

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2010

**Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications**

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.  
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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**BANK APPLICATION****CONVERSION TO STATE CHARTER****Approved: 1**

CALIFORNIA GENERAL BANK, N.A., Pasadena, to convert to a state-chartered commercial bank under the name CALIFORNIA GENERAL BANK

Filed: 9/23/10

Approved: 11/15/10

**MERGER****Filed: 2      Approved: 3**

ALTA ALLIANCE BANK, Oakland, to merge with and into TORREY PINES BANK, San Diego

Filed: 11/1/10

AMERICAN PREMIER BANK, Arcadia, to merge with and into FIRST GENERAL BANK, Rowland Heights

Filed: 11/19/10

CALIFORNIA OAKS STATE BANK, Thousand Oaks, to merge with and into CALIFORNIA UNITED BANK, Encino

Filed: 10/12/10

Approved: 11/4/10

FIRST COMMERCE BANK, Encino, to merge with and into GRANDPOINT BANK, Los Angeles

Filed: 9/30/10

Approved: 11/10/10

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into CALIFORNIA GENERAL BANK, Pasadena (concurrent with the conversion of CALIFORNIA GENERAL BANK, N.A. to state charter)

Filed: 10/7/10

Approved: 11/15/10

**ACQUISITION OF CONTROL****Filed: 1      Approved: 1**

PETER HEUNG NG HUI, to acquire control of FIRST CHOICE BANK

Filed: 10/11/10

RBB BANCORP, to acquire control of ROYAL BUSINESS BANK

Filed: 8/30/10

Approved: 10/21/10

**BANK APPLICATION****NEW BRANCH****Notified: 5****Opened: 9****BANAMEX USA**

416 W. San Ysidro Boulevard, San Diego, San Diego County

Opened: 11/8/10

**BANAMEX USA**

- 1363 W. Whittier Boulevard, La Habra, Orange County
- 2248 W. Beverly Boulevard, Montebello, Los Angeles County

Opened: 11/12/10

**BANAMEX USA**

13771 Newport Avenue, Tustin, Orange County

Opened: 11/19/10

**BANAMEX USA**2100 S. 10<sup>th</sup> Street, McAllen, Hidalgo County, Texas

Opened: 11/22/10

**BANK OF THE SIERRA**

2446 McCall Avenue, Selma, Fresno County

Notified: 12/15/08

**CALIFORNIA UNITED BANK**1025 W. 190<sup>th</sup> Street, Gardena, Los Angeles County

Opened: 11/15/10

**CITIZENS BUSINESS BANK**

23046 Avenue De La Carlota, Laguna Hills, Orange County

Opened: 11/8/10

**COMMUNITY BANK OF SAN JOAQUIN**

520 N. El Dorado Street, Stockton, San Joaquin County

Notified: 2/7/08

**EAST WEST BANK**

4299 Rosewood Drive, Pleasanton, Alameda County

Opened: 11/8/10

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

East side of Peach Avenue and north of Church Avenue, City and County of Fresno

Notified: 7/22/08

**SILICON VALLEY BANK**

Country of India

Notified: 2/17/09

**BANK APPLICATION****NEW BRANCH (Continued)**

SILICON VALLEY BANK  
 United Kingdom  
 Notified: 3/9/09

SILVERGATE BANK  
 4250 Executive Square, La Jolla, Community of La Jolla, City and County of San Diego  
 Opened: 11/22/10

**NEW FACILITY**

**Notified: 1            Opened: 1**

BANK OF THE WEST  
 12677 Alcosta Boulevard, San Ramon, Contra Costa County  
 Opened: 11/22/10

SEACOAST COMMERCE BANK  
 2375 E. Camelback Road, Phoenix, Maricopa County, Arizona  
 Notified: 1/5/10

**BRANCH OFFICE RELOCATION**

**Notified: 2            Effected: 4            Withdrawn: 1**

CENTRAL VALLEY COMMUNITY BANK  
 From 2832 G Street, to 3337 G Street, Merced, Merced County  
 Effected: 11/15/10

COMMUNITY BANK  
 From 28494 Westinghouse Place, to 28470 Avenue Stanford, Santa Clarita, Los Angeles County  
 Effected: 11/1/10

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
 From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County  
 Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH  
 From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County  
 Notified: 3/17/08

