

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2017

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	1
ACQUISITION OF CONTROL	2
PURCHASE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	3
HEAD OFFICE RELOCATION	3
BRANCH RELOCATION	3
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	4
CHANGE OF NAME	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
ACQUISITION OF CONTROL	6
HEAD OFFICE RELOCATION	6
VOLUNTARY SURRENDER OF LICENSE	7
TRUST COMPANY APPLICATION	
VOLUNTARY SURRENDER OF LICENSE	7
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
OFFICE RELOCATION	7
VOLUNTARY SURRENDER OF LICENSE	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****Approved: 2****ENDEAVOR BANK**

750 B Street, San Diego San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950, Irvine, CA 92614

Filed: 8/12/16

Approved: 3/21/17

Application amended: 9/28/17: change of address from 401 West A Street, San Diego, San Diego County

INFINITY 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

Application amended: 12/21/16: change of name from SOCAL BANK (Proposed)

Approved: 1/24/17

MERGER**Approved: 1****Effected: 5**

ALBINA COMMUNITY BANK, Portland, Oregon, to merge with and into BENEFICIAL STATE BANK, Oakland, California

Filed: 10/16/17

Approved: 11/29/17

BANK OF NAPA, N.A., Napa, to merge with and into BANK OF MARIN, Novato

Filed: 8/25/17

Approved: 10/23/17

Effected: 11/21/17

CAPITAL BANK, San Juan Capistrano, to merge with and into SEACOAST COMMERCE BANK, San Diego

Filed: 5/17/17

Approved: 7/10/17

Effected: 10/1/17

COMMUNITY 1ST BANK, Auburn, to merge with and into FIRST FOUNDATION BANK, Irvine

Filed: 7/07/17

Approved: 9/5/17

Effected: 11/10/17

BANK APPLICATION**MERGER (Continued)**

PLAZA BANK, Seattle, Washington, to merge with and into UNITED BUSINESS BANK, Walnut Creek, California

Filed: 8/9/17

Approved: 9/19/17

Effectuated: 11/3/17

PLAZA BANK, Irvine, to merge with and into PACIFIC PREMIER BANK, Irvine

Filed: 9/5/17

Approved: 10/23/17

Effectuated: 11/1/17

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

CARPENTER BANK PARTNERS, INC. and affiliates, to acquire control of PACIFIC PREMIER BANCORP ET.AL.

Filed: 10/5/17

MBC TRUST U/A/D APRIL 1, 2017, to acquire control of MONTECITO BANK & TRUST

Filed: 9/29/17

Approved: 11/17/17

PURCHASE OF PARTIAL BUSINESS UNIT

Effectuated: 1

BANK OF THE SIERRA, Porterville, to purchase the Woodlake branch of CITIZENS BUSINESS BANK, Ontario

Filed: 8/2/17

Approved: 10/12/17

Effectuated: 11/3/17

NEW BRANCH

Opened: 2

POPPY BANK

9230 Old Redwood Hwy, Windsor, Sonoma County

Opened: 11/20/17

US METRO BANK

807 East 12th Street, Los Angeles, Los Angeles County

Opened: 11/1/17

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

MISSION BANK
1500 Palma Drive, Ventura, Ventura County
Opened: 11/1/17

SILVERGATE BANK
4225 Executive Square, La Jolla, San Diego County
Opened: 11/6/17

HEAD OFFICE RELOCATION**Effected: 1**

AVIDBANK
From 400 Emerson Street, Palo Alto, to 1732 North First Street, San Jose, Santa Clara County
Effected: 11/13/17

BRANCH RELOCATION**No Objection: 2 Effected: 1**

CITIZENS BUSINESS BANK
From 4600 California Avenue, to 5060 California Avenue, Bakersfield, Kern County
No Objection: 4/17/17

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

OPUS BANK
From 2310 E. Lincoln Avenue, to 175 W. Broadway, Anaheim, Orange County
No Objection: 8/10/17
Effected: 11/13/17

FACILITY RELOCATION**Effected: 1**

SILICON VALLEY BANK
From 1200 Smith Street, Two Allen Center, to 1000 Louisiana Street, Houston, Harris County, Texas
Effected: 11/29/17

