

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF MAY 2016

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	1
CONVERSION TO STATE-CHARTERED BANK	2
ACQUISITION OF CONTROL	2
PURCHASE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	3
NEW FACILITY	3
BRANCH RELOCATION	3
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
FOREIGN (OTHER NATION) BANK APPLICATION	
RELOCATION OF OFFICE	6
DISCONTINUANCE OF OFFICE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
CREDIT UNION APPLICATION	
MERGER	7
CONVERSION TO STATE CHARTER	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9
ACQUISITION OF CONTROL	10

BANK APPLICATION**NEW BANK****Filed: 1 Approved: 1**

BLUE GATE BANK
611 Anton Boulevard, Costa Mesa, Orange County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
3808 E. La Palma Avenue, Anaheim, CA 92807
714-630-7136
Filed: 2/23/16

CORE COMMERCIAL BANK
4490 Von Karman Avenue, Newport Beach, Orange County
Correspondent: James B. Jones
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
949-281-8888
Filed: 7/1/15
Approved: 11/18/15

MERGER**Approved: 3 Effected: 1**

COAST NATIONAL BANK, San Luis Obispo, to merge with and into BANK OF THE SIERRA, Porterville
Filed: 4/1/16
Approved: 5/14/16

PAN AMERICAN BANK, Los Angeles, to merge with and into BENEFICIAL STATE BANK, Oakland
Filed: 2/16/16
Approved: 4/25/16

PROAMÉRICA BANK, Los Angeles, to merge with and into PACIFIC COMMERCE BANK, Los Angeles
Filed: 3/7/16
Approved: 4/21/16
Effected: 5/20/16

WILSHIRE BANK, Los Angeles, to merge with and into BBCN BANK, Los Angeles (with a change of name to BANK OF HOPE)
Filed: 3/3/16
Approved: 5/16/16

BANK APPLICATION

CONVERSION TO STATE-CHARTERED BANK

Filed: 2 Approved: 1

FIRST NATIONAL BANK OF SOUTHERN CALIFORNIA, to convert to state-chartered bank under the name of C3 BANK
Filed: 5/16/16

LUTHER BURBANK SAVINGS, to convert to state-chartered bank under the same name
Filed: 4/5/16

UNITED BUSINESS BANK, FSB, to convert to state-chartered bank under the name of UNITED BUSINESS BANK
Filed: 11/1/15
Approved: 12/4/15

ACQUISITION OF CONTROL

Filed: 2 Approved: 2

THE MARVIN L. OATES TRUST, QSST SUBTRUST OF THE MARVILYN E. APPLGATE IRREVOCABLE TRUST, QSST SUBTRUST OF THE KATHRYN OATES-FAIRINGTON IRREVOCABLE TRUST, QSST SUBTRUST OF THE PHILIP D. OATES IRREVOCABLE TRUST, AND THE QSST SUBTRUST OF THE JUDY OATES-HOLT IRREVOCABLE TRUST, GREGORY FAIRINGTON AND KATHRYN OATES FAIRINGTON, PHILLIP D. OATES AND JANA OATES, AND THE LA FIVE STAR TRUST, to acquire control of FIVE STAR BANK
Filed: 3/15/16
Approved: 4/22/16

MOHAMED AHMAR to acquire control of PARTNERS BANK OF CALIFORNIA
Filed: 5/26/16

OP BANCORP to acquire control of OPEN BANK
Filed: 4/1/16
Approved: 4/26/16

VALLEY REPUBLIC BANCORP to acquire control of VALLEY REPUBLIC BANK
Filed: 5/2/16

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

BANK OF THE SIERRA, Porterville, to acquire the Porterville branch of CITIZENS BUSINESS BANK, Ontario
Filed: 3/22/16
Approved: 5/9/16

