

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2017

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**BANK APPLICATION****NEW BANK****Approved: 2****ENDEAVOR BANK**

750 B Street, San Diego San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950, Irvine, CA 92614

Filed: 8/12/16

Approved: 3/21/17

Application amended: 9/28/17: change of address from 401 West A Street, San Diego, San Diego County

**INFINITY BANK**

6 Hutton Centre Drive, Santa Ana, Orange County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950, Irvine, CA 92614

Filed: 7/7/16

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

Approved: 1/24/17

**MERGER****Approved: 5****Effected: 4**

BANK OF NAPA, N.A., Napa, to merge with and into BANK OF MARIN, Novato

Filed: 8/25/17

Approved: 10/23/17

CALIFORNIA UNITED BANK, Los Angeles, to merge with and into PACIFIC

WESTERN BANK, Beverly Hills

Filed: 5/1/17

Approved: 6/27/17

Effected: 10/20/17

CAPITAL BANK, San Juan Capistrano, to merge with and into SEACOAST

COMMERCE BANK, San Diego

Filed: 5/17/17

Approved: 7/10/17

COMMUNITY 1<sup>ST</sup> BANK, Auburn, to merge with and into FIRST FOUNDATION BANK,  
Irvine

Filed: 7/07/17

Approved: 9/5/17

**BANK APPLICATION****MERGER (Continued)**

FAR EAST NATIONAL BANK, Los Angeles, to merge with and into CATHAY BANK,  
Los Angeles

Filed: 8/8/17

Approved: 10/23/17

Effectuated: 10/27/17

FOLSOM LAKE BANK, Folsom to merge with and into CENTRAL VALLEY  
COMMUNITY BANK, Fresno

Filed: 5/30/17

Approved: 7/10/17

Effectuated: 10/1/17

OJAI COMMUNITY BANK, Ojai, to merge with and into BANK OF THE SIERRA,  
Porterville

Filed: 5/30/17

Approved: 8/24/17

Effectuated: 10/1/17

PLAZA BANK, Seattle, Washington, to merge with and into UNITED BUSINESS BANK,  
Walnut Creek, California

Filed: 8/9/17

Approved: 9/19/17

PLAZA BANK, Irvine, to merge with and into PACIFIC PREMIER BANK, Irvine

Filed: 9/5/17

Approved: 10/23/17

**ACQUISITION OF CONTROL**

**Filed: 2      Approved: 3**

CARPENTER BANK PARTNERS, INC. and affiliates, to acquire control of PACIFIC  
PREMIER BANCORP ET.AL.

Filed: 10/5/17

FARMERS & MERCHANTS BANCORP, to acquire control of BANK OF RIO VISTA

Filed: 9/19/17

Approved: 10/23/17

FIRST CHOICE BANCORP, to acquire control of FIRST CHOICE BANK

Filed: 9/22/17

Approved: 10/27/17

MBC TRUST U/A/D APRIL 1, 2017, to acquire control of MONTECITO BANK & TRUST

Filed: 9/29/17

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

NEW RESOURCE BANCORP, to acquire control of NEW RESOURCE BANK

Filed: 4/28/17

Approved: 9/28/17

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

BANK OF THE SIERRA, Porterville, to purchase the Woodlake branch of CITIZENS BUSINESS BANK, Ontario

Filed: 8/2/17

Approved: 10/12/17

**NEW BRANCH**

**Opened: 5**

AVIDBANK

437 Lytton Street, Palo Alto, Santa Clara County

Opened: 10/23/17

BANK OF THE WEST

- 1733 Ocean Avenue, Santa Monica, Los Angeles County

- 2910 Stevens Creek Boulevard, San Jose, Santa Clara County

Opened: 10/23/17

LIGHTHOUSE BANK

19240 Stevens Creek Boulevard, Cupertino, Santa Clara County

Opened: 10/2/17

HANMI BANK

325 Fifth Avenue, New York, New York County, New York

Opened: 10/27/17

**NEW FACILITY**

**Opened: 3**

BANK OF THE WEST

1625 W. Fountainhead Parkway, Tempe, Maricopa County, Arizona

Opened: 10/30/17

COMMUNITY BANK OF THE BAY

1250 45<sup>th</sup> Street, Emeryville, Alameda County

Opened: 10/1/17

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

SEACOAST COMMERCE BANK  
 2416 Kimberly Circle, Eugene, Lane County, Oregon  
 Opened: 10/18/17

