

Financial Institution Overview—2015 to YTD 2017
I. Number of Institutions at 12/31/17

Commercial banks	12/31/15	12/31/16	12/31/17
State-chartered banks	145	134	125
De novo state banks opened during the year	-	-	1
Conversions to state banks during the year	-	1	-
National banks	34	30	27
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	143	137	128
Conversions to state charter	1	1	-
Federal credit unions	205	191	185
Conversions to federal charter	-	-	2
Industrial banks			
Industrial banks	3	3	3
New industrial banks opened during the year	-	-	-
Trust companies			
Trust companies	8	8	7
New trust companies opened during the year	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches	28	26	25
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	9	8	9
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	11	12	13
New representative offices opened during the year	3	1	2
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	38	44	51
New facility offices opened during the year	2	9	7
Premium finance companies			
Premium finance companies	98	92	94
New premium finance companies opened during the year	2	3	7

Financial Institution Overview—2015 to YTD 2017
I. Number of Institutions at 12/31/17 (Continued)

Money transmitters	12/31/15	12/31/16	12/31/17
Money transmitters	84	94	98
New money transmitters opened during the year	6	13	6
Business and industrial development corporations (BIDCOs)			
BIDCOs	1	1	-
New BIDCOs opened during the year	-	-	-

II. Total Assets
(in millions of dollars)

Type of Institution	12/31/15	12/31/16	12/31/17
Commercial banks			
State-chartered banks	\$390,201.7	\$435,635.7	\$478,611.0
National banks	248,976.8	263,433.1	259,329.9
Credit unions			
State-chartered credit unions	93,664.4	102,407.0	107,668.2
Federal credit unions	69,078.2	74,323.1	81,986.8
Industrial banks	462.6	490.7	548.0
Foreign banks			
State-chartered agencies and branches of foreign banks	33,354.5	37,092.7	22,678.5
Federal agencies	8,020.5	18,067.4	22,300.3
Trust companies	441.5	352.3	217.7
Premium finance companies	1,036.8	1,081.8	NA