

THE LIST COMMERCIAL BANKS

▶ NEXT WEEK'S LIST 2024 Top Home Sales

RANKED BY OC DEPOSITS

Rank	Bank	Company logo	OC deposits as of June 30, 2024	OC employees	OC branches	Parent company	Top local official(s)	
Prev. Rank	Address		yearly % change	yearly % change		Headquarters	Title Phone/fax	
1 (1)	JPMorganChase 3 Park Plaza, Ste. 700 Irvine 92614-8505 Website: jpmorganchase.com		\$29.7 billion -3%	1,900 6%	91	JPMorganChase New York City	Rick Nogueira region manager (949) 852-4300	
2 (2)	Bank of America 520 Newport Center Drive, Ste. 1100 Newport Beach 92660-7038 Website: bankofamerica.com Email: allen.staff@bofa.com		\$27.4 billion -10%	2,059 -0%	74	Bank of America Corp. Charlotte, N.C.	Allen Staff market president, Orange County (949) 287-0456/(213) 457-2428	
3 (3)	Wells Fargo Bank 2030 Main St., Ste. 700 Irvine 92614-7236 Website: wells Fargo.com		\$25.7 billion -4%	1,660 0%	77	Wells Fargo & Co. San Francisco	Colin Craver managing director/marketing executive Orange County (949) 442-8429	
4 (4)	U.S. Bank 4100 Newport Place, Ste. 900 Newport Beach 92660-1424 Website: usbank.com		\$9.6 billion -0%	1,299 -5%	69	U.S. Bancorp Minneapolis	Edward Mora Orange County market leader (949) 863-2499/(949) 863-2335	
5 (5)	Citi ⁽¹⁾ 20 Pacifica, Ste. 300 Irvine 92618-3371 Website: citi.com		\$8.9 billion -3%	320 ⁽²⁾ NA	26 ⁽²⁾	Citigroup Inc. New York	Sunil Garg CEO (949) 238-2680	

A DIFFERENT KIND OF LAW FIRM

We Protect Your Company Like It Is Our Own

Todd Friedland
Managing Shareholder,
California

Litigation • Mergers & Acquisitions • Intellectual Property

ORANGE COUNTY
P: 949.468.3200
5 Park Plaza, Suite 1400
Irvine, CA 92614

PLANO
P: 972.378.9111
2500 Dallas Parkway, Suite 600
Plano, TX 75093

AUSTIN
P: 512.703.1400
4301 Westbank Drive Bld A, Suite 225
Austin, TX 78746

HOUSTON
P: 713.403.4200
3200 Southwest Freeway, Suite 3200
Houston, TX 77027

6 (8)	First Foundation Inc. ⁽¹⁾ 18101 Von Karman Ave., Ste. 150 Irvine 92612-0139 Website: firstfoundationinc.com		\$8.8 billion 1%	360 ⁽²⁾ NA	4	First Foundation Inc. Dallas	Christopher M. Naghibi executive VP/COO (949) 732-6356	
7 (6)	Pacific Premier Bank 17901 Von Karman Ave., Ste. 1200 Irvine 92614-5248 Website: ppbi.com		\$7.4 billion -18%	446 -3%	10	Pacific Premier Bancorp Inc. Irvine	Steven R. Gardner chairman/CEO/president (949) 864-8000	
8 (11)	Banc of California 3 MacArthur Place Santa Ana 92707-6067 Website: bancocal.com Email: clientservices@bancocal.com		\$6.5 billion 52%	502 -22%	12	Banc of California Inc. Santa Ana/Los Angeles	Jared M. Wolff chairman/CEO/president (877) 770-2262	
9 (9)	First American Trust, FSB 5 First American Way Santa Ana 92707-5913 Website: firstamtrust.com Email: firstamericantrust@firstam.com		\$5 billion -11%	195 3%	1	First American Financial Corp. Santa Ana	Matt McCreadie CEO (877) 908-7878	
10 (10)	Farmers & Merchants Bank 4695 MacArthur Court, Ste. 130 Newport Beach 92660-8846 Website: fmb.com		\$4.5 billion -4%	534 2%	15	Farmers & Merchants Bank Long Beach	W. Henry Walker CEO (949) 241-8280	
11 (13)	Cathay Bank 5351 University Drive Irvine 92612-2938 Website: cathaybank.com Email: jack.sun@cathaybank.com		\$2.3 billion 3%	35 0%	6	Cathay General Bancorp Los Angeles	Jack Sun senior VP, director of retail banking (949) 551-1991/(949) 551-1059	

