

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

**CONVERSION TO STATE CHARTER**

**Filed: 1**

CALIFORNIA GENERAL BANK, N.A., Pasadena, to convert to a state-chartered commercial bank under the name of CALIFORNIA GENERAL BANK  
Filed: 9/23/10

**MERGER**

**Filed: 3**

CALIFORNIA OAKS STATE BANK, Thousand Oaks, to merge with and into CALIFORNIA UNITED BANK, Encino  
Filed: 10/12/10

FIRST COMMERCE BANK, Encino, to merge with and into GRANDPOINT BANK, Los Angeles  
Filed: 9/30/10

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into CALIFORNIA GENERAL BANK, Pasadena (concurrent with the conversion of CALIFORNIA GENERAL BANK, N.A. to state charter)  
Filed: 10/7/10

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

PETER HEUNG NG HUI, to acquire control of FIRST CHOICE BANK  
Filed: 10/11/10

RBB BANCORP, to acquire control of ROYAL BUSINESS BANK  
Filed: 8/30/10  
Approved: 10/21/10

**BANK APPLICATION**

**NEW BRANCH**

**Notified: 5      Opened: 4**

BANAMEX USA

- 928 N. San Fernando Boulevard, Burbank, Los Angeles County
- 5250 Philadelphia Street, Chino, San Bernardino County

Opened: 10/25/10

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

BANK OF AGRICULTURE & COMMERCE  
1070 Laurel Road, Oakley, Contra Costa County  
Opened: 10/12/10

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

BANK OF THE WEST  
2527 Camino Ramon, San Ramon, Contra Costa County  
Opened: 10/25/10

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

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

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

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

**NEW FACILITY**

**Notified: 1                      Opened: 4**

BANK OF THE WEST  
50 Santa Rosa Avenue, Santa Rosa, Sonoma County  
Opened: 10/14/10

BANK OF THE WEST  
2851 S. Parker Road, Aurora, Arapahoe County, Colorado  
Opened: 10/12/10

BANK OF THE WEST  
4701 Sisk Road, Modesto, Stanislaus County  
Opened: 10/8/10

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

PRIVATE BANK OF CALIFORNIA, THE  
601 S. Figueroa Street, City and County of Los Angeles  
Opened: 10/18/10

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

**BRANCH OFFICE RELOCATION**

**Notified: 4      Effected: 2**

BANK OF AGRICULTURE AND COMMERCE  
From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa  
County  
Effected: 10/4/10

CENTER BANK  
From 2998 El Camino Real, to 3581 El Camino Real, Santa Clara, Santa Clara County  
Effected: 10/18/10

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

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****FACILITY RELOCATION****Effected: 3****BANK OF THE WEST**

From Bank Tower II, 52 Ming Sheng East Road, Section 4, Room 202, Taipei, to Taipei 101 Tower, No. 7 XinYi Road Section 5, Unit D 72<sup>nd</sup> Floor, Taipei, Taiwan

Effected: 3/1/10

**BANK OF THE WEST**

From 1600 Golf Road, Rolling Meadows, to 1450 East American Lane, Schaumburg, Cook County, Illinois

Effected: 10/1/10

**BANK OF THE WEST**

From One Almaden, to 95 S. Market Street, San Jose, Santa Clara County

Effected: 10/25/10

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 19**

**Discontinued: 6**

**AMERICAN SECURITY BANK**

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

Discontinued: 9/30/09

**BANK OF AGRICULTURE & COMMERCE**

525 Main Street, Oakley, Contra Costa County

Notified: 10/26/10

Discontinued: 10/12/10

**BANK OF RIO VISTA**

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

**BANK OF THE SIERRA**

5060 California Avenue, Bakersfield, Kern County

Notified: 9/28/10

**BANK OF THE WEST**

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

**BANK OF THE WEST**

- 1450 Treat Boulevard, Walnut Creek, Contra Costa County
- 3000 Oak Road, Walnut Creek, Contra Costa County
- 201 North Civic Drive, Walnut Creek, Contra Costa County