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)**

## OAK VALLEY COMMUNITY BANK

From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono County

Notified: 11/23/09

Effectuated: 2/8/10

## TRI-VALLEY BANK

From 1756 First Street, to 1987 First Street, Livermore, Alameda County

Notified: 11/19/09

Withdrawn: 12/30/09

## WESTAMERICA BANK

From 1530 Truxtun Avenue, to 2130 Chester Avenue, Bakersfield, Kern County

Effectuated: 11/20/10

**FACILITY RELOCATION**

**Effectuated: 2**

## FIRST NORTHERN BANK OF DIXON

From 624 Second Street, to 508 Second Street, Davis, Yolo County

Effectuated: 9/18/09

## GATEWAY BUSINESS BANK

From 1364 N. McDowell Boulevard, to 1301 Redwood Way, Petaluma, Sonoma County

Effectuated: 11/1/10

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 23**

**Discontinued: 7**

## BANK OF RIO VISTA

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

## BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County

Notified: 11/4/10

## BANK OF THE SIERRA

5060 California Avenue, Bakersfield, Kern County

Notified: 9/28/10

## BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

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

- 1450 Treat Boulevard, Walnut Creek, Contra Costa County
- 201 North Civic Drive, Walnut Creek, Contra Costa County

Notified: 6/30/10

Discontinued: 11/19/10

**BANK OF THE WEST**

3000 Oak Road, Walnut Creek, Contra Costa County

Notified: 6/30/10

Discontinued: 11/5/10

**BANK OF THE WEST**

840 23<sup>rd</sup> Avenue, Longmont, Boulder County, Colorado

Notified: 10/25/10

**CALIFORNIA BANK & TRUST**

250 North G Street, San Bernardino, San Bernardino County

Notified: 10/5/10

**CITIZENS BUSINESS BANK**

25255 Cabot Road, Laguna Hills, Orange County

Notified: 5/3/10

Discontinued: 11/5/10

**COMMUNITY 1ST BANK**

11990 Kemper Road, Auburn, Placer County

Notified: 8/11/10

**EAST WEST BANK**

705 5<sup>th</sup> Avenue, Seattle, King County, Washington

Notified: 7/22/10

Discontinued: 11/19/10

**EAST WEST BANK**

369 Ninth Street, Oakland, Alameda County

Notified: 9/15/10

**EAST WEST BANK**

568 West Garvey Avenue, Monterey Park, Los Angeles County

Notified: 9/22/10

**FIRST CALIFORNIA BANK**

355 West Grand Avenue, Escondido, San Diego County

Notified: 11/15/10

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

FIRST NORTHERN BANK OF DIXON  
2833 Bell Road, Auburn, Placer County  
Notified: 11/30/10

FREMONT BANK  
39170 Fremont Boulevard, Fremont, Alameda County  
Notified: 2/11/10

GBC INTERNATIONAL BANK  
20011 Ballinger Way NE, Shoreline, King County, Washington  
Notified: 11/9/10

INDEPENDENCE BANK  
31107 Rancho Viejo Road, San Juan Capistrano, Orange County  
Notified: 9/14/10

NORTH VALLEY BANK  
1844 Park Marina Drive, Suite 101, Redding, Shasta County  
Notified: 11/22/10

PACIFIC WESTERN BANK

- 10555 N. 114<sup>th</sup> Street, Scottsdale, Maricopa County, Arizona;
- 17061 N. Avenue of the Arts, Surprise, Maricopa County, Arizona

Notified: 11/5/10

PACIFIC WESTERN BANK

- 234 East Highway 246, Buellton, Santa Barbara County
- 1171 S. Victoria Avenue, Ventura, Ventura County
- 2920 Thousand Oaks Boulevard, Thousand Oaks, Ventura County

Notified: 11/5/10

PLAZA BANK  
4043 South Eastern Avenue, Las Vegas, Clark County, Nevada  
Notified: 10/20/10

PLUMAS BANK

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09  
Discontinued: 2/28/10

SUNWEST BANK  
3150 N. Winding Brooks Rd, Flagstaff, Coconino County, Arizona  
Notified: 9/22/10

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

WESTAMERICA BANK  
 5404 W. Cypress Avenue, Visalia, Tulare County  
 Notified: 11/17/10

**DISCONTINUANCE OF FACILITY**

**Notified: 1                      Discontinued: 4**

AMERICAN CONTINENTAL BANK  
 4 He Xiang Xi Lu, Hong Shen Building, Suite 8E, Shi Min Qu, Xiamen, Fujian Province,  
 China  
 Notified: 8/17/10  
 Discontinued: 10/19/10

