

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

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BANK APPLICATION**MERGER****Filed: 2****Approved: 1****Effectuated: 5**

BLUE GATE BANK, Costa Mesa, to merge with and into POPPY BANK, Santa Rosa
Filed: 4/20/18
Approved: 6/4/18
Effectuated: 7/13/18

COMMUNITY BANK, Pasadena, to merge with and into CITIZENS BUSINESS BANK,
Ontario
Filed: 4/6/18
Approved: 7/26/18

FIRST AMERICAN INTERNATIONAL BANK, Brooklyn, New York, to merge with and
into ROYAL BUSINESS BANK, Los Angeles, California
Filed: 6/4/18

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
Effectuated: 7/6/18

GRANDPOINT BANK, Los Angeles, to merge with and into PACIFIC PREMIER BANK,
Irvine
Filed: 5/3/18
Approved: 6/4/18
Effectuated: 7/1/18

NEW RESOURCE BANK, San Francisco, to merge with and into AMALGAMATED
BANK, New York
Effectuated: 5/19/18

PACIFIC COMMERCE BANK, Los Angeles, to merge with and into FIRST CHOICE
BANK, Cerritos
Filed: 3/15/18
Approved: 5/25/18
Effectuated: 7/31/18

SOUTHWESTERN NATIONAL BANK, Houston, Texas, to merge with and into HANMI
BANK, Los Angeles, California
Filed: 6/25/18

BANK APPLICATION**ACQUISITION OF CONTROL****Filed:1** **Approved: 2**

EASTERN INTERNATIONAL BANCORP, to acquire control of EASTERN INTERNATIONAL BANK
Filed: 7/23/18

FARMERS & MERCHANTS BANCORP, to acquire control of BANK OF RIO VISTA
Filed: 5/2/18
Approved: 7/6/18

SMBC Financial Services, Inc., to acquire control of Manufacturers Bank
Filed: 7/3/18
Approved: 7/10/18

SALE / PURCHASE OF PARTIAL BUSINESS UNIT**Approved: 2** **Effected: 2**

BAC COMMUNITY BANK to acquire the banking business of the Tracy branch office of CENTRAL VALLEY COMMUNITY BANK
Filed: 4/18/18
Approved: 6/4/18
Effected: 7/13/18

COMMUNITY VALLEY BANK to acquire the banking business of the Borrego Springs branch office of UMPQUA BANK
Filed: 4/6/18
Approved: 5/18/18
Effected: 7/20/18

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA to sell the whole business unit of BANK OF RIO VISTA to FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA (related to the acquisition of control application)
Filed: 5/2/18
Approved: 7/6/18

PLUMAS BANK to acquire the banking business of the Carson City, Nevada branch office of MUTUAL OF OMAHA BANK, A FEDERAL SAVINGS ASSOCIATION
Filed: 5/30/18
Approved: 7/11/18

BANK APPLICATION

APPLICATION FOR TRUST POWERS

Approved: 1

PREMIER VALLEY BANK
255 East River Park Circle, Fresno, Fresno County
Filed: 3/9/18
Approved: 5/4/18

NEW BRANCH

Opened: 3

CATHAY BANK
9055 Las Tunas Drive, Temple City, Los Angeles County
Opened: 7/5/18

CATHAY BANK
4860 Irvine Boulevard, Irvine, Orange County
Opened: 7/16/18

FIRST REPUBLIC BANK
47 Brattle Street, Cambridge, Middlesex County, Massachusetts
Opened: 7/16/18

NEW FACILITY

Opened: 4

AMERICAN BUSINESS BANK
1250 Corona Pointe Court, Corona, Riverside County
Opened: 7/30/18

PLUMAS BANK
2130 Main Street, Red Bluff, Tehama County
Opened: 7/1/18

SEACOAST COMMERCE BANK
860 Johnson Ferry Road NE, Atlanta, Fulton County, Georgia
Opened: 7/24/18

SEACOAST COMMERCE BANK
935 Great Plain Ave PMB 287, Needham, Norfolk County, Massachusetts
Opened: 7/27/18

BANK APPLICATION

BRANCH RELOCATION

Effected: 2

EAST WEST BANK

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

No Objection: 9/11/17

Effected: 4/16/18

WESTAMERICA BANK

From 200 Washington Street, to 11 5th Street, Petaluma, Sonoma County

Effected: 7/23/18

FACILITY RELOCATION

Effected: 2

EAST WEST BANK

From 12707 High Bluff Drive, to 4025 Camino Del Rio South, San Diego, San Diego County

No Objection: 2/6/18

Effected: 4/2/18

PACIFIC CITY BANK

From 2625 Old Denton Road, to 1028 Mac Arthur Drive, Carrollton, Denton County, Texas

Effected: 7/1/18

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 13

Discontinued: 2

CATHAY BANK

135-34 Roosevelt Avenue, Flushing, Queens County, New York

No Objection: 2/13/18

CATHAY BANK

- 14439 Culver Drive, Irvine, Orange County
- 17851 Colima Road, City of Industry, Los Angeles County