Notified: 6/30/10

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

1335 Yosemite Boulevard, Modesto, Stanislaus County

Notified: 6/30/10

Discontinued: 10/29/10

**BANK OF THE WEST**

840 23<sup>rd</sup> Avenue, Longmont, Boulder County, Colorado

Notified: 10/25/10

**CALIFORNIA BANK & TRUST**

255 W. Mission Boulevard, Pomona, Los Angeles County

Notified: 7/23/10

Discontinued: 10/29/10

**CALIFORNIA BANK & TRUST**

250 North G Street, San Bernardino, San Bernardino County

Notified: 10/5/10

**CITIZENS BUSINESS BANK**

25255 Cabot Road, Laguna Hills, Orange County

Notified: 5/3/10

**COMMUNITY 1ST BANK**

11990 Kemper Road, Auburn, Placer County

Notified: 8/11/10

**EAST WEST BANK**

1035 S. 320<sup>th</sup> Street, Federal Way, King County, Washington

Notified: 7/6/10

Discontinued: 10/1/10

**EAST WEST BANK**

705 5<sup>th</sup> Avenue, Seattle, King County, Washington

Notified: 7/22/10

**EAST WEST BANK**

369 Ninth Street, Oakland, Alameda County

Notified: 9/15/10

**EAST WEST BANK**

568 West Garvey Avenue, Monterey Park, Los Angeles County

Notified: 9/22/10

**FIRST REPUBLIC BANK**

2 World Financial Center, 225 Liberty Street, New York, New York County, New York

Notified: 7/27/10

Discontinued: 10/29/10

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

## FREMONT BANK

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

## INDEPENDENCE BANK

31107 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 9/14/10

## PLAZA BANK

4043 South Eastern Avenue, Las Vegas, Clark County, Nevada

Notified: 10/20/10

## PLUMAS BANK

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

Notified: 11/4/09

## SUNWEST BANK

3150 N. Winding Brooks Rd, Flagstaff, Coconino County, Arizona

Notified: 9/22/10

**DISCONTINUANCE OF FACILITY****Notified: 2**

## AMERICAN CONTINENTAL BANK

4 He Xiang Xi Lu, Hong Shen Building, Suite 8E, Shi Min Qu, Xiamen, Fujian Province, China

Notified: 8/17/10

## CALIFORNIA UNITED BANK

1025 W. 190<sup>th</sup> Street, Gardena, Los Angeles County

Notified: 1/13/10

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

BANK OF SANTA BARBARA, to change its name to THE BANK OF SANTA BARBARA

Notified: 8/24/10

Effected: 10/1/10

**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****Notified: 1**

FINANCE AND THRIFT COMPANY  
 3401 N. Chester Avenue, Bakersfield, Kern County  
 Notified: 9/28/10

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 6            Opened: 1**

C & C PREMIUM FINANCE CORP.  
 500 N. State College Boulevard, Orange, Orange County  
 Filed: 8/10/10  
 Approved: 9/2/10  
 Opened: 10/18/10

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

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.  
 500 East E Street, Ontario, San Bernardino County  
 Filed: 4/6/10  
 Approved: 6/2/10

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**

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

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

**Filed: 1      Approved: 1**

THE ROYAL BANK OF SCOTLAND N.V.  
620 Newport Center Drive, Newport Beach, Orange County (Representative Office)  
Filed: 1/19/07

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  
Extended: 7/2/10

**RELOCATION**

**Effected: 1**

STANDARD CHARTERED BANK  
From 790 East Colorado Boulevard, Pasadena, to 601 S. Figueroa Street, City and  
County of Los Angeles (Representative Office)  
Filed: 9/2/10  
Approved: 9/8/10  
Effected: 10/15/10

**FOREIGN (OTHER NATION) BANK APPLICATION****DISCONTINUANCE****Approved: 1**

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

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Approved: 1**

KINGSBRIDGE TRUST COMPANY, INC.  
 18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)  
 Filed: 8/12/10  
 Approved: 9/1/10

**CREDIT UNION APPLICATION****MERGER****Filed: 1          Approved: 1          Effected: 2**

1<sup>ST</sup> PACIFIC CREDIT UNION, Vallejo, to merge with and into SELF-HELP FEDERAL CREDIT UNION, Durham, NC  
 Filed: 8/6/10  
 Approved: 9/23/10

FOCUS ONE COMMUNITY CREDIT UNION, Monrovia, to merge with and into FIRST CITY CREDIT UNION, Los Angeles  
 Filed: 6/8/10  
 Approved: 7/12/10  
 Effected: 10/1/10

PALO ALTO COMMUNITY FEDERAL CREDIT UNION, Palo Alto, to merge with and into SAN MATEO CREDIT UNION, Redwood City  
 Filed: 7/2/10  
 Approved: 7/12/10  
 Effected: 10/18/10

UFCW #916, Redding, to merge with and into MEMBERS 1<sup>ST</sup> CREDIT UNION, Redding  
 Filed: 9/22/10

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER****Filed: 1            Approved: 4**

ABS-CBN GLOBAL REMITTANCE, INC.

Filed: 9/1/09

Approved: 7/14/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10

Approved: 10/6/10

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

Approved: 11/19/09

**ACQUISITION OF CONTROL****Filed: 5**

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES, INC.

Filed: 10/18/10

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Filed: 10/18/10

FIRST GLOBAL DATA CORP. USA, to acquire control of SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 7/22/10

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

**ISSUER OF PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 4**

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION  
Filed: 5/26/10

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.  
Filed: 5/27/10

COMDATA, INC.  
Filed: 10/4/10

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