Financial Institution Overview—2012 to YTD 2014 I. Number of Institutions at 9/30/14

State-chartered banks171160157De novo state banks opened during the yearConversions to state banks during the year2-2Vational banks444039De novo national banks opened during the yearConversions to national banksCredit unions153146146Conversions to state charter1Federal credit unions251236-Conversions to federal charter1Industrial banks765New industrial banks opened during the yearIndustrial banks765New industrial banks opened during the yearTrust companies888New trust companies opened during the yearForeign (other nation) bank agencies/branches3131New agencies/branches opened during the yearForeign banks with faderal agencies/branches88New agencies/branches opened during the yearForeign banks with representative offices88Poreign (other nation) bank representativeforeign banks with representative offices88New representative offices opened during the yearforeign (other state) bank facilities offices-1Foreign (other state) bank swith facilities offices	Commercial banks	12/31/12	12/31/13	9/30/14
Conversions to state banks during the year2-2National banks444039De novo national banks opened during the yearConversions to national banksConversions to national banksCredit unions153146State-chartered credit unions153146Conversions to state charterFederal credit unions251236Conversions to federal charterIndustrial banks765New industrial banks opened during the yearTrust companies888New trust companies opened during the yearForeign (other nation) bankAgencies/branches313131New agencies/branches opened during the yearForeign banks with faderal agencies/branches88New agencies/branches opened during the yearForeign banks with faderal agencies/branches88States opened during the yearForeign banks with facter agencies/branches88States opened during the yearForeign (other nation) bank representative offices88New representative offices opened during the year-1Foreign (other state) bank facilities offices-1Foreign (other state) bank facilities offices2730Soffices openeid during the		171	160	157
National banks444039De novo national banks opened during the year Conversions to national banksCredit unions153146146Conversions to state charter1Federal credit unions251236-Conversions to state charter1Federal credit unions251236-Conversions to federal charterIndustrial banks765New industrial banks opened during the yearTrust companies888New trust companies opened during the yearForeign (other nation) bank agencies/branches opened during the yearForeign banks with state agencies/branches313131New agencies/branches opened during the year1Foreign banks with federal agencies/branches888New agencies/branches opened during the year-1-Foreign banks with federal agencies/branches889New agencies/branches opened during the year-1-Foreign (other nation) bank representative offices-1-Foreign (other state) bank facilities offices888New representative offices opened during the year-1-Foreign (other state) bank facilities offices-1-Foreign (other state) bank facilities offices-	De novo state banks opened during the year	-	-	-
De novo national banks opened during the year Conversions to national banksCredit unions153146146State-chartered credit unions153146146Conversions to state charter1Federal credit unions251236-Conversions to federal charterIndustrial banks765New industrial banks opened during the yearIndustrial banks opened during the yearTrust companies888New trust companies opened during the yearForeign (other nation) bank agencies/branches3131New agencies/branches opened during the yearForeign banks with state agencies/branches88New agencies/branches opened during the yearForeign banks with federal agencies/branches88New agencies/branches opened during the yearForeign (other nation) bank representative offices-1Foreign (other state) bank facilities offices88New representative offices opened during the year-11Foreign (other state) bank facilities offices-1Foreign (other state) bank facilities offices-4Premium finance companies108107108New premium finance companies108107	Conversions to state banks during the year	2	-	
Conversions to national banks1Credit unions153146146State-chartered credit unions153146146Conversions to state charter1Federal credit unions251236-Conversions to federal charter1Industrial banks765New industrial banks opened during the yearTrust companies888New trust companies opened during the yearForeign (other nation) bank agencies/branches3131Foreign banks with state agencies/branches3131Foreign banks with faderal agencies/branches88New agencies/branches opened during the yearForeign banks with faderal agencies/branches88New agencies/branches opened during the year-1Foreign banks with faderal agencies/branches88New agencies/branches opened during the year-1Foreign (other nation) bank representative offices-1Foreign (other state) bank facilities273036New representative offices273036New facility offices opened during the year-44Premium finance companies1Premium finance companies108107108New premium finance companies opened during1	National banks	44	40	39
