

Financial Institution Overview—2014 to YTD 2016
I. Number of Institutions at 9/30/16

Commercial banks	12/31/14	12/31/15	9/30/16
State-chartered banks	155	145	137
De novo state banks opened during the year	-	-	-
Conversions to state banks during the year	2	-	-
National banks	38	34	31
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	145	143	140
Conversions to state charter	1	1	1
Federal credit unions	220	205	192
Conversions to federal charter	-	-	-
Industrial banks			
Industrial banks	4	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	31	28	26
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	9	9	8
New agencies/branches opened during the year	1	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	9	11	12
New representative offices opened during the year	1	3	2
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	37	38	41
New facility offices opened during the year	7	2	6
Premium finance companies			
Premium finance companies	109	98	95
New premium finance companies opened during the year	5	2	3

Financial Institution Overview—2014 to YTD 2016
I. Number of Institutions at 12/31/15 (Continued)

Money transmitters	12/31/13	12/31/14	9/30/16
Money transmitters	86	84	92
New money transmitters opened during the year	7	6	10
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	12/31/14	12/31/15	9/30/16
Commercial banks			
State-chartered banks	\$355,188.3	\$390,201.7	\$422,097.0
National banks	232,647.2	248,976.8	263,468.9
Credit unions			
State-chartered credit unions	85,654.3	93,664.4	101,099.4
Federal credit unions	65,022.1	69,078.2	73,299.7
Industrial banks	555.3	462.6	491.8
Foreign banks			
State-chartered agencies and branches of foreign banks	30,123.3	33,354.5	36,257.8
Federal agencies	11,050.5	8,020.5	15,208.2
Trust companies	386.2	441.5	351.5
Premium finance companies	1,035.4	1,036.8	NA