

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

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BANK APPLICATION**MERGER****Filed: 5** **Approved: 2**

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

PACIFIC COMMERCE BANK, Los Angeles, to merge with and into FIRST CHOICE
BANK, Cerritos
Filed: 3/15/18

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
Approved: 3/13/18

SCOTT VALLEY BANK, Yreka, to merge with and into MECHANICS BANK, Walnut
Creek
Filed: 3/6/18

UNITED AMERICAN BANK, San Mateo, to merge with and into HERITAGE BANK OF
COMMERCE, San Jose
Filed: 2/16/18

CONVERSION TO STATE-CHARTERED BANK**Effected: 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
Effected: 3/30/18

BANK APPLICATION

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

Effected: 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
Effected: 3/17/18

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1

BANK OF THE SIERRA, to acquire the banking business of the Lompoc Community Bank, A Division of Community Bank of Santa Maria branch office of COMMUNITY BANK OF SANTA MARIA
Filed: 2/6/18

APPLICATION FOR TRUST POWERS

Filed: 1

PREMIER VALLEY BANK
255 East River Park Circle, Fresno, Fresno County
Filed: 3/9/18

NEW BRANCH

Opened: 2

CITIZENS BUSINESS BANK
610 West Ash Street, San Diego, San Diego County
Opened: 2/1/18

CTBC BANK CORP. (USA)
1143 Grant Avenue, City and County of San Francisco
Opened: 3/19/18

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

COMMERCIAL BANK OF CALIFORNIA

6400 Laurel Canyon Boulevard, North Hollywood, Los Angeles County

Opened: 3/1/18

HANMI BANK

1400 N. Harbor Boulevard, Fullerton, Orange County

Opened: 3/1/18

HEAD OFFICE REDESIGNATION**Effected: 1**

CALPRIVATE BANK

From 801 Orange Avenue, Coronado, to 9404 Genesee Avenue, La Jolla, San Diego County (and for the former head office to be redesignated the Coronado branch)

Effected: 3/12/18

BRANCH RELOCATION**No Objection: 1****Effected: 4**

BANK OF HOPE

From 19765 E. Colima Road, to 19811 Colima Road, Walnut, Los Angeles County

Effected: 2/12/18

BANK OF THE WEST

From 1010 South First Street, to 1566 Monterey Highway, San Jose, Santa Clara County

Effected: 3/12/18

EAST WEST BANK

From 41-80 Main Street, to 135-11 Roosevelt Avenue, Flushing, Queens County, New York

No Objection: 9/11/17

OAK VALLEY COMMUNITY BANK

From 14580 Mono Way, to 14890 Mono Way, Sonoma, Sonoma County

Effected: 3/26/18

ROYAL BUSINESS BANK

From 366 W. Esplanade Drive, to 400 E. Esplanade Drive, Oxnard, Ventura County

Effected: 3/26/18

BANK APPLICATION**FACILITY RELOCATION****No Objection: 1 Effectuated: 2**

AMERICAN BUSINESS BANK

From 18101 Von Karman Avenue, to 2030 Main Street, Irvine, Orange County
Effectuated: 3/19/18

BANK OF HOPE

From 3020 LBJ Freeway, to 2727 LBJ Freeway, Dallas, Dallas County, Texas
Effectuated: 5/2/17

EAST WEST BANK

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

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 7 Discontinued: 5**

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

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
Discontinued: 3/2/18

RIVER CITY BANK

7127 Elk Grove Boulevard, Elk Grove, Sacramento County
No Objection: 1/8/18

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

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

No Objection: 1/26/18

Discontinued: 3/30/18

TRI COUNTIES BANK

6391-J Westside Road, Redding, Shasta County

No Objection: 6/14/17

UNITED BUSINESS BANK

155 Grand Avenue, Oakland, Alameda County

No Objection: 10/13/17

Discontinued: 1/19/18

UNITED BUSINESS BANK

1150 S. Bascom Avenue, San Jose, Santa Clara County

Discontinued: 3/30/18

CHANGE OF NAME**Notified: 1****Effectuated: 1**

COMMERCE BANK OF TEMECULA VALLEY, to change its name to NANO BANC

Notified: 3/14/18

SAN DIEGO PRIVATE BANK, to change its name to CALPRIVATE BANK

Notified: 12/5/17

Effectuated: 3/16/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 5****Opened: 2****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

EQUINOX PREMIUM ACCEPTANCE, INC.

660 Newport Center Drive, Newport Beach, Orange County

Filed: 12/4/17

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

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
Opened: 3/2/18

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

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
Opened: 3/7/18

SALE OF WHOLE BUSINESS UNIT

Filed: 1

ROYAL PREMIUM BUDGET OF CALIFORNIA requests approval to purchase the whole business unit of STONEMARK, INC.
Filed: 3/8/18

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 Effectuated: 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

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

Effectuated: 3/9/18

FACILITY RELOCATION**Effectuated: 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

Effectuated: 2/8/18

CREDIT UNION APPLICATION**MERGER****Approved: 1 Effectuated: 1**

ALLIED TRADES CREDIT UNION, Stockton, to merge with and into UNCLE CREDIT UNION, Livermore

Filed: 11/15/17

Approved: 1/2/18

Effectuated: 3/31/18

CREDIT UNION APPLICATION

MERGER (Continued)

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

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 8

Approved: 9

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

Approved: 3/13/18

ENVIOS DE VALORES LA NACIONAL CORP.

Filed: 4/5/17

MERCARI, INC.

Filed: 1/13/17

Approved: 8/29/17

NOBEL FINANCIAL INC.

Filed: 12/8/16

Approved: 11/27/17

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

PAYPOOL LLC
Filed: 1/11/17

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: 2 Approved: 1

ALIPAY (UK) LIMITED, to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.
Filed: 6/5/17
Approved: 2/5/18

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