BANK APPLICATION**NEW BRANCH****Opened: 2**

BANK OF THE SIERRA
1500 Seventh Street, Sanger, Fresno County
Opened: 5/2/16

FIRST NORTHERN BANK OF DIXON
1375 Exposition Boulevard, Sacramento, Sacramento County
Opened: 5/2/16

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

EAST WEST BANK
100 W. Walnut Street, Pasadena, Los Angeles County
No Objection: 3/23/16

SUNWEST BANK
1000 Lakes Drive, West Covina, Los Angeles County
Opened: 5/2/16

BRANCH RELOCATION**Effected: 3**

CITIZENS BUSINESS BANK
From 1301 17th Street, to 1230 17th Street, Bakersfield, Kern County
Effected: 5/9/16

FIRST NORTHERN BANK OF DIXON
From 2150 Douglas Boulevard, to 2270 Douglas Boulevard, Roseville, Placer County
No Objection: 9/2/15
Effected: 5/2/16

RIVER CITY BANK
From 900 K Street, to 925 L Street, Sacramento, Sacramento County
Effected: 5/23/16

FACILITY RELOCATION**Effected: 1**

PACIFIC WESTERN BANK
From 403 Columbia Street, to 1601 5th Avenue, Seattle, King County, Washington
Effected: 5/23/16

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 20**

AMERICAS UNITED BANK

8255 Firestone Boulevard, Downey, Los Angeles County

No Objection: 11/9/15

BANK OF THE WEST

3rd Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman,
Cayman Islands

No Objection: 10/2/15

BANK OF THE WEST

3856 West 5400 South, Salt Lake City, Salt Lake County, Utah

No Objection: 10/2/15

BANK OF THE WEST

9735 Washington Boulevard, Culver City, Los Angeles County

No Objection: 11/3/15

BBCN BANK

3030 W. Sepulveda Boulevard, Torrance, Los Angeles County

No Objection: 3/2/16

CENTRAL VALLEY COMMUNITY BANK

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

CITIZENS BUSINESS BANK

334 North Main Street, Porterville, Tulare County

No Objection: 3/8/16

CITIZENS BUSINESS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

#2 Park Plaza, Irvine, Orange County

No Objection: 3/8/16

HANMI BANK

- 9122 Garden Grove Boulevard, Garden Grove, Orange County
- 11900 South Street, Cerritos, Los Angeles County

No Objection: 5/12/16

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

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

PACIFIC MERCANTILE BANK

3257 Guasti Road, Ontario, Riverside County

No Objection: 5/14/16

PREFERRED BANK

1055 North Tustin Avenue, Anaheim, Orange County

No Objection: 4/13/16

ROYAL BUSINESS BANK

- 1420 E. Valley Boulevard, Alhambra, Los Angeles County
- 7025 Orangethorpe Avenue, Buena Park, Orange County
- 18605 E. Gale Avenue, City of Industry, Los Angeles County

No Objection: 3/29/16

TRI COUNTIES BANK

146 West East Avenue, Chico, Butte County

No Objection: 2/18/16

TRI COUNTIES BANK

402 F Street, Eureka, Humboldt County

No Objection: 3/2/16

TRI COUNTIES BANK

1760 Challenge Way, Sacramento, Sacramento County

No Objection: 4/25/16

DISCONTINUANCE OF FACILITY**Effected: 1****BANK OF THE WEST**

1919 South Ohio, Salina, Saline County, Kansas

Effected: 1/31/16

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

GOT PREMIUMS, INC.
16461 Sherman Way, Lake Balboa, Los Angeles County
Filed: 12/14/15
Approved: 3/16/16

PARTNERS PREMIUM FINANCE CORPORATION
5908 Bounty Street, San Diego, San Diego County
Filed: 2/19/16
Approved: 4/6/16

TAFS PREMIUM FINANCE, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 2/1/16

WESTERN FINANCE COMPANY
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/28/15
Approved: 3/28/16

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

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.
From 55 2nd Street, to 201 Mission Street, City and County of San Francisco
(Representative office)
Filed: 5/3/16
Approved: 5/14/16

