

Financial Institution Overview—2014 to YTD 2017
I. Number of Institutions at 3/31/17

Commercial banks	12/31/15	12/31/16	3/31/17
State-chartered banks	145	135	133
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	133
Conversions to state charter	1	1	-
Federal credit unions	205	191	191
Conversions to federal charter	-	-	1
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	13
New representative offices opened during the year	3	1	1
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	38	44	45
New facility offices opened during the year	2	9	1
Premium finance companies			
Premium finance companies	98	92	91
New premium finance companies opened during the year	2	3	2

Financial Institution Overview—2014 to YTD 2017
I. Number of Institutions at 3/31/17 (Continued)

Money transmitters	12/31/15	12/31/16	3/31/17
Money transmitters	84	94	93
New money transmitters opened during the year	6	13	-
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	12/31/15	12/31/16	3/31/17
Commercial banks			
State-chartered banks	\$390,201.7	\$435,635.7	\$443,020.9
National banks	248,976.8	263,433.1	262,977.0
Credit unions			
State-chartered credit unions	93,664.4	102,407.0	106,049.6
Federal credit unions	69,078.2	74,323.1	77,450.9
Industrial banks	462.6	490.7	513.2
Foreign banks			
State-chartered agencies and branches of foreign banks	33,354.5	37,092.7	38,352.4
Federal agencies	8,020.5	18,067.4	15,546.9
Trust companies	441.5	352.3	362.4
Premium finance companies	1,036.8	NA	NA