Sources: Federal Deposit Insurance Corp. and the banks
Abbreviations: NA: not applicable; wnd: would not disclose
 Note: To the best of our knowledge, this information is accurate as of press time. While every effort is made to ensure the accuracy and thoroughness of the list, omissions and typographical errors sometimes occur. Unless otherwise noted, the information on this list was provided by the companies themselves. List may not be reprinted without permission of the editor. Photos show first top official listed.

⁽¹⁾ Employee data was not provided prior to Business Journal Publication
⁽²⁾ Business Journal estimate

Researched by Desmond Celio

▶ Continued on page 30

THE LIST COMMERCIAL BANKS

▶ NEXT WEEK'S LIST 2024 Top Home Sales

▶ From page 28

RANKED BY OC DEPOSITS

Rank	Bank	OC deposits as of June 30, 2024	OC employees	OC branches	Parent company	Top local official(s)
Prev. Rank	•Address	•yearly % change	•yearly % change	•Headquarters	•Title	•Phone/fax
12 (NR)	BMO 4400 MacArthur Blvd., Ste. 600 Newport Beach 92660-2034 Website: commercial.bmo.com Email: michael.bennett.bmo.com	\$2.3 billion -20%	274 0%	20	Bank of Montreal Chicago, IL	Michael Bennett head, Southern California Commercial Banking (949) 797-1900
13 (14)	City National Bank 18111 Von Karman Ave., Ste. 120 Irvine 92612-7121 Website: cnb.com Email: michele.manning@cnb.com	\$2 billion -2%	163 2%	5	Royal Bank of Canada Los Angeles is CNB's headquarters	Jason Gwin senior VP/manager (650) 274-9333
14 (15)	Sunwest Bank 2050 Main St., Ste. 300 Irvine 92614-8279 Website: sunwestbank.com Email: marketing@sunwestbank.com	\$1.9 billion 2%	116 -1%	3	H Bancorp LLC Sandy, Utah	Carson Lappetito president (949) 655-5741/(801) 555-1212
15 (17)	Commercial Bank of California 19752 MacArthur Blvd., Ste. 100 Irvine 92612-2409 Website: cbcal.com Email: apatel@cbcal.com	\$1.7 billion 15%	118 13%	3	CBC Bancorp Irvine	Ash Patel chairman/CEO/president (714) 431-7000/(714) 825-0982
16 (18)	East West Bank 19540 Jamboree Road, Ste. 150 Irvine 92612-8450 Website: eastwestbank.com Email: info@eastwestbank.com	\$1.5 billion 5%	59 5%	5	East West Bancorp Pasadena	Rebecca Lee senior VP (949) 955-2728/(949) 955-2732
17 (16)	Citizens Business Bank 1201 E. Katella Ave. Orange 92867-5019 Website: cbbank.com Email: drlove@cbbank.com	\$1.5 billion -7%	125 0%	10	CVB Financial Corp. Ontario	Robert E. Zeltner senior VP/regional manager (714) 288-5203/(714) 532-1490
18 (21)	Mechanics Bank 18400 Von Karman Ave. Irvine 92612 Website: mechanicsbank.com Email: client_services@mechanicsbank.com	\$1.2 billion 16%	170 0%	1	Mechanics Bank Walnut Creek	Tony Kallingal ⁽³⁾ chief banking officer (949) 270-9750
19 (19)	First Citizens Bank⁽¹⁾ 1201 Dove St., Ste. 150 Newport Beach 92660-2835 Website: firstcitizens.com Email: dave.mishriki@firstcitizens.com	\$1.2 billion -3%	60 ⁽²⁾ NA	7	First Citizens BancShares Inc. Raleigh, N.C.	David Mishriki area executive, Orange County (949) 705-5715
20 (22)	Bank of Hope 5307 Beach Blvd., Ste. 100 Buena Park 90621-1279 Website: bankofhope.com Email: karen.kim@bankofhope.com	\$1 billion 4%	90 80%	5	Hope Bancorp Inc. Los Angeles	Kevin S. Kim chairman/CEO/president (714) 994-5000
21 (20)	CommerceWest Bank 2445 McCabe Way, Ste. 300 Irvine 92614-4293 Website: cwbk.com Email: itjan@cwbk.com	\$991.2 million -5%	80 0%	1	CW Bancorp Irvine	Ivo A. Tjan chairman/CEO/president (949) 251-6959/(949) 251-6957
22 (12)	California Bank & Trust 1900 Main St., Ste. 100 Irvine 92614-7325 Website: calbanktrust.com Email: irvine@calbt.com	\$987.6 million -58%	250 0%	9	California Bank & Trust, a division of Zions Bancorporation N.A. San Diego	Eric E. Ellingsen CEO/president (949) 223-7500/(855) 517-8288
23 (23)	Hanmi Bank⁽¹⁾ 4 Centerpointe Drive, Ste. 250 La Palma 90623-1019 Website: hanmi.com Email: mansun.cho@hanmi.com	\$932.4 million 2%	45 ⁽²⁾ NA	3	Hanmi Financial Corp. Los Angeles	Matthew Cho area banking manager (562) 202-7003

