

**Financial Institution Overview—2007 to 2009**  
**I. Number of Institutions at 9/30/09**

<b>Commercial banks</b>	<b>12/31/07</b>	<b>12/31/08</b>	<b>9/30/09</b>
State-chartered banks	214	218	210
De novo state banks opened during the year	18	7	1
Conversions to state banks during the year	2	-	-
<b>National banks</b>	<b>61</b>	<b>58</b>	<b>58</b>
De novo national banks opened during the year	2	1	1
Conversions to national banks	-	-	-
<b>Credit unions</b>			
State-chartered credit unions	196	187	176
Conversions to state charter	-	-	-
Federal credit unions	313	302	291
Conversions to federal charter	-	-	1
<b>Industrial banks</b>			
Industrial banks	13	12	10
New industrial banks opened during the year	-	1	-
<b>Trust companies</b>			
Trust companies	10	7	7
New trust companies opened during the year	1	-	-
<b>Foreign (other nation) bank agencies/branches</b>			
Foreign banks with state agencies/branches	36	35	33
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	7	7	7
New agencies/branches opened during the year	-	-	-
<b>Foreign (other nation) bank representative offices</b>			
Foreign banks with representative offices	21	20	13
New representative offices opened during the year	3	2	-
<b>Foreign (other state) bank facilities offices</b>			
Foreign (other state) banks with facilities	40	38	36
New facility offices opened during the year	3	3	-
<b>Premium finance companies</b>			
Premium finance companies at yearend	115	113	110
New premium finance companies opened during the year	18	6	3

**Financial Institution Overview—2007 to 2009**  
**I. Number of Institutions at 9/30/09 (Continued)**

<b>Transmitters of money abroad</b>	<b>12/31/07</b>	<b>12/31/08</b>	<b>9/30/09</b>
Transmitters of money abroad	59	55	56
New transmitters of money abroad opened during the year	5	2	4
<b>Issuers of payment instruments</b>			
Issuers of payment instruments	10	9	10
New issuers of payment instruments opened during the year	-	1	1
<b>Issuers of travelers checks</b>			
Travelers check issuers	3	2	2
New issuer of travelers checks opened during the year	-	-	-
<b>Business and Industrial Development Corporations (BIDCOs)</b>			
BIDCOs	1	1	1
New BIDCOs opened during the year	-	-	-

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

<b>Type of Institution</b>	<b>12/31/07</b>	<b>12/31/08</b>	<b>9/30/09</b>
<b><i>Commercial banks</i></b>			
State-chartered banks	\$ 224,096.8	\$ 242,526.1	\$ 238,274.3
National banks	140,918.2	154,731.0	174,708.9
<b><i>Credit unions</i></b>			
State-chartered credit unions	71,423.5	72,640.9	74,036.5
Federal credit unions	49,183.2	50,814.7	53,007.0
<b><i>Industrial banks</i></b>	12,152.1	10,974.1	8,871.2
<b><i>Foreign banks</i></b>			
State-chartered agencies and branches of foreign banks	22,108.7	25,465.0	23,726.6
Federal agencies	966.0	1,086.4	1,863.1
<b><i>Trust companies</i></b>	761.4	587.9	492.2
<b><i>Premium finance companies</i></b>	1,348.4	940.5	NA

NA – Not available.