

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 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**

**NEW BANK**

**Approved: 1**

FIRST REPUBLIC BANK  
111 Pine Street, City and County of San Francisco  
Correspondent: David F. Freeman, Jr.  
Arnold & Porter LLP  
555 Twelfth Street, NW  
Washington, DC 20004  
(202) 942-5745  
Filed: 12/22/09  
Approved: 2/10/09

**CONVERSION TO STATE CHARTER**

**Filed: 1**

BAY CITIES NATIONAL BANK, Redondo Beach, to convert to state-chartered commercial bank under the name of OPUS BANK  
Filed: 2/9/10

**ACQUISITION OF CONTROL**

**Filed: 5      Approved: 2**

CHARLES W. REINKING, to acquire control of EXCHANGE BANK  
Filed: 2/22/10  
Approved: 2/25/10

JEFFREY T. SEABOLD, to acquire control of PREMIER BUSINESS BANK  
Filed: 1/11/10

JENQ HORNG CHEN, to acquire control of GOLDEN COAST BANK  
Filed: 2/11/10

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE BANK  
Filed: 8/24/09

STEVEN A. SUGARMAN, to acquire control of PREMIER BUSINESS BANK  
Filed: 1/11/10

SEQUOIA ACQUISITION, INC. to acquire control of FIRST REPUBLIC BANK  
DIVISION OF BANK OF AMERICA, NATIONAL ASSOCIATION  
Filed: 12/22/09  
Approved: 2/10/10

**BANK APPLICATION****ACQUISITION OF CONTROL (Continued)**

TZE-YUN CHEN, to acquire control of GOLDEN COAST BANK  
 Filed: 1/27/10

**MERGER**

**Approved: 1            Effected: 1**

COMMUNITY BANKS OF NORTHERN CALIFORNIA, Tracy, California, to merge with  
 and into COMMUNITY BANKS OF COLORADO, Greenwood Village, Colorado  
 Effected: 2/28/10

POINT LOMA COMMUNITY BANK, San Diego, to merge with and into BANK OF  
 ESCONDIDO, Escondido, SUNRISE BANK OF SAN DIEGO, San Diego, and SUNRISE  
 COMMUNITY BANK, Palm Desert, with the resulting institution being called SUNRISE  
 BANK  
 Filed: 1/5/10  
 Approved: 1/12/10

**NEW BRANCH**

**Notified: 10            Withdrawn: 1**

AMERICAN PRINCIPLE BANK  
 2646 Santa Maria Way, Santa Maria, Santa Barbara County  
 Notified: 9/3/09

BANK OF THE SIERRA  
 2446 McCall Avenue, Selma, Fresno County  
 Notified: 12/15/08

COMMUNITY BANK OF SAN JOAQUIN  
 520 N. El Dorado Street, Stockton, San Joaquin County  
 Notified: 2/7/08

EAST WEST BANK  
 35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam  
 Notified: 9/26/05  
 Extended: 9/26/07  
 Extended: 9/26/08  
 Extended: 9/26/09

EAST WEST BANK  
 49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan  
 Notified: 12/21/07  
 Extended: 12/21/09

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

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

NARA BANK  
485-495 Great Neck Road, Great Neck Community, Nassau County, New York  
Notified: 3/10/08

PACIFIC COMMERCE BANK  
301 N. Lake Avenue, Pasadena, Los Angeles County  
Notified: 1/29/08  
Withdrawn: 2/4/10

SILICON VALLEY BANK  
Country of India  
Notified: 2/17/09

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

TORREY PINES BANK  
601 West 5<sup>th</sup> Street, City and County of Los Angeles  
Notified: 11/3/08

**NEW FACILITY**

**Notified: 3**                      **Opened: 2**

1<sup>st</sup> CAPITAL BANK  
445 Tyler Street, Monterey, Monterey County  
Notified: 11/10/09  
Opened: 2/25/10

CALIFORNIA BANK & TRUST  
13200 Crossroads Parkway North, City of Industry, Los Angeles County  
Opened: 2/8/10

CATHAY BANK  
City of Beijing, China  
Notified: 12/24/08

PLUMAS BANK  
915 Highland Pointe Drive, Roseville, Placer County  
Notified: 3/23/08

