

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

Commercial banks	12/31/12	12/31/13	9/30/14
State-chartered banks	171	160	157
De novo state banks opened during the year	-	-	-
Conversions to state banks during the year	2	-	2
National banks	44	40	39
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	1
Credit unions			
State-chartered credit unions	153	146	146
Conversions to state charter	-	-	1
Federal credit unions	251	236	
Conversions to federal charter	-	-	
Industrial banks			
Industrial banks	7	6	5
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	31	31
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	8	8	9
New agencies/branches opened during the year	-	-	1
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	8	8	8
New representative offices opened during the year	-	1	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	27	30	36
New facility offices opened during the year	-	4	4
Premium finance companies			
Premium finance companies	108	107	108
New premium finance companies opened during 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