Sources: Federal Deposit Insurance Corp. and the banks

Abbreviations: NA: not applicable; wnd: would not disclose

Note: To the best of our knowledge, this information is accurate as of press time. While every effort is made to ensure the accuracy and thoroughness of the list, omissions and typographical errors sometimes occur. Unless otherwise noted, the information on this list was provided by the companies themselves. List may not be reprinted without permission of the editor. Photos show first top official listed.

⁽³⁾ Became top official when former CEO retired in February 2024

⁽¹⁾ Employee data was not provided prior to Business Journal publication

⁽²⁾ Business Journal estimate

Researched by Desmond Celio

Highlight provided for fee








▶ Continued on page 32

THE LIST COMMERCIAL BANKS

▶ NEXT WEEK'S LIST 2024 Top Home Sales

▶ From page 30

RANKED BY OC DEPOSITS

Rank	Bank	Company logo	OC deposits as of June 30, 2024	OC employees	OC branches	Parent company	Top local official(s)
Prev. Rank	•Address		•yearly % change	•yearly % change		•Headquarters	•Title •Phone/fax
24	Comerica Bank 611 Anton Blvd., Ste. 100 Costa Mesa 92626-7002 Website: comerica.com		\$889.8 million 18%	197 12%	10	Comerica Inc. Dallas	Jean-Paul 'JP' Bouchereau market president, Orange County, Inland Empire and San Diego County (714) 435-3900/(714) 429-1009
25	Umpqua Bank 4040 Macarthur Blvd., Ste. 100 Newport Beach 92660-2556 Website: umpquabank.com Email: gildalmau@umpquabank.com		\$791.9 million 26%	50 -4%	1	Columbia Banking System Lake Oswego, Ore.	Richard Cabera/Craig Takeshige head of commercial banking/middle market director (949) 623-0900
26	HSBC Bank⁽¹⁾ 15315 Culver Drive, Ste. 187 Irvine 92604-7147 Website: us.hsbc.com		\$711 million 0%	30 ⁽²⁾ NA	1	HSBC Holdings PLC London	Wendy Zimmerman senior VP/market manager (949) 551-8850/(949) 551-2839
27	Nano Banc 7755 Irvine Center Drive, Ste. 300 Irvine 92618-2904 Website: nanobanc.com		\$691.8 million 11%	61 -8%	1	Nano Financial Holdings Inc. Irvine	Mary Lynn Lenz CEO/president (844) 626-0262
28	SMBC Manubank 1301 Dove St., Ste. 100 Newport Beach 92660-2458 Website: smbcmanubank.com Email: dyamada@manubank.com		\$665.2 million 20%	80 -9%	2	SMBC Americas Holdings Inc. Los Angeles	Donn Yamada managing director, co-head of commercial finance (949) 253-5600