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

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

**HEAD OFFICE RELOCATION**

**Notified: 1**

SECURITY FIRST BANK  
From 3720 N. Blackstone Avenue, to 663 W. Nees Avenue, City and County of Fresno  
Notified: 2/17/10

**BRANCH OFFICE RELOCATION**

**Notified: 5      Approved: 2**

BANK OF HEMET  
From 1497 South San Jacinto Street, to 1861 South San Jacinto, San Jacinto, Riverside  
County  
Filed: 10/21/09  
Approved: 10/21/09

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

MISSION BANK  
From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County  
Notified: 11/6/08

OAK VALLEY COMMUNITY BANK  
From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono  
County  
Notified: 11/23/09

TRI-VALLEY BANK  
From 1756 First Street, to 1987 First Street, Livermore, Alameda County  
Notified: 11/19/09

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

## UNITI BANK

From 2666 W. Olympic Boulevard, to 3327 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/16/08

Approved: 12/31/08

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 29            Discontinued: 5**

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA

3500 College Boulevard, Oceanside, San Diego County

Notified: 1/15/10

## AMERICAN SECURITY BANK

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

## BANK OF RIO VISTA

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

## BANK OF THE ORIENT

9100 Alcosta Boulevard, San Ramon, Contra Costa County

Notified: 2/11/10

Discontinued: 2/24/10

## BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

## BANK OF THE WEST

2020 N. Pacific Avenue, Santa Cruz, Santa Cruz County

Notified: 1/20/10

Discontinued: 2/12/10

## CHINATRUST BANK (USA)

- 366 Madison Avenue, New York, New York County, New York
- 315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
- 200 State Route 10, East Hanover, Morris County, New Jersey
- 46801 Warm Springs Boulevard, Fremont, Alameda County

Notified: 2/25/10

## CITIZENS BUSINESS BANK

255 N. Euclid Avenue, Ontario, San Bernardino County

Notified: 11/10/09

Discontinued: 2/26/10

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

4814 Panama Lane, Bakersfield, Kern County

Notified: 11/23/09

**EAST WEST BANK**

- 10123 North Wolfe Road, Cupertino, Santa Clara County
- 2311 Hawthorne Boulevard, Torrance, Los Angeles County
- 2295 Huntington Drive, San Marino, Los Angeles County
- 3550 E. Philadelphia Street, Ontario, San Bernardino County
- 1318 Stockton Street, City and County of San Francisco

Notified: 2/18/10

**EXCHANGE BANK**

369 S. McDowell Boulevard, Petaluma, Sonoma County

Notified: 7/29/09

**FIRST NORTHERN BANK OF DIXON**

1111 Alvarado Avenue, Davis, Yolo County 95616

Notified: 12/30/09

**FREMONT BANK**

39100 Argonaut Drive, Fremont, Alameda County

Notified: 10/14/09

**FREMONT BANK**

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

**IMPERIAL CAPITAL BANK**

200 St. Paul Place, Baltimore, Baltimore City County, Maryland

Notified: 10/29/09

**PLUMAS BANK**

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

Notified: 11/4/09

**PREFERRED BANK**

- 524 Wilshire Boulevard, Santa Monica, Los Angeles County
- 3926 Grand Avenue, Chino, San Bernardino County

Notified: 11/10/09

Discontinued: 2/19/10

**REDDING BANK OF COMMERCE**

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

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

RIVER CITY BANK  
1837 E. Gibson Road, Woodland, Yolo County  
Notified: 9/10/09

SUMMIT BANK  
1149 A Street, Hayward, Alameda County  
Notified: 3/3/09

SUNWEST BANK  
18831 Von Karman Avenue, Irvine, Orange County  
Notified: 8/4/09

WILSHIRE STATE BANK

- 3265 Wilshire Boulevard, City and County of Los Angeles
- 18253 Colima Road, Rowland Heights, Los Angeles County
- 1122 S. Maple Avenue, City and County of Los Angeles
- 2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 8/10/09

**DISCONTINUANCE OF FACILITY**

**Notified: 5**

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

GATEWAY BUSINESS BANK

- 701 Palomar Airport Road, Carlsbad, San Diego County
- 101 Golf Course, Rohnert Park, Sonoma County

