

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2018

<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	2
NEW BRANCH	2
NEW FACILITY	2
BRANCH RELOCATION	3
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
FOREIGN (OTHER NATION) BANK APPLICATION	
OFFICE RELOCATION	7
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
FACILITY RELOCATION	8
CREDIT UNION APPLICATION	
MERGER	8
TRUST COMPANY APPLICATION	
HEAD OFFICE RELOCATION	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9
ACQUISITION OF CONTROL	10

**BANK APPLICATION****NEW BANK****Opened: 1**

## INFINITY BANK

6 Hutton Centre Drive, Santa Ana, Orange County  
657-223-1000

Officers: Bala Balkrishna, CEO & President  
Victor Guerrero, EVP, COO & Chief Financial Officer  
Kenneth Coolidge, EVP & CCO

Capitalization: \$33,000,000.00

Website: <http://www.goinfinitybank.com>

Filed: 7/7/16

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

Approved: 1/24/17

Opened: 2/1/18

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

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

Filed: 10/16/17

Approved: 11/29/17

Effected: 2/1/18

COMMUNITY BUSINESS BANK, West Sacramento, to merge with and into SUNCREST BANK, Visalia

Filed: 1/15/18

FIRST NATIONAL BANK OF NORTHERN CALIFORNIA, South San Francisco, to merge with and into TRI COUNTIES BANK, Chico

Filed: 1/4/18

Approved: 2/7/18

PREMIER BUSINESS BANK, Los Angeles, to merge with and into FIRST FOUNDATION BANK, Irvine

Filed: 1/29/18

TRI-VALLEY BANK, San Ramon, to merge with and into HERITAGE BANK OF COMMERCE, San Jose

Filed: 2/5/18

UNITED AMERICAN BANK, San Mateo, to merge with and into HERITAGE BANK OF COMMERCE, San Jose

Filed: 2/16/18

**BANK APPLICATION**

**CONVERSION TO STATE-CHARTERED BANK**

**Approved: 1**

SOUTH COUNTY BANK, N.A., to convert to state-chartered bank under the name CALWEST BANK  
Filed: 12/11/17  
Approved: 2/27/18

**ACQUISITION OF CONTROL**

**Filed: 1**

NANO FINANCIAL HOLDINGS, INC., ALLEGIANT UNITED HOLDINGS, LLD, et. al. to acquire control of COMMERCE BANK OF TEMECULA VALLEY  
Filed: 2/13/18

**SALE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

EAST WEST BANK to sell the banking business of the DESERT COMMUNITY BANK DIVISION OF EAST WEST BANK to FLAGSTAR BANK, FSB  
Filed: 11/15/17  
Approved: 1/4/18

**NEW BRANCH**

**Opened: 3**

AMERICAN RIVIERA BANK  
1601 Spring Street, Paso Robles, San Luis Obispo County  
Opened: 2/26/18

MONTECITO BANK & TRUST  
1933 Cliff Drive, Santa Barbara, Santa Barbara County  
Opened: 2/20/18

TRI COUNTIES BANK  
819 4<sup>th</sup> Street, Santa Rosa, Sonoma County  
Opened: 2/27/18

**NEW FACILITY**

**Opened: 3**

FREMONT BANK  
182 Farmers Lane, Santa Rosa, Sonoma County  
Opened: 2/1/18

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

SEACOAST COMMERCE BANK  
3961 West Coastal Dune Drive, South Jordan, Salt Lake County, Utah  
Opened: 2/12/18

SEACOAST COMMERCE BANK  
3636 S. Geyer Road, St. Louis, St. Louis, Missouri  
Opened: 2/15/18

**BRANCH RELOCATION**

**No Objection: 1                      Effected: 1**

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

FIRST FOUNDATION BANK  
From 2250 Douglas Boulevard, to 2233 Douglas Boulevard, Roseville, Placer County  
Effected: 2/26/18

**FACILITY RELOCATION**

**No Objection: 1                      Effected: 4**

BANK OF HOPE  
From 3010 LBJ Freeway, Dallas, Dallas County, Texas  
Effected: 4/1/17

EAST WEST BANK  
From 12707 High Bluff Drive, to 4025 Camino Del Rio South, San Diego, San Diego County  
No Objection: 2/6/18

SANTA CRUZ COUNTY BANK  
From 7473 N. Ingram Avenue, to 7511 N. Remington Avenue, Fresno, Fresno County  
Effected: 2/1/18

SILICON VALLEY BANK  
From 60 South Sixth Street, to 225 South Sixth Street, Minneapolis, Hennepin County, Minnesota  
Effected: 2/1/18

SILICON VALLEY BANK  
From 2755 East Cottonwood Parkway, Salt Lake City, to 2750 East Cottonwood Parkway, Cottonwood Heights, Salt Lake County, UT  
Effected: 2/5/18

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 11****Discontinued: 9****BANK OF HOPE**

