

Financial Institution Overview—2010 to YTD 2012
I. Number of Institutions at 9/30/12

Commercial banks	12/31/10	12/31/11	9/30/12
State-chartered banks	191	178	171
De novo state banks opened during the year	1	-	-
Conversions to state banks during the year	2	-	1
National banks	50	49	47
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	162	158	153
Conversions to state charter	-	-	-
Federal credit unions	277	265	256
Conversions to federal charter	-	-	-
Industrial banks			
Industrial banks	10	9	8
New industrial banks opened during the year	-	-	-
Trust companies			
Trust companies	7	8	8
New trust companies opened during the year	-	1	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches	31	31	31
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	8	8	8
New agencies/branches opened during the year	-	1	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	12	10	10
New representative offices opened during the year	-	1	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	33	38	28
New facility offices opened during the year	2	5	-
Premium finance companies			
Premium finance companies	112	106	110
New premium finance companies opened during the year	8	4	5

Financial Institution Overview—2010 to YTD 2012
I. Number of Institutions at 9/30/12 (Continued)

Money transmitters	12/31/10	12/31/11	9/30/12
Money transmitters	*	55	64
New money transmitters opened during the year	*	6	10
Transmitters of money abroad			
Transmitters of money abroad	48	*	*
New transmitters of money abroad opened during the year	3	*	*
Issuers of payment instruments			
Issuers of payment instruments	10	*	*
New issuers of payment instruments opened during the year	-	*	*
Issuers of travelers checks			
Travelers check issuers	1	*	*
New issuer of travelers checks opened during the year	-	*	*
Business and industrial development corporations (BIDCOs)			
BIDCOs	1	1	1
New BIDCOs opened during the year	-	-	-

* Effective 1/1/11, transmitters of money abroad, issuers of payment instruments and issuers of travelers checks were consolidated as “money transmitters.”

Financial Institution Overview— 2010 to YTD 2012
II. Total Assets
(in millions of dollars)

Type of Institution	12/31/10	12/31/11	9/30/12
Commercial banks			
State-chartered banks	\$ 245,877.1	\$ 262,979.3	\$ 274,123.3
National banks	175,556.8	176,428.4	175,950.0
Credit unions			
State-chartered credit unions	71,852.4	73,077.2	76,474.4
Federal credit unions	51,967.5	56,407.0	59,368.1
Industrial banks	9,224.7	8,614.5	8,965.9
Foreign banks			
State-chartered agencies and branches of foreign banks	25,471.9	24,928.2	25,918.0
Federal agencies	2,193.2	1,803.3	3,091.9
Trust companies	428.2	398.9	371.3
Premium finance companies	998.7	885.4	NA