

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

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

EL DORADO SAVINGS BANK, FSB, Placerville, to merge with and into PACIFIC WESTERN BANK, Beverly Hills
Filed: 10/22/18

MY BANK, Belen, New Mexico, to merge with and into UNITED BUSINESS BANK, Walnut Creek, California
Filed: 8/24/18
Approved: 10/2/18
Effectuated: 11/30/18

THE MERCHANTS NATIONAL BANK OF SACRAMENTO, Sacramento, to merge with and into REDDING BANK OF COMMERCE, Redding
Filed: 11/9/18

SALE / PURCHASE OF PARTIAL/WHOLE BUSINESS UNIT**Approved: 1**

EXCHANGE BANK to acquire approximately \$40 million of fiduciary assets from FIRST NORTHERN BANK OF DIXON
Filed: 10/2/18
Approved: 11/15/18

APPLICATION FOR TRUST POWERS**Effectuated: 1**

PREMIER VALLEY BANK
255 East River Park Circle, Fresno, Fresno County
Filed: 3/9/18
Approved: 5/4/18
Effectuated: 6/6/18

NEW FACILITY**No Objection: 4 Opened: 1**

BANK OF HOPE
560 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey
No Objection: 9/5/18

BANK APPLICATION**NEW FACILITY**

OPUS BANK

- 2707 Colby Avenue, Everett, Snohomish County, Washington
- 600 Wilshire Boulevard, Los Angeles, Los Angeles County

No Objection: 10/22/18

PACIFIC CITY BANK

17100 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 9/17/18

SEACOAST COMMERCE BANK

4449 Easton Way, Columbus, Franklin County, Ohio

Opened: 11/1/18

FACILITY RELOCATION**Effected: 1**

SUNWEST BANK

From 6440 South Wasatch Boulevard, Salt Lake City, to 10011 Centennial Parkway, Sandy, Salt Lake County, Utah

Effected: 11/2/18

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 17****Discontinued: 3**

ALTAPACIFIC BANK

100 North Azusa Avenue, Covina, Los Angeles County

No Objection: 8/23/18

Discontinued: 11/30/18

BANK OF THE WEST

515 East Shaw Avenue, Fresno, Fresno County

No Objection: 8/3/18

Discontinued: 11/2/18

BANK OF THE WEST

555 Market Street, San Francisco, San Francisco County

No Objection: 10/1/18

BANK OF THE WEST

475 Sansome Street, San Francisco, San Francisco County

No Objection: 10/25/18

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

- 2300 E. Katella Avenue, Anaheim, Orange County
- 255 E. Rincon Street, Corona, Riverside County
- 879 W. 190th Street, Gardena, Los Angeles County
- 2100 Main Street, Irvine, Orange County
- 31341 Niguel Road, Laguna Niguel, Orange County
- 3110 E. Guasti Road, Ontario, San Bernardino County
- 505 E. Colorado Boulevard, Pasadena, Los Angeles County
- 5550 Topanga Canyon Boulevard, Community of Woodland Hills, Los Angeles, Los Angeles County

No Objection: 10/25/18

HANMI BANK

8585 S. Gessner Road, Houston, Harris County, Texas

No Objection: 9/25/18

HANMI BANK

4555 W. Walnut Street, Garland, Dallas County, Texas

No Objection: 9/25/18

Discontinued: 11/30/18

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 9/25/18

PACIFIC PREMIER BANK

- 1960 East Grand Avenue, El Segundo, Los Angeles County
- 2550 Fifth Avenue, San Diego, San Diego County
- 12750 High Bluff Drive, San Diego, San Diego County

No Objection: 8/22/18

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

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

BANK OF RIO VISTA (in connection with the acquisition by Farmers & Merchants Bank of Central California)

Effected: 11/28/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 5 Approved: 8**

ARCH PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/18/18
Approved: 11/1/18

ATM PREMIUM FINANCE INC.
11323 Washington Boulevard, Los Angeles, Los Angeles County
Filed: 10/12/18

BIZ PREMIUM FINANCE CORP
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 8/29/18
Approved: 10/29/18

CAL WEST PREMIUM FUNDING
600 West Broadway, San Diego, San Diego County
Filed: 8/22/18
Approved: 10/18/18

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

CAPITAL PREMIUM OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/21/18

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18
Approved: 10/5/18

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.
915 L Street, Sacramento, Sacramento County
Filed: 7/23/18
Approved: 9/12/18

LINK FINANCING LLC
21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County
Filed: 8/23/18

MEPCO PFA, INC.
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 5/14/18
Approved: 8/20/18

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

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18
Approved: 11/7/18

PREMIUM FINANCE FUNDING, INC. DBA PREMIUM FINANCE FUNDING
660 Newport Center Drive, Newport Beach, Orange County
Filed: 10/12/18

