

Financial Institution Overview—2015 to YTD 2018
I. Number of Institutions at 9/30/18

Commercial banks	12/31/16	12/31/17	9/30/18
State-chartered banks	134	125	117
De novo state banks opened during the year	-	1	2
Conversions to state banks during the year	1	-	1
National banks	30	27	24
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	137	128	127
Conversions to state charter	1	-	-
Federal credit unions	191	185	
Conversions to federal charter	-	2	
Industrial banks			
Industrial banks	3	3	3
New industrial banks opened during the year	-	-	-
Trust companies			
Trust companies	8	7	7
New trust companies opened during the year	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches	26	25	25
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	8	9	9
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	12	13	13
New representative offices opened during the year	1	2	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	44	51	54
New facility offices opened during the year	9	7	2
Premium finance companies			
Premium finance companies	92	94	98
New premium finance companies opened during the year	3	7	6

Financial Institution Overview—2015 to YTD 2018
I. Number of Institutions at 9/30/18 (Continued)

Money transmitters	12/31/16	12/31/17	9/30/18
Money transmitters	94	98	104
New money transmitters opened during the year	13	6	8
Business and industrial development corporations (BIDCOs)			
BIDCOs	1	-	-
New BIDCOs opened during the year	-	-	-

II. Total Assets
(in millions of dollars)

Type of Institution	12/31/16	12/31/17	9/30/18
Commercial banks			
State-chartered banks	\$435,635.7	\$478,611.0	\$503,082.5
National banks	263,433.1	259,329.9	259,146.5
Credit unions			
State-chartered credit unions	102,407.0	107,668.2	111,849.2
Federal credit unions	74,323.1	81,986.8	87,146.3
Industrial banks	490.7	548.0	609.9
Foreign banks			
State-chartered agencies and branches of foreign banks	37,092.7	22,678.5	17,647.2
Federal agencies	18,067.4	22,300.3	19,833.2
Trust companies	352.3	217.7	228.4
Premium finance companies	1,081.8	1,066.9	NA