

**Financial Institution Overview—2015 to YTD 2018**  
**I. Number of Institutions at 3/31/18**

<b>Commercial banks</b>	<b>12/31/16</b>	<b>12/31/17</b>	<b>3/31/18</b>
State-chartered banks	134	125	128
De novo state banks opened during the year	-	1	2
Conversions to state banks during the year	1	-	1
<b>National banks</b>	<b>30</b>	<b>27</b>	<b>26</b>
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
<b>Credit unions</b>			
State-chartered credit unions	137	128	127
Conversions to state charter	1	-	-
Federal credit unions	191	185	184
Conversions to federal charter	-	2	-
<b>Industrial banks</b>			
Industrial banks	3	3	3
New industrial banks opened during the year	-	-	-
<b>Trust companies</b>			
Trust companies	8	7	7
New trust companies opened during the year	-	-	-
<b>Foreign (other nation) bank agencies/branches</b>			
Foreign banks with state agencies/branches	26	25	25
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	8	9	8
New agencies/branches opened during the year	-	-	-
<b>Foreign (other nation) bank representative offices</b>			
Foreign banks with representative offices	12	13	13
New representative offices opened during the year	1	2	-
<b>Foreign (other state) bank facilities offices</b>			
Foreign (other state) banks with facilities	44	51	52
New facility offices opened during the year	9	7	
<b>Premium finance companies</b>			
Premium finance companies	92	94	97
New premium finance companies opened during the year	3	7	3

**Financial Institution Overview—2015 to YTD 2018**  
**I. Number of Institutions at 3/31/18 (Continued)**

<b>Money transmitters</b>	<b>12/31/16</b>	<b>12/31/17</b>	<b>3/31/18</b>
Money transmitters	94	98	99
New money transmitters opened during the year	13	6	3
<b>Business and industrial development corporations (BIDCOs)</b>			
BIDCOs	1	-	-
New BIDCOs opened during the year	-	-	-

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

<b>Type of Institution</b>	<b>12/31/16</b>	<b>12/31/17</b>	<b>3/31/18</b>
<b>Commercial banks</b>			
State-chartered banks	\$435,635.7	\$478,611.0	\$485,808.4
National banks	263,433.1	259,329.9	262,298.1
<b>Credit unions</b>			
State-chartered credit unions	102,407.0	107,668.2	111,144.5
Federal credit unions	74,323.1	81,986.8	84,645.6
<b>Industrial banks</b>	490.7	548.0	562.2
<b>Foreign banks</b>			
State-chartered agencies and branches of foreign banks	37,092.7	22,678.5	21,962.4
Federal agencies	18,067.4	22,300.3	20,487.6
<b>Trust companies</b>	352.3	217.7	220.0
<b>Premium finance companies</b>	1,081.8	1,066.9	NA