No Objection: 6/22/18

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

CENTRAL VALLEY COMMUNITY BANK
60 W. 10th Street, Tracy, San Joaquin County
No Objection: 6/5/18
Discontinued: 7/12/18

CITIZENS BUSINESS BANK
7110 N. First Street, Fresno, Fresno County
No Objection: 6/22/18

HERITAGE BANK OF COMMERCE
3160 Crow Canyon Road, San Ramon, Contra Costa County
No Objection: 4/23/18
Discontinued: 7/13/18

HERITAGE BANK OF COMMERCE
40 North Cabrillo Highway, Half Moon Bay, San Mateo County
No Objection: 5/15/18

OPUS BANK
• 7780 E. Coast Highway, Newport Coast, Orange County
• 31431 Rancho Santa Margarita Parkway, Rancho Santa Margarita, Orange County
No Objection: 5/10/18

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

STATE BANK OF INDIA (CALIFORNIA)
18191 Pioneer Boulevard, Artesia, Los Angeles County
No Objection: 4/23/18

TRI COUNTIES BANK
4900 Elk Grove Boulevard, Elk Grove, Sacramento County
No Objection: 7/10/18

TRI COUNTIES BANK
2245 Churn Creek, Redding, Shasta County
No Objection: 7/23/18

WESTAMERICA BANK
3700 McCall Street, Selma, Fresno County
No Objection: 6/14/18

WESTAMERICA BANK
1480 1st Street, Livermore, Alameda County
No Objection: 7/9/18

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 2**

BANK OF RIO VISTA
1355 Halyard Road, West Sacramento, Yolo County
Discontinued: 5/15/18

SEACOAST COMMERCE BANK
999 Corporate Drive, Ladera Ranch, Orange County
Discontinued: 7/24/18

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

Filed: 6 Approved: 3 Opened: 1

AIB FINANCIAL SERVICES, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 5/30/18
Approved: 7/18/18

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18

EQUINOX PREMIUM ACCEPTANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 12/4/17
Approved: 5/11/18

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.
915 L Street, Sacramento, Sacramento County
Filed: 7/23/18

MEPCO PFA, INC.
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 5/14/18

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18

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

NEXT WAVE PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 2/7/17
Approved: 4/4/18

RIPPLE PREMIUM FINANCE CO.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 11/3/17
Approved: 5/11/18
Opened: 7/1/18

SPARTA PFCA, Inc.
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois
Filed: 7/26/18

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 Opened: 2

BANK OF GEORGE
Address to be determined, State of California (Facility – Insured Bank)
No Objection: 6/20/18

BYLINE BANK
4695 MacArthur Court, Newport Beach, San Diego County (Facility – Insured Bank)
No Objection: 9/25/17
Opened: 10/14/16

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****FIRST IC BANK**

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

No Objection: 1/26/17

Status Update: Bank changed its name from FIRST INTERCONTINENTAL BANK on 4/10/17

Opened: 6/1/17

FIRST NATIONAL BANK IN HOWELL907 8th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 4/10/18

MANUFACTURERS AND TRADERS TRUST COMPANY

10250 Constellation Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 6/15/18

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

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

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

OCEAN CREST FEDERAL CREDIT UNION, Signal Hill, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 4/3/18

Approved: 5/4/18

Effected: 7/1/18

TRUST COMPANY APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 1****WHITTIER TRUST COMPANY**

3200 Park Center Drive, Costa Mesa, Orange County

No Objection: 7/3/18

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 6 Approved: 7 Opened: 1

ALIGN COMMERCE PAYMENTS INC.
Filed: 4/14/17

APPLE PAYMENTS INC.
Filed: 12/8/17
Approved: 3/13/18
Opened: 7/3/18

AVIDXCHANGE, INC.
Filed: 12/22/17

BILLMO LLC
Filed: 9/29/16
Approved: 10/12/17

CURRENCY CLOUD INC.
Filed: 6/18/18

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
Approved: 5/17/18

MERCARI, INC.
Filed: 1/13/17
Approved: 8/29/17

NOBEL FINANCIAL INC.
Filed: 12/8/16
Approved: 11/27/17

PAYPOOL LLC
Filed: 1/11/17

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

PAYQWICK INC.

Filed: 11/17/17

Approved: 3/13/18

PE GLOBAL PARTNERS, LLC

Filed: 10/12/17

PW INC.

Filed: 11/14/17

ACQUISITION OF CONTROL**Filed: 5**

BDC PAYMENTS HOLDINGS, INC., to acquire control of BILL.COM, INC.

Filed: 7/30/18

LBC EXPRESS HOLDINGS, INC., to acquire control of LBC MUNDIAL CORPORATION

Filed: 5/2/18

NEW SKRILL USA HOLDCO LLC, to acquire control of SKRILL USA INC.

Filed: 6/11/18

PAYPAL, INC. to acquire control of HSI USA, INC.

Filed: 7/16/18

SW BIDCO LIMITED, to acquire control of CHOICE MONEY TRANSFER, INC.

Filed: 6/26/18

CHANGE OF NAME**Effected: 1**

COMMONWEALTH FOREIGN EXCHANGE, INC. to change its name to MONEYCORP US, INC.

Effected: 4/12/18