

**Financial Institution Overview—2011 to YTD 2013**  
**I. Number of Institutions at 3/31/13**

<b>Commercial banks</b>	<b>12/31/11</b>	<b>12/31/12</b>	<b>3/31/13</b>
State-chartered banks	178	171	170
De novo state banks opened during the year	-	-	-
Conversions to state banks during the year	-	2	-
<b>National banks</b>	49	44	42
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
<b>Credit unions</b>			
State-chartered credit unions	158	153	151
Conversions to state charter	-	-	-
Federal credit unions	265	251	247
Conversions to federal charter	-	-	-
<b>Industrial banks</b>			
Industrial banks	9	7	7
New industrial banks opened during the year	-	-	-
<b>Trust companies</b>			
Trust companies	8	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	7	8
New agencies/branches opened during the year	1	-	-
<b>Foreign (other nation) bank representative offices</b>			
Foreign banks with representative offices	10	8	8
New representative offices opened during the year	1	-	-
<b>Foreign (other state) bank facilities offices</b>			
Foreign (other state) banks with facilities	38	27	27
New facility offices opened during the year	5	-	1
<b>Premium finance companies</b>			
Premium finance companies	106	108	108
New premium finance companies opened during the year	4	6	2

**Financial Institution Overview—2011 to YTD 2013**  
**I. Number of Institutions at 3/31/13 (Continued)**

<b>Money transmitters</b>	<b>12/31/11</b>	<b>12/31/12</b>	<b>3/31/13</b>
Money transmitters	55	71	74
New money transmitters opened during the year	6	18	3
<b>Business and industrial development corporations (BIDCOs)</b>			
BIDCOs	1	1	1
New BIDCOs opened during the year	-	-	-

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

<b>Type of Institution</b>	<b>12/31/11</b>	<b>12/31/12</b>	<b>3/31/13</b>
<b>Commercial banks</b>			
State-chartered banks	\$ 262,979.3	\$ 281,666.4	281,560.3
National banks	176,428.4	175,714.0	174,787.8
<b>Credit unions</b>			
State-chartered credit unions	73,077.2	76,663.1	79,256.2
Federal credit unions	56,407.0	59,369.3	61,194.4
<b>Industrial banks</b>	8,614.5	8,665.0	8,805.5
<b>Foreign banks</b>			
State-chartered agencies and branches of foreign banks	24,928.2	27,823.6	31,259.4
Federal agencies	1,803.3	2,882.5	3,675.8
<b>Trust companies</b>	398.9	365.0	\$365.0
<b>Premium finance companies</b>	885.4	952.2	NA