4001 W. Devon Avenue, Chicago, Cook County, Illinois

No Objection: 10/11/17

Discontinued: 12/27/17

**BANK OF HOPE**

5235 N. Kedzie Avenue, Chicago, Cook County, Illinois

No Objection: 10/11/17

Discontinued: 12/28/17

**BANK OF THE WEST**

200 North Center Street, Rock Springs, Sweetwater County, Wyoming

No Objection: 11/9/17

Discontinued: 2/16/18

**BANK OF THE WEST**

- 16824 South Bellflower Boulevard, Bellflower, Los Angeles County

- 800 Jefferson Street, Fairfield, Solano County

No Objection: 11/20/17

Discontinued: 2/16/18

**BANK OF THE WEST**

3137 E. Elwood Street, Phoenix, Maricopa County, Arizona

No Objection: 1/2/18

Discontinued: 2/23/18

**CATHAY BANK**

977 North Broadway, Los Angeles, Los Angeles County

No Objection: 12/28/17

Discontinued: 2/9/18

**CATHAY BANK**

135-34 Roosevelt Avenue, Flushing, Queens County, New York

No Objection: 2/13/18

**CENTRAL VALLEY COMMUNITY BANK**

- 2245 W. Caldwell Avenue, Visalia, Tulare County

- 1710 Prairie City Road, Folsom, Sacramento County

No Objection: 2/20/18

**CITIZENS BUSINESS BANK**

256 North K Street, Tulare, Tulare County

No Objection: 6/8/17

Discontinued: 9/22/17

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

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

**OAK VALLEY COMMUNITY BANK**

2001 Geer Road, Turlock, Stanislaus County

No Objection: 2/13/18

**PACIFIC WESTERN BANK**

895 Dove Street, Newport Beach, Orange County

No Objection: 10/20/17

**RIVER CITY BANK**

7127 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 1/8/18

**SILVERGATE BANK**

- 5810 El Camino Real, Carlsbad, San Diego County
- 128 North Broadway, Escondido, San Diego County

No Objection: 1/26/18

**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

Discontinued: 2/26/18

**UNITED BUSINESS BANK**

155 Grand Avenue, Oakland, Alameda County

No Objection: 10/13/17

**DISCONTINUANCE OF FACILITY****Discontinued: 4****AMERICAN RIVIERA BANK**

205 Oak Hill Road, Paso Robles, San Luis Obispo County

Discontinued: 2/26/18

**BANK OF HOPE**31620 23<sup>rd</sup> Avenue, Federal Way, King County, Washington

Discontinued: 6/30/17

**BANK APPLICATION****DISCONTINUANCE OF FACILITY (Continued)**

FIRST FOUNDATION BANK  
3017 Douglas Boulevard, Roseville, Placer County  
Discontinued: 2/23/18

SILICON VALLEY BANK  
4750 West 2100 South, Salt Lake City, Salt Lake County, UT  
Discontinued: 2/2/18

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

**Filed: 5      Approved: 3      Opened: 1**

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

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

EQUINOX PREMIUM ACCEPTANCE, INC.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 12/4/17

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

KSJT PREMIUM FINANCE, INC.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 9/26/17  
Approved: 12/7/17

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  
Opened: 2/14/18

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

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

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

**Filed: 1      No Objection: 3      Approved: 1**

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

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

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

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



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

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  
Approved: 2/20/18

**FACILITY RELOCATION****Effected: 1**

DORSEY & WHITNEY TRUST COMPANY, LLC  
From 305 Lytton Avenue, Palo Alto, to 600 Anton Boulevard, Costa Mesa, Orange  
County (Facility – Uninsured Trust Company)  
Filed: 1/4/18  
Approved: 1/22/18  
Effected: 2/8/18

**CREDIT UNION APPLICATION****MERGER****Approved: 2**

ALLIED TRADES CREDIT UNION, Stockton, to merge with and into UNCLE CREDIT  
UNION, Livermore  
Filed: 11/15/17  
Approved: 1/2/18

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

**TRUST COMPANY APPLICATION****HEAD OFFICE RELOCATION****Effected: 1**

SAN PASQUAL FIDUCIARY TRUST COMPANY  
From 550 South Hope Street, to 400 South Hope Street, Los Angeles, Los Angeles  
County  
Effected: 2/12/18

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER**

**Filed: 9                      Approved: 8                      Opened: 1**

ALIGN COMMERCE PAYMENTS INC.  
Filed: 4/14/17

ALIPAY US, INC.  
Filed: 3/18/15  
Approved: 2/5/18

APPLE PAYMENTS INC.  
Filed: 12/8/17

AVIDXCHANGE, INC.  
Filed: 12/22/17

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

INTERCAMBIO EXPRESS, INC.  
Filed: 11/9/16  
Approved: 8/14/17  
Opened: 2/9/18

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

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

PAYQWIK INC.  
Filed: 11/17/17

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

PRABHU GROUP, INC. DBA PRABHU MONEY TRANSFER  
Filed: 9/26/17  
Approved: 2/5/18

PW INC.  
Filed: 11/14/17

TIPALTI PAYMENTS, INC.  
Filed: 5/23/17  
Approved: 2/5/18

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

**ACQUISITION OF CONTROL**

**Filed: 3**

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

BRS INVESTMENT HOLDING (UK) LIMITED, to acquire control of PANGEA USA, LLC  
Filed: 12/21/17

FINTECH ACQUISITION CORP. II, to acquire control of INTERMEX WIRE TRANSFER CORP.  
Filed: 1/25/18