



Division at a Glance

06/30/2017

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 (12/31/2016) | # of Branches |
|--|--------------------------|----------------------------|----------------------|
| <i>Co-operative Banks</i> | 46 | \$19,391,657,000 | 172 |
| <i>Savings Banks</i> | 52 | \$61,094,527,000 | 532 |
| <i>Trust Companies</i> | 15 | \$285,679,149,972 | 406 |
| <i>Limited Purpose Trust Companies</i> | 2 | \$57,264,000 | 0 |
| Credit Unions | 67 | \$14,754,883,161 | 163 |
| Total Depository Institutions | 182 | \$380,977,481,133 | 1273 |

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> | 204 | 954 |
| <i>Mortgage Brokers</i> | 301 | 752 |
| <i>Mortgage Loan Originators</i> | 8646 | |
| Consumer Finance Companies | | |
| <i>Insurance Premium Finance Companies</i> | 25 | 12 |
| <i>Motor Vehicle Finance Companies</i> | 86 | 36 |
| <i>Retail Installment Finance Companies</i> | 25 | 2 |
| <i>Small Loan Companies</i> | 22 | 12 |
| Money Services Businesses | | |
| <i>Foreign Transmittal Agencies</i> | 58 | 2389 |
| <i>Check Sellers</i> | 20 | |
| <i>Check Cashers</i> | 57 | 85 |
| Debt Collectors and Loan Servicers | | |
| <i>Debt Collectors</i> | 412 | 310 |
| <i>Loan Servicers</i> | 76 | |
| Total Non-Depository Licensees | 9932 | 4552 |