Notified: 1/11/10

GILMORE BANK  
4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County  
Notified: 5/11/09

MOTHER LODE BANK  
150 Big Trees Road, Murphys, Calaveras County  
Notified: 10/27/09

**CHANGE OF NAME**

**Notified: 1**

AMERICAN PRINCIPLE BANK, to change its name to AMERICAN PERSPECTIVE BANK  
Notified: 10/27/09

**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

**ACQUISITION OF CONTROL**

**Approved: 1**

FIRST AMERICAN FINANCIAL CORPORATION, to acquire control of FIRST SECURITY BUSINESS BANK  
Filed: 1/27/10  
Approved: 2/11/10

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

FINANCE AND THRIFT COMPANY, Porterville, to acquire certain assets and assume certain liabilities from the Bakersfield branch office of BALBOA THRIFT AND LOAN ASSOCIATION, Chula Vista  
Filed: 7/21/09  
Approved: 8/13/09

**NEW BRANCH**

**Notified: 1            Opened: 1**

COMMUNITY COMMERCE BANK  
915 Douglas Avenue, Roseville, Placer County  
Notified: 9/22/09

FINANCE AND THRIFT COMPANY  
649 County Center Drive, Visalia, Tulare County  
Notified: 10/29/09  
Opened: 2/1/10

**DISCONTINUANCE OF BRANCH**

**Notified: 4**

COMMUNITY COMMERCE BANK  
1500 River Park Road, City and County of Sacramento  
Notified: 8/19/09

**INDUSTRIAL BANK APPLICATION****DISCONTINUANCE OF BRANCH**

## FINANCE AND THRIFT COMPANY

- 516 East Yosemite Avenue, City and County of Madera
- 1139 7<sup>th</sup> Street, Wasco, Kern County
- 236 Highway 65 & Hermosa, Lindsay, Tulare County

Notified: 12/21/09

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 1****Approved: 11**

## ADVANCED CONSULTING ENTERPRISES, INC.

6030 Pat Avenue, Woodland Hills, Los Angeles County

Filed: 8/18/09

Approved: 9/30/09

## CITRUS PREMIUM FINANCE, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 11/12/09

Approved: 1/14/10

## GLOBAL PREMIUM FINANCE WEST, INC.

818 West Seventh Street, City and County of Los Angeles

Filed: 6/10/09

Approved: 6/30/09

## 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

## PACIFIC PREMIUM FINANCING SPECIALISTS, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 9/3/09

Approved: 2/4/10

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

PENINSULA LIFE SOLUTIONS, INC.  
2730 Gateway Oaks Drive, City and County of Sacramento  
Filed: 9/1/09  
Approved: 1/27/10

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

SUNDANCE PREMIUM FINANCE COMPANY  
6943 Wildrose Terrace, City and County of San Diego  
Filed: 8/18/09  
Approved: 1/21/10

TRISTAN CAPITAL GROUP, INC.  
2029 Century Park East, City and County of Los Angeles  
Filed: 7/15/08  
Approved: 7/30/08  
Extended: 7/8/09

WESTERN PREMIUM FINANCE, INC.  
6320 Canoga Avenue, Woodland Hills, Los Angeles County  
Filed: 2/23/10

**ACQUISITION OF CONTROL**

**Filed: 1**

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION  
Filed: 6/19/09

**PREMIUM FINANCE COMPANY APPLICATION**

**HEAD OFFICE RELOCATION**

**Effected: 1**

XPRESS CAPITAL PREMIUM FINANCE CORP.

From 5862 Wedgewood Drive, Granite Bay, to 3709 Stone Temple Court, Rocklin,  
Placer County

Approved: 2/4/10

Effected: 1/1/10

**NEW BRANCH**

**Opened: 3**

PREMIUM FINANCING SPECIALISTS OF CALIFORNIA, INC.

- 45 East River Park Place West, Fresno, Fresno County
- 101 Hudson Street, Jersey City, Hudson County, New Jersey
- 101 Winstead Drive, Cary, Wake County, North Carolina

Opened: 2/16/10

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 1      Approved: 3**

ABN AMRO BANK, N.V.