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 20****BANK OF HOPE**

- 4001 W. Devon Avenue, Chicago, Cook County, Illinois
 - 5235 N. Kedzie Avenue, Chicago, Cook County, Illinois
- No Objection: 10/11/17

BANK OF THE SIERRA

537 West Harvard Boulevard, Santa Paula, Ventura County
No Objection: 10/3/17

BANK OF THE WEST

200 North Center Street, Rock Springs, Sweetwater County, Wyoming
No Objection: 11/9/17

BANK OF THE WEST

- 16824 South Bellflower Boulevard, Bellflower, Los Angeles County
 - 800 Jefferson Street, Fairfield, Solano County
- No Objection: 11/20/17

CITIZENS BUSINESS BANK

256 North K Street, Tulare, Tulare County
No Objection: 6/8/17

COMMERCIAL BANK OF CALIFORNIA

One Pointe Drive, Brea, Orange County
No Objection: 9/18/17

MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County
No Objection: 9/21/16

PACIFIC WESTERN BANK

- 444 S. Flower, Los Angeles, Los Angeles County
 - 101 E. Lincoln Avenue, Anaheim, Orange County
 - 550 N. Moorpark Road, Thousand Oaks, Ventura County
 - 16661 Ventura Boulevard, Encino, Los Angeles County
 - 10240 Reseda Boulevard, Northridge, Los Angeles County
 - 1640 S. Sepulveda, Los Angeles, Los Angeles County
 - 3281 E. Guasti Road, Ontario, San Bernardino County
- No Objection: 10/20/17

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

SCOTT VALLEY BANK
530 Main Street, Weaverville, Trinity County
No Objection: 9/11/17

TRI COUNTIES BANK
6391-J Westside Road, Redding, Shasta County
No Objection: 6/14/17

TRI COUNTIES BANK
100 B Street, Santa Rosa, Sonoma County
No Objection: 11/17/17

UNITED BUSINESS BANK
155 Grand Avenue, Oakland, Alameda County
No Objection: 10/13/17

CHANGE OF NAME**Effected: 1**

FIRST COMMUNITY BANK, to change its name to POPPY BANK
Notified: 8/29/17
Effected: 11/20/17

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 4 Approved: 5 Opened:

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

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

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

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

KSJT PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/26/17

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

PRO CAPITAL FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/21/17
Approved: 10/18/17

RELIANCE PREMIUM FINANCE, INC.
2550 North Hollywood Way, Burbank, Los Angeles County
Filed: 9/21/16
Approved: 10/13/17

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

SERVICE PAYMENT PLAN OF CALIFORNIA, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 1/9/17
Approved: 9/7/17

ACQUISITION OF CONTROL

Approved: 1

IPFS Corporation, to acquire control of PREMIUM ASSIGNMENT CORPORATION II
Filed: 9/21/17
Approved: 11/22/17

HEAD OFFICE RELOCATION

Effected: 1

PROFESSIONAL PREMIUM ACCEPTANCE CORPORATION
From 6630 Flanders Drive, San Diego, to 3288 Grey Hawk Ct., Carlsbad, San Diego
County
Approved: 11/16/17
Effected: 11/16/17

PREMIUM FINANCE COMPANY APPLICATION**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

FIRST INSURANCE FUNDING CORP. OF CALIFORNIA
Effected: 10/1/17

TRUST COMPANY APPLICATION**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

TRUST COMPANY OF THE WEST
865 South Figueroa Street, Los Angeles, Los Angeles County
Effective: 11/20/17

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Approved: 1 Effected: 1**

BANK OF TAIWAN
75 East Santa Clara, San Jose, Santa Clara County (Representative Office)
Filed: 8/3/17
Approved: 10/12/17

THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.
400 California Street, City and County of San Francisco (Representative Office)
Opened: 11/7/17

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 NATION) BANK APPLICATION**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

The Bank of Tokyo-Mitsubishi UFJ, Ltd. – in connection with the branch's conversion to a federal branch
 445 S. Figueroa Street, Los Angeles, Los Angeles County (Wholesale branch)
 Effected: 11/7/17

