



Division at a Glance

12/31/2016

Depository Institution Supervision

The Division of Banks is responsible for the oversight of all state-chartered banks and credit unions in Massachusetts

Banks	# of Institutions	Assets (12/31/2015)	# of Branches
<i>Co-operative Banks</i>	47	\$19,495,796,000	171
<i>Savings Banks</i>	54	\$62,015,385,000	526
<i>Trust Companies</i>	15	\$285,679,149,972	410
<i>Limited Purpose Trust Companies</i>	1	\$57,264,000	0
Credit Unions	68	\$14,780,623,395	157
Total Depository Institutions	185	\$382,028,218,367	1264

Non-Depository Institution Supervision

The Division of Banks regulates a range of non-bank financial service providers including mortgage companies, mortgage loan originators, money services businesses, consumer finance companies, and debt collectors.

Mortgage Lenders, Brokers, and Loan Originators	# of Licensees	# of Branches/Agents
<i>Mortgage Lenders</i>	205	912
<i>Mortgage Brokers</i>	285	717
<i>Mortgage Loan Originators</i>	8725	
Consumer Finance Companies		
<i>Insurance Premium Finance Companies</i>	24	12
<i>Motor Vehicle Finance Companies</i>	78	36
<i>Retail Installment Finance Companies</i>	24	4
<i>Small Loan Companies</i>	18	11
Money Services Businesses		
<i>Foreign Transmittal Agencies</i>	57	2514
<i>Check Sellers</i>	18	
<i>Check Cashers</i>	55	88
Debt Collectors and Loan Servicers		
<i>Debt Collectors</i>	400	307
<i>Loan Servicers</i>	74	
Total Non-Depository Licensees	8714	4601