29	First Bank 4301 MacArthur Blvd. Newport Beach 92660-2021 Website: first.bank		\$634.1 million -8%	63 -16%	8	FB Corp. Creve Coeur, Mo.	Kurt Von Steinbergs managing director (949) 476-3255
30	CTBC Bank Corp. (USA)⁽¹⁾ 15343 Culver Drive Irvine 92604-3029 Website: ctcbankusa.com		\$579.6 million 1%	10 ⁽²⁾ NA	2	CTBC Financial Holding Co. Taiwan	Noor Menai CEO/president (949) 262-7168
31	US Metro Bank⁽¹⁾ 9866 Garden Grove Blvd. Garden Grove 92844-1643 Website: usmetrobank.com Email: jeremyjohnson@usmetrobank.com		\$559.1 million -0%	47 ⁽²⁾ NA	3	US Metro Bancorp Inc. Garden Grove	Dong I. Kim CEO/president (714) 620-8888
32	PCB Bank 13140 Yale Ave. Irvine 92620-2661 Website: mypcbbank.com		\$394.6 million 5%	22 47%	3	PCB Bancorp Los Angeles	Henry Kim CEO/president (714) 263-1810/(714) 263-1811
33	The Northern Trust Co. 660 Newport Center Drive, Ste. 1100 Newport Beach 92660-6406 Website: northerntrust.com Email: dth5@ntrs.com		\$339.7 million 1%	45 0%	1	Northern Trust Corp. Chicago	Mark A. Hardtke president (949) 717-5500
34	Partners Bank of California 27201 Puerta Real, Ste. 160 Mission Viejo 92691-8556 Website: pbofca.com Email: information@pbofca.com		\$329.7 million -1%	39 8%	1	Partners Bank of California Mission Viejo	Michael Chambers chief banking officer/president/board director (949) 732-4000/(949) 348-0180
35	Liberty Bank⁽¹⁾ 4 Executive Circle, Ste. 120 Irvine 92614-6728 Website: libertybk.com Email: bankinfo@libertybk.com		\$288.7 million 19%	15 ⁽²⁾ NA	1	DMG Bancshares Inc. Irvine	Don M. Griffith chairman/CEO (800) 735-2465/(800) 735-4589

Sources: Federal Deposit Insurance Corp. and the banks

Abbreviations: NA: not applicable; wnd: would not disclose

Note: To the best of our knowledge, this information is accurate as of press time. While every effort is made to ensure the accuracy and thoroughness of the list, omissions and typographical errors sometimes occur. Unless otherwise noted, the information on this list was provided by the companies themselves. List may not be reprinted without permission of the editor. Photos show first top official listed.