SPARTA PFCA, Inc.
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois
Filed: 7/26/18
Approved: 10/25/18

ACQUISITION OF CONTROL

Approved: 1

ERIC MAGEE and CHAD BITTERLICH, to acquire control of WESTERN PACIFIC FINANCE, INC.
Filed: 8/7/18
Approved: 11/29/18

CHANGE OF NAME

Effected: 1

US PREMIUM FINANCE, INC. to change its name to P1 FINANCE OF CALIFORNIA, INC.
Effected: 4/17/18

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Filed: 1

BANCO SANTANDER, S.A.
Address to be determined in the San Francisco Bay Area, California (Representative Office)
Filed: 11/27/18

Notice of Erratum

It was erroneously reported in the November 2018 Monthly Summary that the DNB Bank ASA Palo Alto representative office opened on October 31, 2018. The correct opening date is November 14, 2018.

FOREIGN (OTHER NATION) BANK APPLICATION**OFFICE RELOCATION****Approved: 3**

CANADIAN IMPERIAL BANK OF COMMERCE

From 3000 Sand Hill Road, Menlo Park, San Mateo, to temporary quarters at 530 Lytton Avenue, Palo Alto, and then to permanent quarters at 2735 Sand Hill Road, Menlo Park, San Mateo County (Representative Office)

Filed: 11/15/18

Approved: 11/16/18

MUFG Bank, Ltd.

From 430 California Street, to 350 California Street, City and County of San Francisco (Representative Office)

Filed: 8/15/18

Approved: 8/30/18

PHILIPPINE NATIONAL BANK

From 316 W. 2nd Street, to Unit 104 Equitable Plaza LLC, 3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wholesale Branch)

Filed: 9/4/18

Approved: 9/26/18

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1 No Objection: 3**

BANK OF GEORGE

Address to be determined, State of California (Facility – Insured Bank)

No Objection: 6/20/18

FIRST NATIONAL BANK IN HOWELL

907 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****Filed: 3 Approved: 3**

CEDARS-SINAI FEDERAL CREDIT UNION, West Hollywood, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 10/1/18

Approved: 10/19/18

DESERT COMMUNITIES FEDERAL CREDIT UNION, Needles, to merge with and into
ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 10/2/18

FEDONE FEDERAL CREDIT UNION, Laguna Niguel, to merge with and into CREDIT
UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 9/27/18

HAMILTON FEDERAL CREDIT UNION, Novato, to merge with and into COMMUNITY
FIRST CREDIT UNION, Ukiah

Filed: 8/30/18

Approved: 10/29/18

MERCED MUNICIPAL EMPLOYEES CREDIT UNION, Merced, to merge with and into
MERCED SCHOOL EMPLOYEES FEDERAL CREDIT UNION, Merced

Filed: 7/11/18

Approved: 10/9/18

NORTHERN CALIFORNIA LATVIAN CREDIT UNION, San Francisco, to merge with
and into CALIFORNIA LITHUANIAN CREDIT UNION, Santa Monica

Filed: 10/15/18

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 4 Approved: 5**

AVIDXCHANGE, INC.

Filed: 12/22/17

Approved: 11/15/18

CURRENCY CLOUD INC.

Filed: 6/18/18

DFS GSD CORP.

Filed: 9/12/17

Approved: 3/13/18

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

ENVIOS DE VALORES LA NACIONAL CORP.

Filed: 4/5/17

Approved: 5/17/18

LL PAY U.S., LLC

Filed: 8/30/18

PAYPOOL LLC

Filed: 1/11/17

Approved: 8/9/18

PE GLOBAL PARTNERS, LLC

Filed: 10/12/17

PW INC.

Filed: 11/14/17

VEEM PAYMENTS INC.

Filed: 4/14/17

Status update: Changed name from ALIGN COMMERCE PAYMENTS INC.

Approved: 8/9/18

ACQUISITION OF CONTROL

Filed: 3 Approved: 2 Withdrawn: 1

FINABLER LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 10/18/18

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

Filed: 6/11/18

Withdrawn: 11/13/18

PAYSAFE GROUP HOLDINGS LIMITED, to acquire control of SKRILL USA, INC.

Filed: 11/9/18

PRABHU HOLDING GROUP CORP, to acquire control of PRABHU GROUP INC

Filed: 8/1/18

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

Filed: 6/26/18

Approved: 10/19/18

TRIDENT FINXERA HOLDINGS LP, to acquire control of FINXERA, INC.

Filed: 5/1/18

Approved: 10/25/18

MONEY TRANSMITTER APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

METRO REMITTANCE (USA), INC.

Effected: 11/5/18