

**Financial Institution Overview—2010 to YTD 2012**  
**I. Number of Institutions at 3/31/12**

<b>Commercial banks</b>	<b>12/31/10</b>	<b>12/31/11</b>	<b>3/31/12</b>
State-chartered banks	191	178	176
De novo state banks opened during the year	1	-	-
Conversions to state banks during the year	2	-	-
<b>National banks</b>	<b>50</b>	<b>49</b>	<b>48</b>
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
<b>Credit unions</b>			
State-chartered credit unions	162	158	157
Conversions to state charter	-	-	-
Federal credit unions	277	265	261
Conversions to federal charter	-	-	-
<b>Industrial banks</b>			
Industrial banks	10	9	8
New industrial banks opened during the year	-	-	-
<b>Trust companies</b>			
Trust companies	7	8	8
New trust companies opened during the year	-	1	-
<b>Foreign (other nation) bank agencies/branches</b>			
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	-
<b>Foreign (other nation) bank representative offices</b>			
Foreign banks with representative offices	12	10	10
New representative offices opened during the year	-	1	-
<b>Foreign (other state) bank facilities offices</b>			
Foreign (other state) banks with facilities	33	38	39
New facility offices opened during the year	2	5	-
<b>Premium finance companies</b>			
Premium finance companies at yearend	112	106	106
New premium finance companies opened during the year	8	4	1

**Financial Institution Overview—2010 to YTD 2012**  
**I. Number of Institutions at 3/31/12 (Continued)**

<b>Money transmitters</b>	<b>12/31/10</b>	<b>12/31/11</b>	<b>3/31/12</b>
Money transmitters	*	55	57
New money transmitters opened during the year	*	6	2
<b>Transmitters of money abroad</b>			
Transmitters of money abroad	48	*	*
New transmitters of money abroad opened during the year	3		
<b>Issuers of payment instruments</b>			
Issuers of payment instruments	10	*	*
New issuers of payment instruments opened during the year	-		
<b>Issuers of travelers checks</b>			
Travelers check issuers	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>12/31/10</b>	<b>12/31/11</b>	<b>3/31/12</b>
<b>Commercial banks</b>			
State-chartered banks	\$ 245,877.1	\$ 262,979.3	\$ 266,624.9
National banks	175,556.8	176,428.4	177,971.6
<b>Credit unions</b>			
State-chartered credit unions	71,852.4	73,077.2	76,104.8
Federal credit unions	51,967.5	56,407.0	59,090.2
<b>Industrial banks</b>	9,224.7	8,614.5	8,835.9
<b>Foreign banks</b>			
State-chartered agencies and branches of foreign banks	25,471.9	24,928.2	27,451.0
Federal agencies	2,193.2	1,803.3	2,550.6
<b>Trust companies</b>	428.2	398.9	404.4
<b>Premium finance companies</b>	998.7	885.4	NA