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

Filed: 2 No Objection: 4 Opened: 3 Discontinued: 1

BYLINE BANK
 4695 MacArthur Court, Newport Beach (Facility – Insured Bank)
 No Objection: 9/25/17

CENTENNIAL BANK
 3199E Airport Boulevard, Costa Mesa, Orange County (Facility – Insured Bank)
 No Objection: 11/28/16
 Opened: 1/1/17

DARIEN ROWAYTON BANK
 15373 Innovation Drive, San Diego, San Diego County (Facility – Insured Bank)
 No Objection: 9/25/17

FIRST BANK FINANCIAL CENTRE
 515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)
 No Objection: 4/2/15
 Opened: 5/15/15

FIRST INTERCONTINENTAL BANK
 6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)
 No Objection: 1/26/17

FLORIDA CAPITAL BANK, N.A.
 5 Upper Newport Plaza Drive, Newport Beach, Orange County
 No Objection: 9/8/17
 Opened: 10/17/17

INLAND BANK AND TRUST
 11801 Pierce Street, Riverside, Riverside County (Facility – Insured Bank)
 No Objection: 5/25/17
 Opened: 9/1/17
 Discontinued: 10/31/17

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

MAGNOLIA BANK
1200 Main Street, Irvine, Orange County (Facility – Insured Bank)
No Objection: 9/25/17

ROBECO TRUST COMPANY
City of Greenbrae, Marin County (Facility – Uninsured Trust Company)
Filed: 4/20/15

STATE STREET GLOBAL ADVISORS TRUST COMPANY
Steuart Tower, One Market Street, City and County of San Francisco (Facility – Uninsured Trust Company)
Filed: 4/5/17

CREDIT UNION APPLICATION

MERGER

Approved: 5 Effected: 1

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

FINANCIAL BENEFITS CREDIT UNION, Alameda, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 8/28/17
Approved: 9/19/17
Effected: 11/1/17

HARBOR AREA POSTAL EMPLOYEES FEDERAL CREDIT UNION, Lomita, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, San Bernardino
Filed: 9/14/17
Approved: 10/13/17

PACIFIC COMMUNITY CREDIT UNION, Fullerton, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 6/19/17
Approved: 7/31/17

RAFE FEDERAL CREDIT UNION, RIVERSIDE, TO MERGE WITH AND INTO FINANCIAL PARTNERS CREDIT UNION, DOWNEY
Filed: 7/24/17
Approved: 9/1/17

CREDIT UNION APPLICATION

MERGER (Continued)

STOCKTON COMMUNITY FEDERAL CREDIT UNION, Stockton, to merge with and into UNCLE CREDIT UNION, Livermore

Filed: 9/11/17

Approved: 10/27/17

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 9

Approved: 7

Opened: 2

ALIGN COMMERCE PAYMENTS INC.

Filed: 4/14/17

ALIPAY US, INC.

Filed: 3/18/15

BILLMO LLC

Filed: 9/29/16

Approved: 10/12/17

CURRENCY EXCHANGE INTERNATIONAL CORP.

Filed: 1/12/17

Approved: 11/27/17

DFS GSD CORP.

Filed: 9/12/17

ENVIOS DE VALORES LA NACIONAL CORP.

Filed: 4/5/17

HSI USA INC.

Filed: 6/6/16

Approved: 8/15/17

INTERCAMBIO EXPRESS, INC.

Filed: 11/9/16

Approved: 8/14/17

MAXITRANSFERS CORPORATION

Filed: 9/14/16

Approved: 8/29/17

Opened: 11/17/17

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

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

PE GLOBAL PARTNERS, LLC
Filed: 10/12/17

PRABHU GROUP, INC. DBA PRABHU MONEY TRANSFER
Filed: 9/26/17

PW INC.
Filed: 11/14/17

TECH FRIENDS, INC.
Filed: 3/16/17
Approved: 9/5/17
Opened: 11/14/17

TIPALTI PAYMENTS, INC.
Filed: 5/23/17

YAPSTONE, INC.
Filed: 6/22/16
Approved: 9/5/17

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

ALIPAY (UK) LIMITED, to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.
Filed: 6/5/17

NASPERS FINTECH INVESTMENTS B.V., to acquire control of REMITLY, INC.
Filed: 10/25/17
Approved: 11/27/17