

Financial Institution Overview—2007 to 2009
I. Number of Institutions at 9/30/09

Commercial banks	12/31/07	12/31/08	9/30/09
State-chartered banks	214	218	210
De novo state banks opened during the year	18	7	1
Conversions to state banks during the year	2	-	-
National banks	61	58	58
De novo national banks opened during the year	2	1	1
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	196	187	176
Conversions to state charter	-	-	-
Federal credit unions	313	302	291
Conversions to federal charter	-	-	1
Industrial banks			
Industrial banks	13	12	10
New industrial banks opened during the year	-	1	-
Trust companies			
Trust companies	10	7	7
New trust companies opened during the year	1	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches	36	35	33
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	7	7	7
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	21	20	13
New representative offices opened during the year	3	2	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	40	38	36
New facility offices opened during the year	3	3	-
Premium finance companies			
Premium finance companies at yearend	115	113	110
New premium finance companies opened during the year	18	6	3

Financial Institution Overview—2007 to 2009
I. Number of Institutions at 9/30/09 (Continued)

Transmitters of money abroad	12/31/07	12/31/08	9/30/09
Transmitters of money abroad	59	55	56
New transmitters of money abroad opened during the year	5	2	4
Issuers of payment instruments			
Issuers of payment instruments	10	9	10
New issuers of payment instruments opened during the year	-	1	1
Issuers of travelers checks			
Travelers check issuers	3	2	2
New issuer of travelers checks opened during the year	-	-	-
Business and Industrial Development Corporations (BIDCOs)			
BIDCOs	1	1	1
New BIDCOs opened during the year	-	-	-

Financial Institution Overview—2006 to 2009
II. Total Assets
(in millions of dollars)

Type of Institution	12/31/07	12/31/08	9/30/09
<i>Commercial banks</i>			
State-chartered banks	\$ 224,096.8	\$ 242,526.1	\$ 238,274.3
National banks	140,918.2	154,731.0	174,708.9
<i>Credit unions</i>			
State-chartered credit unions	71,423.5	72,640.9	74,036.5
Federal credit unions	49,183.2	50,814.7	53,007.0
<i>Industrial banks</i>	12,152.1	10,974.1	8,871.2
<i>Foreign banks</i>			
State-chartered agencies and branches of foreign banks	22,108.7	25,465.0	23,726.6
Federal agencies	966.0	1,086.4	1,863.1
<i>Trust companies</i>	761.4	587.9	492.2
<i>Premium finance companies</i>	1,348.4	940.5	NA

NA – Not available.