

Financial Institution Overview—2018 to YTD 2020

I. Number of Institutions

	12/31/18	12/31/19	3/31/20
Commercial banks			
State-chartered banks	116	112	112
De novo state banks opened during the year	2	-	-
Conversions to state banks during the year	1	-	-
National banks			
National banks	24	22	22
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions			
State-chartered credit unions	127	123	121
Conversions to state charter	-	-	-
Federal credit unions			
Federal credit unions	182	174	170
Conversions to federal charter	-	1	-
Industrial banks			
Industrial banks			
Industrial banks	3	3	3
New industrial banks opened during the year	-	-	-
Trust companies			
Trust companies			
Trust companies	7	6	6
New trust companies opened during the year	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches			
Foreign banks with state agencies/branches	25	25	25
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches			
Foreign banks with federal agencies/branches	9	9	8
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices			
Foreign banks with representative offices	14	14	14
New representative offices opened during the year	1	1	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities			
Foreign (other state) banks with facilities	54	47	47
New facility offices opened during the year	4	5	-
Premium finance companies			
Premium finance companies			
Premium finance companies	99	106	106
New premium finance companies opened during the year	7	12	-
Money transmitters			
Money transmitters			
Money transmitters	104	106	107
New money transmitters opened during the year	8	9	1

II. Total Assets
(in millions of dollars)

Type of Institution	12/31/18	12/31/19	3/31/20
<i>Commercial banks</i>			
State-chartered banks	\$511,337.3	\$575,576.3	\$601,154.6
National banks	271,291.7	267,705.0	286,751.7
<i>Credit unions</i>			
State-chartered credit unions	112,218.4	119,161.6	124,343.5
Federal credit unions	88,341.3	81,294.6	85,699.5
<i>Industrial banks</i>	629.0	672.1	689.5
<i>Foreign banks</i>			
State-chartered agencies and branches of foreign banks	19,277.7	21,493.2	26,125.7
Federal agencies	24,006.7	15,487.9	20,458.1
<i>Trust companies</i>	232.8	152.0	153.4
<i>Premium finance companies</i>	1,166.6	NA	NA