

Financial Institution Overview—2011 to YTD 2013
I. Number of Institutions at 9/30/13

Commercial banks	12/31/11	12/31/12	9/30/13
State-chartered banks	178	171	164
De novo state banks opened during the year	-	-	-
Conversions to state banks during the year	-	2	-
National banks	49	44	41
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	158	153	146
Conversions to state charter	-	-	-
Federal credit unions	265	251	243
Conversions to federal charter	-	-	-
Industrial banks			
Industrial banks	9	7	6
New industrial banks opened during the year	-	-	-
Trust companies			
Trust companies	8	8	8
New trust companies opened during the year	1	-	-
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	7	7
New agencies/branches opened during the year	1	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	10	8	8
New representative offices opened during the year	1	-	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	38	27	27
New facility offices opened during the year	5	-	-
Premium finance companies			
Premium finance companies	106	108	109
New premium finance companies opened during the year	4	6	5

Financial Institution Overview—2011 to YTD 2013
I. Number of Institutions at 9/30/13 (Continued)

Money transmitters	12/31/11	12/31/12	9/30/13
Money transmitters	55	71	80
New money transmitters opened during the year	6	18	9
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	12/31/11	12/31/12	9/30/13
Commercial banks			
State-chartered banks	\$ 262,979.3	\$ 281,666.4	296,875.8
National banks	176,428.4	175,714.0	197,249.6
Credit unions			
State-chartered credit unions	73,077.2	76,663.1	79,334.3
Federal credit unions	56,407.0	59,369.3	61,542.0
Industrial banks	8,614.5	8,665.0	8,621.6
Foreign banks			
State-chartered agencies and branches of foreign banks	24,928.2	27,823.6	32,864.4
Federal agencies	1,803.3	2,882.5	3,437.3
Trust companies	398.9	365.0	332.5
Premium finance companies	885.4	952.2	NA