

Financial Institution Overview—2015 to YTD 2017
I. Number of Institutions at 9/30/17

Commercial banks	12/31/15	12/31/16	9/30/17
State-chartered banks	145	135	131
De novo state banks opened during the year	-	-	1
Conversions to state banks during the year	-	1	-
National banks	34	30	30
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	143	137	130
Conversions to state charter	1	1	-
Federal credit unions	205	191	188
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	8
New trust companies opened during the year	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches	28	26	26
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	9	8	8
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	11	12	12
New representative offices opened during the year	3	1	1
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	38	44	47
New facility offices opened during the year	2	9	3
Premium finance companies			
Premium finance companies	98	92	93
New premium finance companies opened during the year	2	3	5

Financial Institution Overview—2015 to YTD 2017
I. Number of Institutions at 9/30/17 (Continued)

Money transmitters	12/31/15	12/31/16	9/30/17
Money transmitters	84	94	93
New money transmitters opened during the year	6	13	1
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	9/30/17
Commercial banks			
State-chartered banks	\$390,201.7	\$435,635.7	\$469,093.0
National banks	248,976.8	263,433.1	260,319.4
Credit unions			
State-chartered credit unions	93,664.4	102,407.0	107,309.9
Federal credit unions	69,078.2	74,323.1	81,059.9
Industrial banks	462.6	490.7	545.0
Foreign banks			
State-chartered agencies and branches of foreign banks	33,354.5	37,092.7	34,201.6
Federal agencies	8,020.5	18,067.4	17,725.1
Trust companies	441.5	352.3	\$364.1
Premium finance companies	1,036.8	1,081.8	NA