

**Financial Institution Overview—2018 to YTD 2020**

**I. Number of Institutions**

<b>Commercial banks</b>	<b>12/31/18</b>	<b>12/31/19</b>	<b>6/30/20</b>
State-chartered banks	116	112	109
De novo state banks opened during the year	2	-	-
Conversions to state banks during the year	1	-	-
<b>National banks</b>	24	22	22
De novo national banks opened during the year	-	-	-
Conversions to national banks	-	-	-
<b>Credit unions</b>			
State-chartered credit unions	127	123	121
Conversions to state charter	-	-	-
Federal credit unions	182	174	169
Conversions to federal charter	-	1	-
<b>Industrial banks</b>			
Industrial banks	3	3	3
New industrial banks opened during the year	-	-	-
<b>Trust companies</b>			
Trust companies	7	6	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	8	8
New agencies/branches opened during the year	-	-	-
<b>Foreign (other nation) bank representative offices</b>			
Foreign banks with representative offices	14	14	14
New representative offices opened during the year	1	1	-
<b>Foreign (other state) bank facilities offices</b>			
Foreign (other state) banks with facilities	54	47	47
New facility offices opened during the year	4	5	-
<b>Premium finance companies</b>			
Premium finance companies	99	106	107
New premium finance companies opened during the year	7	12	1
<b>Money transmitters</b>			
Money transmitters	104	106	107
New money transmitters opened during the year	8	9	1

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

<b>Type of Institution</b>	<b>12/31/18</b>	<b>12/31/19</b>	<b>6/30/20</b>
<b><i>Commercial banks</i></b>			
State-chartered banks	\$511,337.3	\$575,576.3	\$646,159.0
National banks	271,291.7	267,705.0	300,510.9
<b><i>Credit unions</i></b>			
State-chartered credit unions	112,218.4	119,161.6	132,916.6
Federal credit unions	88,341.3	81,294.6	91,468.3
<b><i>Industrial banks</i></b>	629.0	672.1	732.5
<b><i>Foreign banks</i></b>			
State-chartered agencies and branches of foreign banks	19,277.7	21,493.2	23,494.9
Federal agencies	24,006.7	15,487.9	18,040.5
<b><i>Trust companies</i></b>	232.8	152.0	160.1
<b><i>Premium finance companies</i></b>	1,166.6	1,120.8	NA