

**Financial Institution Overview—2017 to YTD 2019**

**I. Number of Institutions**

<b>Commercial banks</b>	<b>12/31/17</b>	<b>12/31/18</b>	<b>3/31/19</b>
State-chartered banks	125	116	116
De novo state banks opened during the year	1	2	-
Conversions to state banks during the year	-	1	-
<b>National banks</b>	<b>27</b>	<b>24</b>	<b>23</b>
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
<b>Credit unions</b>			
State-chartered credit unions	128	127	126
Conversions to state charter	-	-	
Federal credit unions	185	182	177
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	7	7	7
New trust companies opened during the year	-	-	-
<b>Foreign (other nation) bank agencies/branches</b>			
Foreign banks with state agencies/branches	25	25	25
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	9	9	9
New agencies/branches opened during the year	-	-	-
<b>Foreign (other nation) bank representative offices</b>			
Foreign banks with representative offices	13	14	15
New representative offices opened during the year	2	1	1
<b>Foreign (other state) bank facilities offices</b>			
Foreign (other state) banks with facilities	51	54	54
New facility offices opened during the year	7	4	1
<b>Premium finance companies</b>			
Premium finance companies	94	99	101
New premium finance companies opened during the year	7	7	3
<b>Money transmitters</b>			
Money transmitters	98	104	101
New money transmitters opened during the year	6	8	1

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

<b>Type of Institution</b>	<b>12/31/17</b>	<b>12/31/18</b>	<b>3/31/19</b>
<b><i>Commercial banks</i></b>			
State-chartered banks	\$478,611.0	\$511,337.3	\$525,385.8
National banks	259,329.9	271,291.7	257,756.7
<b><i>Credit unions</i></b>			
State-chartered credit unions	107,668.2	112,218.4	116,238.0
Federal credit unions	81,986.8	88,341.3	91,103.5
<b><i>Industrial banks</i></b>	548.0	629.0	639.2
<b><i>Foreign banks</i></b>			
State-chartered agencies and branches of foreign banks	22,678.5	19,277.7	20,673.4
Federal agencies	22,300.3	24,006.7	19,956.6
<b><i>Trust companies</i></b>	217.7	232.8	239.5
<b><i>Premium finance companies</i></b>	1,066.9	1,166.6	NA