Discontinued: 8/1/16

COMMUNITY BANK OF SANTA MARIA

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

No Objection: 7/15/16

FIRST FOUNDATION BANK

1600 Newport Center Drive, Newport Beach, Orange County

No Objection: 8/25/16

GOLDEN STATE BANK

403 West Imperial Highway, Brea, Orange County

No Objection: 6/1/16

OPUS BANK

78080 Calle Estado, La Quinta, Riverside County

No Objection: 8/3/16

Discontinued: 8/19/16

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

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

PLAZA BANK

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

No Objection: 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

STATE BANK OF INDIA (CALIFORNIA)

2001 Pennsylvania Avenue NW, Washington D.C.

No Objection: 8/29/16

STATE BANK OF INDIA (CALIFORNIA)

2827 Park Avenue, Tustin, Orange County

No Objection: 8/31/16

TRI COUNTIES BANK

1760 Challenge Way, Sacramento, Sacramento County

No Objection: 4/25/16

WESTAMERICA BANK

241 W Main Street, Turlock, Stanislaus County

No Objection: 5/09/16

Discontinued: 8/19/16

WESTAMERICA BANK

1917 Douglas Boulevard, Roseville, Placer County'

No Objection: 6/23/16

INDUSTRIAL BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 1**

RICHARD J. GREEN to acquire control of RANCHO SANTA FE THRIFT AND LOAN ASSOCIATION

Filed: 8/12/16

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

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

PRIMEPLAN PREMIUM FINANCING INC.
601 E. Glenoaks Boulevard, Glendale, Los Angeles County
Filed: 8/15/16

TAFS PREMIUM FINANCE, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 2/1/16
Withdrawn: 8/25/16

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**NEW OFFICE****Filed: 1**

BNP PARIBAS
300 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)
Filed: 8/3/16

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

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.
 From 55 2nd Street, to 201 Mission Street, City and County of San Francisco
 (Representative office)
 Filed: 5/3/16
 Approved: 5/14/16
 Effected: 8/5/16

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

Filed: 3 No Objection: 5 Opened: 2

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

BRIDGEVIEW BANK GROUP

- 40 Pacifica, Irvine, Orange County (Facility – Insured Bank)
- 1917 Palomar Oaks Way, Carlsbad, San Diego County (Facility – Insured Bank)

Opened: 5/11/16

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

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 14th Avenue, City and County of San Francisco (Facility – Insured Bank)
 No Objection: 4/4/16

FOREIGN (OTHER STATE BANK) APPLICATION

NEW FACILITY (Continued)

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

CREDIT UNION APPLICATION

MERGER

Filed: 7 Effected: 1

CHERRY EMPLOYEES FEDERAL CREDIT UNION, Santa Ana, to merge with and into
ORANGE COUNTY'S CREDIT UNION, Santa Ana
Filed: 8/16/16

CHEVRON VALLEY CREDIT UNION, Bakersfield, to merge with and into SAFE 1
CREDIT UNION, Bakersfield
Filed: 8/4/16

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

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

CREDIT UNION APPLICATION**MERGER (Continued)**

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

Filed: 3/3/16

Approved: 8/1/16

Effectuated: 8/1/16

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: 6

Approved: 3

Withdrawn: 1

Opened: 3

ADYEN, INC.

Filed: 5/15/15

Approved: 6/1/16

Opened: 8/26/16

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

HSI USA INC.

Filed: 6/6/16

MICROSOFT PAYMENTS, INC.

Filed: 3/18/15

Withdrawn: 8/1/16

PANGEA USA, LLC

Filed: 6/10/15

Approved: 5/9/16

Opened: 8/26/16

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

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

SWANSON SERVICES CORPORATION
Filed: 4/8/15
Approved: 4/11/16
Opened: 8/22/16

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

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