**BRANCH RELOCATION**

**No Objection: 3                      Effected: 1**

CITIZENS BUSINESS BANK  
 From 4600 California Avenue, to 5060 California Avenue, Bakersfield, Kern County  
 No Objection: 4/17/17

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

OPUS BANK  
 From 2310 E. Lincoln Avenue, to 175 W. Broadway, Anaheim, Orange County  
 No Objection: 8/10/17

PACIFIC MERCANTILE BANK  
 From 9720 Wilshire Boulevard, Beverly Hills, to 1800 Avenue of the Stars, Los Angeles, Los Angeles County  
 No Objection: 7/31/17  
 Effected: 10/12/17

**FACILITY RELOCATION**

**Effected: 1**

SILICON VALLEY BANK  
 From 230 W. Monroe Street, to 222 West Adams Street, Chicago, Cook County, Illinois  
 Effected: 10/30/17

**DISCONTINUANCE OF BRANCH OFFICE**

**No Objection: 16                      Discontinued: 5**

BANK OF HOPE

- 4001 W. Devon Avenue, Chicago, Cook County, Illinois
- 5235 N. Kedzie Avenue, Chicago, Cook County, Illinois

No Objection: 10/11/17

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

BANK OF THE SIERRA  
7029 N. Ingram Avenue, Fresno, Fresno County  
No Objection: 5/17/17  
Discontinued: 10/27/17

BANK OF THE SIERRA  
537 West Harvard Boulevard, Santa Paula, Ventura County  
No Objection: 10/3/17

BANK OF THE WEST  
407 Colorado Avenue, Santa Monica, Los Angeles County  
No Objection: 10/27/16  
Discontinued: 10/20/17

BANK OF THE WEST  
3888 Stevens Creek Boulevard, San Jose, Santa Clara County  
No Objection: 4/20/17  
Discontinued: 10/20/17

CITIZENS BUSINESS BANK  
256 North K Street, Tulare, Tulare County  
No Objection: 6/8/17

COMMERCIAL BANK OF CALIFORNIA  
One Pointe Drive, Brea, Orange County  
No Objection: 9/18/17

MECHANICS BANK  
1751 Howe Avenue, Sacramento, Sacramento County  
No Objection: 9/21/16

OPUS BANK  
2902 228<sup>th</sup> Avenue SE, Sammamish, King County, Washington  
No Objection: 8/7/17  
Discontinued: 10/20/17

PACIFIC WESTERN BANK

- 444 S. Flower, Los Angeles, Los Angeles County
- 101 E. Lincoln Avenue, Anaheim, Orange County
- 550 N. Moorpark Road, Thousand Oaks, Ventura County
- 16661 Ventura Boulevard, Encino, Los Angeles County
- 10240 Reseda Boulevard, Northridge, Los Angeles County
- 1640 S. Sepulveda, Los Angeles, Los Angeles County
- 3281 E. Guasti Road, Ontario, San Bernardino County

No Objection: 10/20/17

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

SCOTT VALLEY BANK  
530 Main Street, Weaverville, Trinity County  
No Objection: 9/11/17

TRI COUNTIES BANK  
2999 Douglas Boulevard, Roseville, Placer County  
No Objection: 4/25/17  
Discontinued: 10/27/17

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

**DISCONTINUANCE OF FACILITY**

**Discontinued: 1**

SEACOAST COMMERCE BANK  
1455 NW Irving Street, Portland, Multnomah, Oregon  
Discontinued: 10/31/17

**CHANGE OF NAME**

**Notified: 1**

FIRST COMMUNITY BANK, to change its name to POPPY BANK  
Notified: 8/29/17

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

**Filed: 4      Approved: 4      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

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

MILLENNIUM FINANCE CORP.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 4/25/17  
Approved: 8/16/17  
Opened: 10/10/17

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

RELIANCE PREMIUM FINANCE, INC.  
2550 North Hollywood Way, Burbank, Los Angeles County  
Filed: 9/21/16  
Approved: 10/13/17

SERVICE PAYMENT PLAN OF CALIFORNIA, INC.  
818 West Seventh Street, Los Angeles, Los Angeles County  
Filed: 1/9/17  
Approved: 9/7/17

**ACQUISITION OF CONTROL**

**Filed: 1**

IPFS Corporation, to acquire control of PREMIUM ASSIGNMENT CORPORATION II  
Filed: 9/21/17



