

Financial Institution Overview—2012 to YTD 2015
I. Number of Institutions at 9/30/15

Commercial banks	12/31/13	12/31/14	9/30/15
State-chartered banks	160	155	149
De novo state banks opened during the year	-	-	-
Conversions to state banks during the year	-	2	-
National banks	40	38	34
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	146	145	142
Conversions to state charter	-	1	-
Federal credit unions	236	220	210
Conversions to federal charter	-	-	-
Industrial banks			
Industrial banks	6	4	3
New industrial banks opened during the year	-	-	-
Trust companies			
Trust companies	8	8	8
New trust companies opened during the year	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches	31	31	28
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	8	9	9
New agencies/branches opened during the year	-	1	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	8	9	11
New representative offices opened during the year	1	1	3
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	30	37	34
New facility offices opened during the year	4	7	2
Premium finance companies			
Premium finance companies	107	109	98
New premium finance companies opened during the year	5	5	1

Financial Institution Overview—2012 to YTD 2015
I. Number of Institutions at 9/30/15 (Continued)

Money transmitters	12/31/13	12/31/14	9/30/15
Money transmitters	82	86	86
New money transmitters opened during the year	12	7	6
Business and industrial development corporations (BIDCOs)			
BIDCOs	1	1	1
New BIDCOs opened during the year	-	-	-

II. Total Assets
(in millions of dollars)

Type of Institution	12/31/13	12/31/14	9/30/15
Commercial banks			
State-chartered banks	\$ 302,442.9	\$355,188.3	\$383,718.2
National banks	199,351.5	232,647.2	248,982.3
Credit unions			
State-chartered credit unions	79,564.3	85,654.3	91,703.5
Federal credit unions	61,971.4	65,022.1	68,311.9
Industrial banks	8,753.8	555.3	445.2
Foreign banks			
State-chartered agencies and branches of foreign banks	30,397.5	30,123.3	32,778.8
Federal agencies	3,658.6	11,050.5	4,577.5
Trust companies	342.4	386.2	369.6
Premium finance companies	1,005.8	1,035.4	NA