

Financial Institution Overview—2017 to YTD 2019

I. Number of Institutions

Commercial banks	12/31/17	12/31/18	9/30/19
State-chartered banks	125	116	115
De novo state banks opened during the year	1	2	-
Conversions to state banks during the year	-	1	-
National banks	27	24	21
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	128	127	123
Conversions to state charter	-	-	-
Federal credit unions	185	182	174
Conversions to federal charter	2	-	1
Industrial banks			
Industrial banks	3	3	3
New industrial banks opened during the year	-	-	-
Trust companies			
Trust companies	7	7	6
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	9	9
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	13	14	14
New representative offices opened during the year	2	1	1
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	51	54	48
New facility offices opened during the year	7	4	3
Premium finance companies			
Premium finance companies	94	99	104
New premium finance companies opened during the year	7	7	10
Money transmitters			
Money transmitters	98	104	104
New money transmitters opened during the year	6	8	6

II. Total Assets
(in millions of dollars)

Type of Institution	12/31/17	12/31/18	9/30/19
Commercial banks			
State-chartered banks	\$478,611.0	\$511,337.3	\$562,712.1
National banks	259,329.9	271,291.7	265,802.6
Credit unions			
State-chartered credit unions	107,668.2	112,218.4	118,023.9
Federal credit unions	81,986.8	88,341.3	79,624.5
Industrial banks	548.0	629.0	670.2
Foreign banks			
State-chartered agencies and branches of foreign banks	22,678.5	19,277.7	21,163.7
Federal agencies	22,300.3	24,006.7	20,844.1
Trust companies	217.7	232.8	146.8
Premium finance companies	1,066.9	1,166.6	NA