

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2012

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**PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1**

OPUS BANK, Irvine, to acquire ten branch offices of PACIFIC WESTERN BANK, Los Angeles
Filed: 7/10/12
Approved: 8/6/12

MERGER**Filed: 1 Effected: 3**

AMERICAN PERSPECTIVE BANK, San Luis Obispo, to merge with and into PACIFIC WESTERN BANK, Los Angeles
Filed: 6/28/12
Approved: 7/6/12
Effected: 8/1/12

DESERT COMMERCIAL BANK, Palm Desert, to merge with and into FIRST FOUNDATION BANK, Irvine
Filed: 6/29/12
Approved: 7/25/12
Effected: 8/15/12

GATEWAY BUSINESS BANK, Cerritos, to merge with and into PACIFIC TRUST BANK, FSB, Irvine
Effected: 8/17/12

PREMIER SERVICE BANK, Riverside, to merge with and into FIRST CALIFORNIA BANK, Westlake Village
Filed: 5/7/12

NEW BRANCH**Notified: 1 Opened: 3**

BANK OF THE WEST
615 Tasman Drive, Sunnyvale, Santa Clara County
Opened: 8/6/12

EAST WEST BANK
22008 Avalon Boulevard, Carson, Los Angeles County
Opened: 8/27/12

OPUS BANK
800 W. El Camino Real, Mountain View, Santa Clara County
Opened: 7/2/12

BANK APPLICATION**NEW BRANCH (Continued)**

PACIFIC CITY BANK
13140 Yale Avenue, Irvine, Orange County
Notified: 7/31/12

NEW FACILITY

Notified: 2 Opened: 2

AMERICAN SECURITY BANK
3602 Inland Empire Boulevard, Ontario, San Bernardino County
Opened: 8/7/12

GBC INTERNATIONAL BANK
10900 N. E. 4th Street, Bellevue, King County, Washington
Opened: 8/1/12

HERITAGE OAKS BANK
300 E. Esplanade Drive, Oxnard, Ventura County
Notified: 2/6/12

HERITAGE OAKS BANK
5378 Calle Real, Goleta, Santa Barbara County
Notified: 7/19/12

HEAD OFFICE RELOCATION

Approved: 1

EVERTRUST BANK
From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)
Filed: 12/6/11
Approved: 12/22/11

BRANCH RELOCATION

Effected: 1

WESTAMERICA BANK
From 1601 Seventh Street, to 540 Academy Avenue, Sanger, Fresno County
Effected: 8/20/12

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 20 Discontinued: 9****AMERICAN SECURITY BANK**

