

**Financial Institution Overview—2009 to YTD 2011**  
**I. Number of Institutions at 9/30/11**

<b>Commercial banks</b>	<b>12/31/09</b>	<b>12/31/10</b>	<b>9/30/11</b>
State-chartered banks	207	191	182
De novo state banks opened during the year	1	1	-
Conversions to state banks during the year	-	2	-
<b>National banks</b>	<b>54</b>	<b>50</b>	<b>49</b>
De novo national banks opened during the year	1	-	-
Conversions to national banks	-	-	-
<b>Credit unions</b>			
State-chartered credit unions	170	162	158
Conversions to state charter	-	-	-
Federal credit unions	287	277	265
Conversions to federal charter	1	-	-
<b>Industrial banks</b>			
Industrial banks	10	10	9
New industrial banks opened during the year	-	-	-
<b>Trust companies</b>			
Trust companies	7	7	7
New trust companies opened during the year	-	-	-
<b>Foreign (other nation) bank agencies/branches</b>			
Foreign banks with state agencies/branches	32	31	31
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	8	8	7
New agencies/branches opened during the year	-	-	-
<b>Foreign (other nation) bank representative offices</b>			
Foreign banks with representative offices	14	12	12
New representative offices opened during the year	-	-	1
<b>Foreign (other state) bank facilities offices</b>			
Foreign (other state) banks with facilities	36	33	37
New facility offices opened during the year	3	2	3
<b>Premium finance companies</b>			
Premium finance companies at yearend	109	112	107
New premium finance companies opened during the year	4	8	4

**Financial Institution Overview—2009 to YTD 2011**  
**I. Number of Institutions at 9/30/11 (Continued)**

<b>Money transmitters</b>	<b>12/31/09</b>	<b>12/31/10</b>	<b>9/30/11</b>
Money transmitters	*	*	52
New money transmitters opened during the year	*	*	4
<b>Transmitters of money abroad</b>			
Transmitters of money abroad	54	48	*
New transmitters of money abroad opened during the year	4	3	*
<b>Issuers of payment instruments</b>			
Issuers of payment instruments	10	10	*
New issuers of payment instruments opened during the year	1	-	*
<b>Issuers of travelers checks</b>			
Travelers check issuers	2	1	*
New issuer of travelers checks opened during the year	-	-	*
<b>Business and industrial development corporations (BIDCOs)</b>			
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”

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**II. Total Assets**  
(in millions of dollars)

<b>Type of Institution</b>	<b>12/31/09</b>	<b>12/31/10</b>	<b>9/30/11</b>
<b><i>Commercial banks</i></b>			
State-chartered banks	\$ 227,568.5	\$ 245,877.1	\$258,857.2
National banks	171,883.5	175,556.8	176,428.4
<b><i>Credit unions</i></b>			
State-chartered credit unions	73,494.2	71,852.4	72,701.2
Federal credit unions	53,192.1	51,967.5	56,227.5
<b><i>Industrial banks</i></b>	8,963.4	9,224.7	8,807.0
<b><i>Foreign banks</i></b>			
State-chartered agencies and branches of foreign banks	23,073.7	25,471.9	23,316.2
Federal agencies	1,903.3	2,193.2	1,766.6
<b><i>Trust companies</i></b>	505.7	428.2	398.1
<b><i>Premium finance companies</i></b>	800.7	998.7	NA

NA – Not available.