

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

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**BANK APPLICATION****NEW BANK****Filed: 2      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

ENDEAVOR BANK  
401 West A Street, San Diego, San Diego County  
Filed: 8/12/16  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950, Irvine, CA 92614  
Filed: 8/12/16

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****Approved: 4**

CALIFORNIA REPUBLIC BANK, Irvine, to merge with and into MECHANICS BANK,  
Walnut Creek  
Filed: 5/25/16  
Approved: 9/13/16

**BANK APPLICATION****MERGER (Continued)**

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

**CONVERSION TO STATE-CHARTERED BANK**

**Filed: 1      Approved: 1      Effected: 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

Approved: 8/2/16

Effected: 9/9/16

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**

**Approved: 2**

MOHAMED AHMAR, to acquire control of PARTNERS BANK OF CALIFORNIA

Filed: 5/26/16

Approved: 8/5/16

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

Approved: 9/13/16

**BANK APPLICATION****NEW BRANCH****Opened: 2**

BANK OF THE WEST  
2211 North Main Street, Walnut Creek, Contra Costa County  
Opened: 9/6/16

HANMI BANK  
1700 Milwaukee Avenue, Glenview, Cook County, Illinois  
Opened: 9/30/16

**NEW FACILITY****Opened: 3**

EAST WEST BANK  
100 W. Walnut Street, Pasadena, Los Angeles County  
No Objection: 3/23/16  
Opened: 9/26/16

SEACOAST COMMERCE BANK  
1455 NW Irving Street, Portland, Multnomah County, Oregon  
Opened: 9/15/16

SILICON VALLEY BANK  
200 Spectrum Center Drive, Irvine, Orange County  
Opened: 9/16/16

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

FIRST GENERAL BANK  
From 1725 S. Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles County  
Effected: 9/12/16

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

Discontinued: 9/2/16

**BANK OF THE WEST**

718 East Main Street, Lamoni, Decatur County, Iowa

No Objection: 6/15/16

**BANK OF THE WEST**

2041 Durfee Avenue, South El Monte, Los Angeles County

No Objection: 9/14/16

**CENTRAL VALLEY COMMUNITY BANK**

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

**CITIZENS BUSINESS BANK**

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

**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

Discontinued: 9/16/16

**MECHANICS BANK**

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

**PACIFIC MERCANTILE BANK**

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

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

**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

**SAVINGS BANK OF MENDOCINO COUNTY**

414 East Perkins Street, Ukiah, Mendocino County

No Objection: 9/12/16

**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**

1917 Douglas Boulevard, Roseville, Placer County'

No Objection: 6/23/16

Discontinued: 9/16/16

**INDUSTRIAL BANK APPLICATION**

**ACQUISITION OF CONTROL**

**Approved: 1**

RICHARD J. GREEN to acquire control of RANCHO SANTA FE THRIFT AND LOAN ASSOCIATION  
Filed: 8/12/16  
Approved: 9/29/16

**DISCONTINUANCE OF BRANCH OFFICE**

**No Objection: 1**

COMMUNITY COMMERCE BANK  
20929 Ventura Boulevard, Woodland Hills, Los Angeles County  
No Objection: 9/29/16

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 4      Approved: 2      Opened: 1**

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

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  
Opened: 9/1/16

PREMIER FINANCING, INC.  
600 West Broadway, San Diego, San Diego County  
Filed: 8/30/16

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

RELIANCE PREMIUM FINANCE, INC.  
2550 North Hollywood Way, Burbank, Los Angeles County  
Filed: 9/21/16

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

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

**MAIN OFFICE RELOCATION**

**Effected: 1**

PACIFIC COAST PREMIUM FINANCE CORP.  
From 660 Newport Center Drive, Newport Beach, to 17822 E 17<sup>th</sup> Street, Tustin,  
Orange County  
Effected: 8/31/16

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 2**

PREMIUM FINANCING SERVICES, INC.  
Effected: 9/20/16

RSA Premium Finance Company  
Effected: 8/10/16

**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**

**Approved: 1**

BNP PARIBAS  
300 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)  
Filed: 8/3/16  
Approved: 9/21/16

**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

CUSTOMERS BANK  
420 27<sup>th</sup> Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)  
No Objection: 9/7/16

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 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

SOUTHWESTERN NATIONAL BANK  
One Park Plaza, Irvine, Orange County  
No Objection: 7/5/16  
Opened: 8/1/16

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: 8**

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

SO-VAL TEL FEDERAL CREDIT UNION, Fresno to merge with and into  
EDUCATIONAL EMPLOYEES CREDIT UNION, Fresno  
Filed: 8/26/16

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: 5            Approved: 4**

ALIPAY US, INC.  
Filed: 3/18/15

BILL.COM  
Filed: 4/2/15  
Approved: 8/4/15

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

CHIME INC.  
Filed: 7/2/15  
Approved: 7/11/16

HSI USA INC.  
Filed: 6/6/16

RAKUTEN CARD USA, INC.  
Filed: 3/7/16  
Approved: 9/23/16

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**

**Approved: 2**

TKC HOLDINGS, INC., to acquire control of KEEFE COMMISSARY NETWORK, LLC  
Filed: 6/8/16  
Approved: 9/23/16

TKC HOLDINGS, INC. to acquire control of SWANSON SERVICES CORPORATION  
Filed: 8/4/16  
Approved: 9/23/16