16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County

Notified: 8/29/12

BANK OF THE SIERRA

1710 Clovis Avenue, Clovis, Fresno County

Notified: 1/18/12

Discontinued: 8/31/12

BANK OF THE WEST

3233 Scott Boulevard, Santa Clara, Santa Clara County

Notified: 3/5/12

Discontinued: 8/3/12

BANK OF THE WEST

702 Jennings Avenue, Hot Springs, Fall River County, South Dakota

Notified: 4/23/12

BANK OF THE WEST

8301 North Street Clair Avenue, Kansas City, Platte County, Missouri

Notified: 8/23/12

BBCN BANK

3731 Wilshire Boulevard, Los Angeles, Los Angeles County

Notified: 2/21/12

Discontinued: 6/29/12

BBCN BANK

• 1890 W. Redondo Beach Boulevard, Gardena, Los Angeles County

• 10055 Garden Grove Boulevard, Garden Grove, Los Angeles County

• 360 14th Street, Oakland, Alameda County

Notified: 2/21/12

Discontinued: 5/18/12

BBCN BANK

5300 Beach Boulevard, Buena Park, Orange County

Notified: 6/28/12

CITIZENS BUSINESS BANK

1800 West Katella Avenue, Orange, Orange County

Notified: 4/17/12

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

EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

Discontinued: 8/3/12

EAST WEST BANK

510 W. Carson Street, Carson, Los Angeles County

Notified: 4/17/12

Discontinued: 8/24/12

EAST WEST BANK

11008 Bellaire Boulevard, Houston, Harris County, Texas

Notified: 7/19/12

EAST WEST BANK

230 Harvard Avenue, Allston, Suffolk County, Massachusetts

Notified: 7/23/12

EAST WEST BANK

4360 Chamblee Dunwoody Road, Atlanta, Fulton County, Georgia

Notified: 8/7/12

EVERTRUST BANK

3059 Edinger Avenue, Tustin, Orange County

Notified: 6/27/12

GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

MISSION COMMUNITY BANK

3380 S. Higuera Street, San Luis Obispo, San Luis Obispo County

Notified: 3/7/12

NORTH VALLEY BANK

• 2930 Bechelli Lane, Redding, Shasta County

• 101 N. State Street, Ukiah, Mendocino

Notified: 7/30/12

OPUS BANK

• 750-A N. Brea Boulevard, Brea, Orange County

• 1805 W. Orangethorpe Avenue, Fullerton, Orange County

• 3711 88th Street, NE, Marysville, Snohomish County, Washington

• 1055 NW Maple Street, Issaquah, King County, Washington

• 2602 Broadway, Everett, Snohomish County, Washington

Notified: 7/31/12

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

SUNWEST BANK

2520 North Fourth Street, Flagstaff, Coconino County, Arizona

Notified: 3/28/12

Discontinued: 8/6/12

SUNWEST BANK

499 N. El Camino Real, Encinitas, San Diego County

Notified: 5/8/12

TRI COUNTIES BANK

7011 North Main Street, American Canyon, Napa County

Notified: 3/14/12

DISCONTINUANCE OF FACILITY

Notified: 1

Discontinued: 2

PLAZA BANK

19600 Fairchild Drive, Irvine, Orange County

Notified: 8/7/12

SILICON VALLEY BANK

2151 E. Broadway Road, Tempe, Maricopa County, Arizona

Notified: 8/2/12

Discontinued: 7/20/12

VALLEY COMMUNITY BANK

740 Front Street, Santa Cruz, Santa Cruz County

Notified: 8/22/12

Discontinued: 8/24/12

APPLICATION PURSUANT TO SECTION 1910

Approved: 1

SILICON VALLEY BANK

to invest in SVB International (an edge corporation) and for SVB International to invest in SVBIF Management and its subsidiary SVB India Finance Private Limited

Filed: 6/28/12

Approved: 7/10/12

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 OFFICE**Notified: 1**

COMMUNITY COMMERCE BANK
17332 Irvine Boulevard, Tustin, Orange County
Notified: 8/30/12

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 3 Opened: 1**

CPF COLUMBIA PACIFIC FINANCE
5716 Corsa Avenue, Westlake Village, Thousand Oaks County
Filed: 5/9/12
Approved: 7/11/12

GREEN PREMIUM FINANCE CORPORATION
2955 E. Hillcrest Drive, Westlake Village, Ventura County
Address changed from 15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
Opened: 8/30/12 (Application was withdrawn on 9/28/11 and withdrawal was rescinded on 8/30/12)

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.
555 Capitol Mall, Sacramento, Sacramento County
Filed: 2/23/12
Approved: 3/21/12

SOUTHERN STAR PREMIUM FINANCE, INC.
17601 S. Denver Avenue, Gardena, Los Angeles County
Filed: 5/30/12
Approved: 7/17/12

PREMIUM FINANCE COMPANY APPLICATION**ACQUISITION OF CONTROL****Approved: 1**

FREDRICK B ROBERSON AND LINDA A ROBERSON, TRUSTEES OF THE ROBERSON FAMILY TRUST, to acquire control of SNOWCREST FUNDING, INC.