620 Newport Center Drive, Newport Beach, Orange County (Representative Office)

Filed: 1/19/07

ICICI BANK

City and County of San Francisco (Representative Office)

Filed: 9/23/08

Approved: 4/2/09

OVERSEA-CHINESE BANKING CORPORATION LIMITED

801 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository  
Agency to Wholesale Branch Office)

Filed: 10/26/07

Approved: 4/28/08

Extended: 4/26/09

Extended: 10/26/09

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

**FOREIGN (OTHER NATION) BANK APPLICATION****DISCONTINUANCE****Approved: 2**

OVERSEA-CHINESE BANKING CORPORATION LIMITED  
 801 South Figueroa Street, City and County of Los Angeles (Depository Agency)  
 Filed: 10/26/07  
 Approved: 4/28/08  
 Extended: 4/26/09  
 Extended: 10/26/09

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

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

DBS BANK, LTD.  
 From 445 South Figueroa Street, Los Angeles, to 725 South Figueroa Street, City and County of Los Angeles (Depository Agency)  
 Filed: 12/31/09  
 Approved: 1/4/10  
 Effected: 2/16/10

**CHANGE OF NAME****Effected: 1**

ABN AMRO BANK N.V., to change its name to THE ROYAL BANK OF SCOTLAND N.V.  
 Notified: 7/28/09  
 Effected: 2/6/10

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 4          Opened: 1**

BANK2 (Facility – Insured Bank)  
 120 Railroad Avenue, Richmond, Contra Costa  
 Notified: 9/30/08

CHOICE BANK (Facility – Insured Bank)  
 441 Marketview, Irvine, Orange County  
 Notified: 7/2/07

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

GREAT WESTERN BANK (Facility – Insured Bank)  
 1990 N. California Boulevard, Walnut Creek, Contra Costa County  
 Notified: 12/29/08

MEADOWS BANK (Facility – Insured Bank)  
 7485 Rush River Drive, Sacramento, Sacramento County  
 Notified: 1/12/10  
 Opened: 2/1/10

NEVADA COMMERCE BANK (Facility – Insured Bank)  
 City of Folsom, County of Sacramento  
 Notified: 10/16/08

**CREDIT UNION APPLICATION****MERGER**

**Filed: 1            Approved: 2**

EL FUTURO CREDIT UNION, Porterville, California, to merge with and into SELF-HELP FEDERAL CREDIT UNION, Durham, North Carolina  
 Filed: 11/16/09  
 Approved: 12/3/09

LIMONEIRA FEDERAL CREDIT UNION, Santa Paula, to merge with and into CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park  
 Filed: 8/20/09  
 Approved: 9/1/09

YOSEMITE CREDIT UNION, Yosemite, to merge with and into VALLEY FIRST CREDIT UNION, Modesto  
 Filed: 10/12/09

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

**Filed: 3            Approved: 4**

ABS-CBN INTERNATIONAL, INC.  
 Filed: 7/28/08

GOLDEN MONEY TRANSFER, INC.  
 Filed: 10/8/09  
 Approved: 2/25/10

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER (Continued)**

GPS CAPITAL MARKETS, INC.  
Filed: 1/4/10

HIFX, INC.  
Filed: 5/6/08  
Approved: 2/4/09

M-VIA, INC.  
Filed: 8/3/09  
Approved: 11/19/09

UNIDOS FINANCIAL SERVICES, INC.  
Filed: 5/5/09  
Approved: 11/19/09

WORLD TRANSFERS INC.  
Filed: 7/2/09

**ACQUISITION OF CONTROL**

**Approved: 1**

MONEY TRANSFER ACQUISITION, INC., to acquire control of DOLEX DOLLAR EXPRESS, INC.  
Filed: 1/5/10  
Approved: 2/25/10

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

ALANTE FINANCIAL CORP.  
Effected: 2/3/10

**ISSUER OF PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

GPS CAPITAL MARKETS, INC.  
Filed: 1/4/10

**ISSUER OF TRAVELERS CHECKS**

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

TRAVELLERS CHEQUE ASSOCIATES, LTD.

Effected: 2/24/10