**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Approved: 1**

BANK OF TAIWAN

75 East Santa Clara, San Jose, Santa Clara County (Representative Office)

Filed: 8/3/17

Approved: 10/12/17

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 2****No Objection: 8****Opened: 3**

BYLINE BANK

4695 MacArthur Court, Newport Beach (Facility – Insured Bank)

No Objection: 9/25/17

CENTENNIAL BANK

3199E Airport Boulevard, Costa Mesa, Orange County (Facility – Insured Bank)

No Objection: 11/28/16

DARIEN ROWAYTON BANK

15373 Innovation Drive, San Diego, San Diego County (Facility – Insured Bank)

No Objection: 9/25/17

FIRST BANK FINANCIAL CENTRE

515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 4/2/15

FIRST INTERCONTINENTAL BANK

6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)

No Objection: 1/26/17

FLORIDA CAPITAL BANK, N.A.

5 Upper Newport Plaza Drive, Newport Beach, Orange County

No Objection: 9/8/17

INLAND BANK AND TRUST

11801 Pierce Street, Riverside, Riverside County (Facility – Insured Bank)

No Objection: 5/25/17

MAGNOLIA BANK

131B Stony Circle, Santa Rosa, Sonoma County (Facility – Insured Bank)

No Objection: 9/25/17

Opened: 9/29/17

## FOREIGN (OTHER STATE) BANK APPLICATION

### NEW FACILITY (Continued)

MAGNOLIA BANK

2640 La Alameda, Mission Viejo, Orange County (Facility – Insured Bank)

No Objection: 9/25/17

Opened: 10/2/17

MAGNOLIA BANK

1200 Main Street, Irvine, Orange County (Facility – Insured Bank)

No Objection: 9/25/17

NEWPORT TRUST COMPANY

515 S. Figueroa Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 6/12/17

Approved: 10/13/17

Opened: 10/19/17

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

## CREDIT UNION APPLICATION

### MERGER

**Filed: 1**

**Approved: 5**

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

FINANCIAL BENEFITS CREDIT UNION, Alameda, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 8/28/17

Approved: 9/19/17

HARBOR AREA POSTAL EMPLOYEES FEDERAL CREDIT UNION, Lomita, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, San Bernardino

Filed: 9/14/17

Approved: 10/13/17

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

PACIFIC COMMUNITY CREDIT UNION, Fullerton, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 6/19/17

Approved: 7/31/17

RAFE Federal Credit Union, Riverside, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 7/24/17

STOCKTON COMMUNITY FEDERAL CREDIT UNION, Stockton, to merge with and into UNCLE CREDIT UNION, Livermore

Filed: 9/11/17

Approved: 10/27/17

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 10**

**Approved: 5**

**Opened: 2**

ALIGN COMMERCE PAYMENTS INC.

Filed: 4/14/17

ALIPAY US, INC.

Filed: 3/18/15

BANNOCKBURN GLOBAL FOREX, LLC

Filed: 12/21/16

Approved: 8/17/17

Opened: 10/23/17

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

Opened: 10/9/17

BILLMO LLC

Filed: 9/29/16

DFS GSD CORP.

Filed: 9/12/17

ENVIOS DE VALORES LA NACIONAL CORP.

Filed: 4/5/17

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

HSI USA INC.

Filed: 6/6/16

Approved: 8/15/17

INTERCAMBIO EXPRESS, INC.

Filed: 11/9/16

Approved: 8/14/17

MERCARI, INC.

Filed: 1/13/17

Approved: 8/29/17

NOBEL FINANCIAL INC.

Filed: 12/8/16

PAYPOOL LLC

Filed: 1/11/17

PE GLOBAL PARTNERS, LLC

Filed: 10/12/17

PRABHU GROUP, INC. DBA PRABHU MONEY TRANSFER

Filed: 9/26/17

TECH FRIENDS, INC.

Filed: 3/16/17

Approved: 9/5/17

TIPALTI PAYMENTS, INC.

Filed: 5/23/17

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

MONEYCORP INC., to acquire control of COMMONWEALTH FOREIGN EXCHANGE, INC.

Filed: 7/27/17

Approved: 10/27/17

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

NASPERS FINTECH INVESTMENTS B.V., to acquire control of REMITLY, INC.  
Filed: 10/25/17