CALIFORNIA UNITED BANK  
 1025 W. 190<sup>th</sup> Street, Gardena, Los Angeles County  
 Notified: 1/13/10  
 Discontinued: 11/15/10

CENTER BANK  
 2033 6<sup>th</sup> Avenue, Seattle, King County, Washington  
 Notified: 11/16/10

HERITAGE BANK OF COMMERCE

- 1440 Broadway, Oakland, Alameda County
- 8788 Elk Grove Boulevard, Elk Grove, Sacramento County

Notified: 11/30/10  
 Discontinued: 11/30/10

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER**

**Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank  
 Filed: 1/21/09  
 Approved: 2/17/09

**DISCONTINUANCE OF BRANCH**

**Notified: 2**

FINANCE AND THRIFT COMPANY  
 3401 N. Chester Avenue, Bakersfield, Kern County  
 Notified: 9/28/10



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

FINANCE AND THRIFT COMPANY  
139 W. Tulare, Dinuba, Tulare County  
Notified: 11/30/10

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 6**

GREEN PREMIUM FINANCE CORPORATION  
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County  
Filed: 1/16/10  
Approved: 1/28/10

INTEGRITY PREMIUM FINANCE COMPANY, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/28/08  
Approved: 10/24/08  
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.  
500 East E Street, Ontario, San Bernardino County  
Filed: 4/6/10  
Approved: 6/2/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.  
500 East E Street, Ontario, San Bernardino County  
Filed: 9/3/09  
Approved: 2/4/10

PREMIUM ONE FUNDING CORPORATION  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 12/8/08  
Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY  
500 N. State College Boulevard, Orange, Orange County  
Filed: 12/23/08  
Approved: 1/15/09  
Extended: 7/15/09

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 1          Approved: 1**

THE ROYAL BANK OF SCOTLAND N.V.  
620 Newport Center Drive, Newport Beach, Orange County (Representative Office)  
Filed: 1/19/07

UNITED OVERSEAS BANK LIMITED  
777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)  
Filed: 2/10/09  
Approved: 7/2/09  
Extended: 1/2/10  
Extended: 7/2/10

**DISCONTINUANCE**

**Approved: 1**

UNITED OVERSEAS BANK LIMITED  
777 South Figueroa Street, City and County of Los Angeles (Depository Agency)  
Filed: 2/10/09  
Approved: 7/2/09

**FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY**

**Approved: 1**

KINGSBRIDGE TRUST COMPANY, INC.  
18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)  
Filed: 8/12/10  
Approved: 9/1/10

**CREDIT UNION APPLICATION**

**MERGER**

**Filed: 2          Approved: 2**

1<sup>ST</sup> PACIFIC CREDIT UNION, Vallejo, to merge with and into SELF-HELP FEDERAL CREDIT UNION, Durham, NC  
Filed: 8/6/10  
Approved: 9/23/10

**CREDIT UNION APPLICATION****MERGER (Continued)**

FIRST METROPOLITAN CREDIT UNION, Concord, to merge with and into TRAVIS CREDIT UNION, Vacaville

Filed: 11/15/10

Approved: 11/16/10

MOTION PICTURE FEDERAL CREDIT UNION, Valley Village, to merge with and into MUSICIANS' INTERGUILD CREDIT UNION, Hollywood

Filed: 11/23/10

UFCW #916, Redding, to merge with and into MEMBERS 1<sup>ST</sup> CREDIT UNION, Redding

Filed: 9/22/10

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER**

**Filed: 1**

**Approved: 2**

**Withdrawn: 1**

**Opened: 1**

ABS-CBN GLOBAL REMITTANCE, INC.

Filed: 9/1/09

Approved: 7/14/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10

Approved: 10/6/10

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

Withdrawn: 5/5/09

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

Approved: 11/19/09

Opened: 5/6/10

**ACQUISITION OF CONTROL**

**Filed: 3**

**Approved: 2**

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES, INC.

Filed: 10/18/10

Approved: 11/12/10

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Filed: 10/18/10

Approved: 11/12/10

FIRST GLOBAL DATA CORP. USA, to acquire control of SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 7/22/10

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

**ISSUER OF PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 3**

**Approved: 1**

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Filed: 5/26/10

Approved: 11/19/10

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.

Filed: 5/27/10

COMDATA, INC.

Filed: 10/4/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10