

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 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: 2                      Approved: 2                      Effected: 1**

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

PAN AMERICAN BANK, Los Angeles, to merge with and into BENEFICIAL STATE  
 BANK, Oakland  
 Filed: 2/16/16  
 Approved: 4/25/16  
 Effected: 6/17/16

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

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

**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: 5**

CBBC BANCORP, to acquire control of COMMUNITY BUSINESS BANK  
Filed: 6/2/16

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

SANG YOUNG LEE and CHUN YOUNG LEE, to acquire control of PACIFIC CITY BANK  
Filed: 6/15/16

VALLEY REPUBLIC BANCORP, to acquire control of VALLEY REPUBLIC BANK  
Filed: 5/2/16

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

BANK OF THE SIERRA, Porterville, to acquire the Porterville branch of CITIZENS BUSINESS BANK, Ontario  
Filed: 3/22/16  
Approved: 5/9/16

**BANK APPLICATION****SALE OF PARTIAL BUSINESS UNIT****Filed: 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

**NEW BRANCH****Opened: 7**

BAC COMMUNITY BANK

951 Central Avenue, Tracy, San Joaquin County

Opened: 5/31/16

BBCN BANK

4340 Pacific Coast Highway, Torrance, Los Angeles County

Opened: 6/10/16

FREMONT BANK

3866 Fallon Road, Dublin, Alameda County

Opened: 6/27/16

COMMUNITY 1<sup>ST</sup> BANK

1601 Response Road, Sacramento, Sacramento County

Opened: 6/20/16

FIRST FOUNDATION BANK

323 20<sup>th</sup> Street, Oakland, Alameda County

Opened: 6/13/16

FOUNDERS COMMUNITY BANK

1245 Spring Street, Paso Robles, San Luis Obispo County

Opened: 6/3/16

TRI COUNTIES BANK

1020 Pleasant Grove Boulevard, Roseville, Placer County

Opened: 6/13/16

**NEW FACILITY****No Objection: 1****Opened: 5**

BANK OF THE WEST

500 W. Silver Spring Drive, Glendale, Milwaukee County, Wisconsin

Opened: 6/6/16

**BANK APPLICATION****NEW FACILITY (Continued)**

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

NEW RESOURCE BANK  
1877 Broadway, Boulder, Boulder County, Colorado  
Opened: 6/1/16

PACIFIC CITY BANK  
2851 S. Parker Road, Aurora, Arapahoe County, Colorado  
Opened: 5/16/16

SCOTT VALLEY BANK  
123 NE 3<sup>rd</sup> Avenue, Portland, Multnomah County, Oregon  
Opened: 6/15/16

SEACOAST COMMERCE BANK  
10840 Paramount Boulevard, Downey, Los Angeles County  
Opened: 6/1/16

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

ALTAPACIFIC BANK  
From 3725 Westwind Boulevard, to 4845 Old Redwood Highway, Santa Rosa, Sonoma County  
Effected: 6/20/16

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

FIRST REPUBLIC BANK  
From 210 Lincoln Boulevard, to 558 Presidio Boulevard, City and County of San Francisco  
Effected: 6/20/16

WESTAMERICA BANK  
From 1600 Kansas Avenue, to 901 North Carpenter Road, Modesto, Stanislaus County  
Effected: 6/27/16

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 25                      Discontinued: 5**

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

BANK OF THE WEST  
3<sup>rd</sup> Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman,  
Cayman Islands  
No Objection: 10/2/15  
Discontinued: 6/24/16

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

BANK OF THE WEST  
9735 Washington Boulevard, Culver City, Los Angeles County  
No Objection: 11/3/15

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

BBCN BANK  
3030 W. Sepulveda Boulevard, Torrance, Los Angeles County  
No Objection: 3/2/16  
Discontinued: 6/10/16

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

CITIZENS BUSINESS BANK  
300 E. Esplanade Drive, Oxnard, Ventura County  
No Objection: 4/21/16

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

#2 Park Plaza, Irvine, Orange County

No Objection: 3/8/16

Discontinued: 6/10/16

**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

**OPUS BANK**

11700 Mukilteo Speedway, Mukilteo, Snohomish County, Washington

No Objection: 6/1/16

**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

**PREFERRED BANK**

1055 North Tustin Avenue, Anaheim, Orange County

No Objection: 4/13/16

**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

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

TRI COUNTIES BANK  
146 West East Avenue, Chico, Butte County  
No Objection: 2/18/16  
Discontinued: 6/20/16

TRI COUNTIES BANK  
402 F Street, Eureka, Humboldt County  
No Objection: 3/2/16  
Discontinued: 6/9/16

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

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

**DISCONTINUANCE OF FACILITY**

**Discontinued: 2**

BAC COMMUNITY BANK  
902 Central Avenue, Tracy, San Joaquin County  
Discontinued: 5/31/16

SANTA CRUZ COUNTY BANK  
2271 Lava Ridge Court, Roseville, Placer County  
Discontinued: 1/31/16

**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



**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (continued)**

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

**DISCONTINUANCE OF OFFICE**

**Discontinued: 1**

TAIPEI FUBON COMMERCIAL BANK CO., LTD.  
17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)  
Filed: 1/04/16  
Approved: 6/13/16  
Discontinued: 6/29/16

**FOREIGN (OTHER NATION) BANK APPLICATION****CHANGE OF NAME****Effected: 1**

BANK SINOPAC, to change its name to BANK SINOPAC CO., LTD. (Wholesale branch)

Effected: 5/17/16

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 3      No Objection: 4**

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

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

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                      Effectuated: 2**

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

FAITH BASED FEDERAL CREDIT UNION, Oceanside, to merge with and into PACIFIC MARINE CREDIT UNION, Oceanside  
Filed: 2/9/16  
Approved: 6/7/16  
Effectuated: 6/7/16

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

SIERRA POINT CREDIT UNION, South San Francisco, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey  
Filed: 3/3/16

UNION OIL SANTA FE SPRINGS EMPLOYEES FEDERAL CREDIT UNION, Brea, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Whittier  
Filed: 2/17/16  
Approved: 6/1/16  
Effectuated: 6/1/16

UNITED FINANCIAL CREDIT UNION, Whittier, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Whittier  
Filed: 5/17/16

**CREDIT UNION APPLICATION**

**CONVERSION TO STATE CHARTER**

**Effected: 1**

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

Approved: 6/1/16

Effected: 6/1/16

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 8**

**Approved: 5**

**Opened: 1**

ADYEN, INC.

Filed: 5/15/15

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

CHIME INC.

Filed: 7/2/15

CIRCLE PAYMENTS, LLC

Filed: 9/22/15

Approved: 4/11/16

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

STRIPE PAYMENTS COMPANY

Filed: 11/30/15

Approved: 4/21/16

Opened: 6/27/16

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (continued)**

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