Filed: 5/7/12

Approved: 6/7/12

HEAD OFFICE RELOCATION**Effected: 1**

SKIPJACK PREMIUM FINANCE COMPANY

From 275 Sacramento Street, to 50 California Street, City and County of San Francisco

Approved: 7/19/12

Effected: 8/1/12

FOREIGN (OTHER STATE) BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 12**

AMERICAN ENTERPRISE BANK

8775 Sierra College Boulevard, Granite Bay, Placer County

Notified: 7/20/12

Discontinued: 3/19/10

BANK 2

120 Railroad Avenue, Richmond, Contra Costa County

Discontinued: 9/30/11

CAPMARK BANK

4675 MacArthur Court, Newport Beach, Orange County

Discontinued: 4/30/12

COMMUNITY SOUTH BANK

2377 Gold Meadow Way, Gold River, Sacramento County

Discontinued: 3/31/08

CRESCENT BANK & TRUST

4614 Sheridan Road, Oceanside, San Diego County

Notified: 8/1/12

Discontinued: 3/25/05

FOREIGN (OTHER STATE) BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

DARIEN ROWAYTON BANK

144 Calle de Andalucia, Redondo Beach, Los Angeles County

Discontinued: 12/16/11

INVESTORS BANK & TRUST COMPANY

US Bank Plaza, 980 9th Street, Sacramento, Sacramento County

Discontinued: 7/1/07

IRWIN UNION BANK AND TRUST COMPANY

12677 Alcosta Boulevard, San Ramon, Contra Costa County

Discontinued: 9/18/09

RBC BUILDER FINANCE

2175 North California Boulevard, Walnut Creek, Contra Costa County

Discontinued: 3/3/12

REGIONS BANK

2029 Century Park East, Los Angeles, Los Angeles County

Discontinued: 11/1/06

TEXAS CAPITAL BANK, N.A.

14895 E. 14th Street, Suite 400, San Leandro, Alameda County

Discontinued: 7/31/06

UPS CAPITAL BUSINESS CREDIT

1515 West 190th Street, Gardena, Los Angeles County

Discontinued: 8/23/12

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 1**

ABUNDANT LIVING CREDIT UNION

9269 Utica Avenue, Rancho Cucamonga, San Bernardino County

Filed: 3/31/12

MERGER**Filed: 1****Approved: 2****Effected: 1**BAY MEDIA FEDERAL CREDIT UNION, San Francisco, to merge with and into SF
FIRE CREDIT UNION, San Francisco

Filed: 6/1/12

Approved: 6/21/12

CREDIT UNION APPLICATION**MERGER (Continued)**

ELECTRIC FEDERAL CREDIT UNION, San Jose, to merge with and into ALLIANCE CREDIT UNION, San Jose

Filed: 4/26/12

Approved: 8/2/12

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 10/5/11

Approved: 5/10/12

Effected: 8/1/12

SAN JOSE CREDIT UNION, San Jose, to merge with and into NATIONAL 1ST CREDIT UNION, Santa Clara

Filed: 7/2/12

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 12 Approved: 7

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

Approved: 4/26/12

AMAZON PAYMENTS, INC.

Filed: 6/23/11

BEAMIT, INC.

Filed: 7/12/12

CHOICE MONEY TRANSFER, INC.

Filed: 12/7/11

Approved: 8/3/12

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.

Filed: 6/26/12

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

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

Approved: 4/26/12

KWIK DOLLAR LLC

Filed: 1/27/12

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted under METAVANTE PAYMENT SERVICES, LLC)

Filed: 6/30/11

MONEYBOOKERS USA, INC.

Filed: 10/20/11

NETSPEND CORPORATION

Filed: 2/28/12

OBOPAY, INC.

Filed: 6/28/11

PRECASH, INC.

Filed: 8/10/12

SQUARE, INC

Filed: 4/27/12

TOUCHPAY HOLDINGS, LP

Filed: 5/31/12

USFOREX, INC.

Filed: 11/9/11

Approved: 8/3/12

VENMO, INC.

Filed: 6/30/11

Approved: 3/14/12

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

TRANS-FAST REMITTANCE, INC.

Effected: 8/9/12