

Financial Institution Overview—2018 to YTD 2020

I. Number of Institutions

| Commercial banks | 12/31/18 | 12/31/19 | 6/3020 |
|---|-----------------|-----------------|---------------|
| State-chartered banks | 116 | 112 | 109 |
| De novo state banks opened during the year | 2 | - | - |
| Conversions to state banks during the year | 1 | - | - |
| National banks | 24 | 22 | 22 |
| De novo national banks opened during the year | - | - | - |
| Conversions to national banks | - | - | - |
| Credit unions | | | |
| State-chartered credit unions | 127 | 123 | 121 |
| Conversions to state charter | - | - | - |
| Federal credit unions | 182 | 174 | 169 |
| Conversions to federal charter | - | 1 | - |
| Industrial banks | | | |
| Industrial banks | 3 | 3 | 3 |
| New industrial banks opened during the year | - | - | - |
| Trust companies | | | |
| Trust companies | 7 | 6 | 7 |
| New trust companies opened during the year | - | - | - |
| Foreign (other nation) bank agencies/branches | | | |
| Foreign banks with state agencies/branches | 25 | 25 | 25 |
| 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 | 14 | 14 | 14 |
| New representative offices opened during the year | 1 | 1 | - |
| Foreign (other state) bank facilities offices | | | |
| Foreign (other state) banks with facilities | 54 | 47 | 47 |
| New facility offices opened during the year | 4 | 5 | - |
| Premium finance companies | | | |
| Premium finance companies | 99 | 106 | 107 |
| New premium finance companies opened during the year | 7 | 12 | 1 |
| Money transmitters | | | |
| Money transmitters | 104 | 106 | 107 |
| New money transmitters opened during the year | 8 | 9 | 1 |

II. Total Assets
(in millions of dollars)

| Type of Institution | 12/31/18 | 12/31/19 | 6/30/20 |
|--|-----------------|-----------------|----------------|
| <i>Commercial banks</i> | | | |
| State-chartered banks | \$511,337.3 | \$575,576.3 | \$646,159.0 |
| National banks | 271,291.7 | 267,705.0 | 300,510.9 |
| | | | |
| <i>Credit unions</i> | | | |
| State-chartered credit unions | 112,218.4 | 119,161.6 | 132,916.6 |
| Federal credit unions | 88,341.3 | 81,294.6 | 91,468.3 |
| | | | |
| <i>Industrial banks</i> | 629.0 | 672.1 | 732.5 |
| | | | |
| <i>Foreign banks</i> | | | |
| State-chartered agencies and branches of foreign banks | 19,277.7 | 21,493.2 | 23,494.9 |
| Federal agencies | 24,006.7 | 15,487.9 | 18,040.5 |
| | | | |
| <i>Trust companies</i> | 232.8 | 152.0 | 160.1 |
| | | | |
| <i>Premium finance companies</i> | 1,166.6 | NA | NA |