Credit unions153146146State-chartered credit unions153146146Conversions to state charter1Federal credit unions251236-Conversions to federal charterIndustrial banks251236-Industrial banks765New industrial banks opened during the yearTrust companies888New trust companies opened during the yearForeign (other nation) bank agencies/branches3131New agencies/branches opened during the yearForeign banks with state agencies/branches889New agencies/branches opened during the yearForeign banks with federal agencies/branches889New agencies/branches opened during the yearForeign (other nation) bank representative offices-1Foreign (other nation) bank representative offices-1Foreign (other state) bank facilities offices-1Foreign (other state) bank facilities offices-1Foreign (other state) bank swith facilities273036New racility offices opened during the year-44Premium finance companies108107108New premium finance companies opened during the year-1Image: State sta	De novo national banks opened during the year	-	-	-
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Conversions to federal charterIndustrial banks765Industrial banks opened during the yearTrust companies888New trust companies opened during the yearForeign (other nation) bank agencies/branches313131New agencies/branches31313131New agencies/branches opened during the yearForeign banks with state agencies/branches31313131New agencies/branches opened during the yearForeign banks with federal agencies/branches8899New agencies/branches opened during the year1Foreign banks with federal agencies/branches8889New agencies/branches opened during the year1Foreign (other nation) bank representative offices8888New representative offices opened during the year-1-Foreign (other state) bank facilities offices273036New facility offices opened during the year-44Premium finance companies108107108New premium finance companies opened during-10108	Conversions to state charter	-	-	1
Industrial banks76Industrial banks765New industrial banks opened during the yearTrust companies888New trust companies opened during the yearForeign (other nation) bank agencies/branches313131Foreign banks with state agencies/branches313131Foreign banks with state agencies/branches889New agencies/branches opened during the yearForeign banks with federal agencies/branches889New agencies/branches opened during the year-11Foreign banks with representative offices888New representative offices opened during the year-1-Foreign (other state) bank facilities offices273036Foreign (other state) banks with facilities273036New facility offices opened during the year-44Premium finance companies108107108New premium finance companies opened during108107108	Federal credit unions	251	236	
Industrial banks765New industrial banks opened during the yearTrust companies888New trust companies opened during the yearForeign (other nation) bank agencies/branches313131New agencies/branches31313131New agencies/branches opened during the yearForeign banks with state agencies/branches889New agencies/branches opened during the year1Foreign banks with federal agencies/branches889New agencies/branches opened during the year1Foreign (other nation) bank representative offices888New representative offices opened during the year-1-Foreign (other state) bank facilities offices888New representative offices opened during the year-1-Foreign (other state) bank facilities273036New facility offices opened during the year-44Premium finance companies108107108New premium finance companies opened during108107108	Conversions to federal charter	-	-	
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Foreign (other nation) bank agencies/branchesImage: second secon	New trust companies opened during the year	-	-	-
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Foreign banks with federal agencies/branches889New agencies/branches opened during the year1Foreign (other nation) bank representative offices888Foreign banks with representative offices888New representative offices opened during the year-1-Foreign (other state) bank facilities offices-1-Foreign (other state) bank facilities offices273036New facility offices opened during the year-44Premium finance companies108107108New premium finance companies opened during-108107		-	-	-
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Foreign (other state) banks with facilities273036New facility offices opened during the year-44Premium finance companies108107108New premium finance companies opened during-108107				
New facility offices opened during the year-44Premium finance companies108107108New premium finance companies opened during108	Foreign (other state) banks with facilities	27	30	36
Premium finance companies108107Premium finance companies108107New premium finance companies opened during108				
Premium finance companies108107108New premium finance companies opened during108107108				T
New premium finance companies opened during		108	107	108
		100	107	100
	the year	6	5	4

Financial Institution Overview—2012 to YTD 2014 I. Number of Institutions at 9/30/14 (Continued)

Money transmitters	12/31/12	12/31/13	9/30/14
Money transmitters	71	82	86
New money transmitters opened during the			
year	18	12	7
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	12/31/12	12/31/13	9/30/14
Commercial banks			
State-chartered banks	\$ 281,666.4	\$ 302,442.9	\$343,156.9
National banks	175,714.0	199,351.5	226,923.9
Credit unions			
State-chartered credit unions	76,663.1	79,564.3	84,052.6
Federal credit unions	59,369.3	61,971.4	64,171.3
Industrial banks	8,665.0	8,753.8	621.2
Foreign banks			
State-chartered agencies and branches of			
foreign banks	27,823.6	30,397.5	29,256.4
Federal agencies	2,882.5	3,658.6	10,751.1
Trust companies	365.0	342.4	348.6
Premium finance companies	952.2	1,005.8	NA