DISCONTINUANCE OF OFFICE**Filed: 1**

TAIPEI FUBON COMMERCIAL BANK CO., LTD.
17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)
Filed: 1/04/16

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 3 No Objection: 4

AMERICAN EXPRESS BANK, FSB
Centurion Lounge, San Francisco International Airport, City and County of San Francisco (Facility – Insured Bank)
No Objection: 8/4/15

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)
Filed: 10/22/14

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC
1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)
Filed: 12/21/15

FIRST BANK FINANCIAL CENTRE
515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)
No Objection: 4/2/15

FIRST FINANCIAL NORTHWEST BANK
1717 14th Avenue, City and County of San Francisco (Facility – Insured Bank)
No Objection: 4/4/16

ROBECO TRUST COMPANY
City of Greenbrae, Marin County (Facility – Uninsured Trust Company)
Filed: 4/20/15

UBS BANK USA
301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)
No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 9 Effected: 1

EAGLE CREDIT UNION, Lodi, to merge with and into UNIFY FINANCIAL FEDERAL CREDIT UNION, Torrance
Filed: 3/17/16

FAITH BASED FEDERAL CREDIT UNION, Oceanside, to merge with and into PACIFIC MARINE CREDIT UNION, Oceanside
Filed: 2/9/16

CREDIT UNION APPLICATION**MERGER (continued)**

FISCAL CREDIT UNION, Glendale, to merge with and into UNIFY FINANCIAL
FEDERAL CREDIT UNION, Torrance

Filed: 5/4/16

HEALTH ASSOCIATES FEDERAL CREDIT UNION, Orange, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 4/14/16

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into
CALIFORNIA CREDIT UNION, Glendale

Filed: 4/6/16

PRINTING OFFICE EMPLOYEES CREDIT UNION, Covina, to merge with and into
PASADENA SERVICE FEDERAL CREDIT UNION, Pasadena

Filed: 5/20/16

SAN GABRIEL VALLEY POSTAL CREDIT UNION, Covina, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 12/2/15

Approved: 5/1/16

Effectuated: 5/1/16

SIERRA POINT CREDIT UNION, South San Francisco, to merge with and into
FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 3/3/16

UNION OIL SANTA FE SPRINGS EMPLOYEES FEDERAL CREDIT UNION, Brea, to
merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Whittier

Filed: 2/17/16

UNITED FINANCIAL CREDIT UNION, Whittier, to merge with and into CREDIT UNION
OF SOUTHERN CALIFORNIA, Whittier

Filed: 5/17/16

CONVERSION TO STATE CHARTER

Filed: 1

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a
state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT
UNION

Filed: 8/22/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 9 Approved: 4**

ADYEN, INC.
Filed: 5/15/15

ALIPAY US, INC.
Filed: 3/18/15

BILL.COM
Filed: 4/2/15
Approved: 8/4/15

CHIME INC.
Filed: 7/2/15

CIRCLE PAYMENTS, LLC
Filed: 9/22/15

MICROSOFT PAYMENTS, INC.
Filed: 3/18/15

PANGEA USA, LLC
Filed: 6/10/15
Approved: 5/9/16

RAKUTEN CARD USA, INC.
Filed: 3/7/16

STRIPE PAYMENTS COMPANY
Filed: 11/30/15
Approved: 4/21/16

SWANSON SERVICES CORPORATION
Filed: 4/8/15
Approved: 4/11/16

TILIA, INC.
Filed: 4/11/16

TIMESOFMONEY, INC.
Filed: 6/10/14

TRANSFERWISE INC.
Filed: 11/13/15

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

INTERWIRE TOPCO, LLC, to acquire control of INTERMEX WIRE TRANSFER CORP.
Filed: 3/30/16

SG GROWTH PARTNERS III, LP, to acquire control of REMITLY, INC.
Filed: 3/30/16
Approved: 4/11/16