⁽¹⁾ Employee data was not provided prior to Business Journal publication

⁽²⁾ Business Journal estimate

Researched by Desmond Celso


















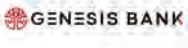



▶ Continued on page 34

THE LIST COMMERCIAL BANKS

▶ NEXT WEEK'S LIST 2024 Top Home Sales

▶ From page 32

RANKED BY OC DEPOSITS

Rank	Bank	Company logo	OC deposits as of June 30, 2024	OC employees	OC branches	Parent company	Top local official(s)	
Prev. Rank	•Address		•yearly % change	•yearly % change		•Headquarters	•Title •Phone/fax	
36 (39)	Poppy Bank 611 Anton Blvd., Ste. 110 Costa Mesa 92626-7003 Website: poppy.bank		\$270.9 million 1%	14 0%	2	Big Poppy Holdings Inc. Santa Rosa	Khalid Acheckzai CEO/president (888) 636-9994	
37 (38)	Infinity Bank 6 Hutton Centre Drive, Ste. 100 Santa Ana 92707-8729 Website: www.infinity.bank Email: info@goinfinitybank.com		\$257.7 million -4%	34 0%	1	Infinity Bank Santa Ana	Bala Balkrishna CEO (657) 223-1000/(714) 619-7456	
38 (37)	California Bank of Commerce 400 Spectrum Center Drive, Ste. 100 Irvine 92618-4936 Website: californiabankofcommerce.com Email: info@bankcbc.com		\$254.5 million -13%	38 -7%	2	California Bancorp San Diego	David I. Rainer chairman/CEO (818) 265-7622/(949) 766-3099	
39 (40)	Commonwealth Business Bank⁽¹⁾ 14370 Culver Drive, Ste. 2A Irvine 92604-0307 Website: cbb-bank.com Email: olivers@cbb-bank.com		\$231.8 million -4%	15 ⁽²⁾ NA	2	CBB Bancorp Inc. Los Angeles	James Hong CEO/president (949) 608-4200	
40 (42)	Open Bank 5141 Beach Blvd., Ste. E Buena Park 90621-1169 Website: myopenbank.com Email: jehwan.seong@myopenbank.com		\$224.8 million 8%	30 43%	1	OP Bancorp Los Angeles	Min Kim CEO/president (213) 593-4885	
41 (33)	Shinhan Bank America⁽¹⁾ 2730 Alton Parkway, Ste. 111 Irvine 92606-8286 Website: shbamerica.com		\$217.8 million -37%	13 ⁽²⁾ NA	2	Shinhan Financial Group Seoul, South Korea	Ji Young Yook CEO/president, America (949) 660-0505/(949) 660-0503	
42 (44)	TIB Bank⁽¹⁾ 17011 Beach Blvd., Ste. 900-3 Huntington Beach 92647-5998 Website: mybankersbank.com Email: tibinfo@mybankersbank.com		\$204.5 million 21%	10 ⁽²⁾ 0%	1	Independent Bankers Financial Corp. Farmers Branch, TX	Gale Fossatti senior VP (714) 375-6682/(714) 375-6686	
43 (43)	United Business Bank⁽¹⁾ 6281 Beach Blvd., Ste. 200 Buena Park 90621-4227		\$184.7 million -7%	wnd NA	3	BayCom Corp. Buena Park	George J. Guarini CEO/president (714) 736-5700/(714) 736-5719	
44 (36)	Flagstar Bank⁽¹⁾ 100 Bayview Circle, Ste. 3400 Newport Beach 92660-8934 Website: flagstar.com Email: emilie.mcmurray@flagstar.com		\$166 million -46%	65 ⁽²⁾ NA	1	New York Community Bancorp Inc. New York	Emilie A. McMurray executive VP (628) 218-2165	
45 (46)	Genesis Bank 4675 Macarthur Court, Ste. 1600 Newport Beach 92660-1852 Website: mygenesishbank.com Email: info@mygenesishbank.com		\$133.7 million 40%	47 2%	1	Genesis Bancorp Inc. Newport Beach	Stephen H. Gordon chairman/CEO (949) 273-1226/(949) 273-1227	
46 (47)	Tustin Community Bank 13891 Newport Ave., Ste. 100 Tustin 92780-7801 Website: tustin.bank Email: genemicco@tustincmybank.com		\$61.8 million -6%	22 0%	1	Saddleback Bancorp Tustin	Gene Micco CEO/president (714) 730-5662/(714) 731-2794	

Sources: Federal Deposit Insurance Corp. and the banks

Abbreviations: NA: not applicable; wnd: would not disclose

Note: To the best of our knowledge, this information is accurate as of press time. While every effort is made to ensure the accuracy and thoroughness of the list, omissions and typographical errors sometimes occur. Unless otherwise noted, the information on this list was provided by the companies themselves. List may not be reprinted without permission of the editor. Photos show first top official listed.

⁽¹⁾ Employee data was not provided prior to Business Journal publication

⁽²⁾ Business Journal estimate

Researched by Desmond Celo