



Division at a Glance

09/30/2017

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	535
<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	164
Total Depository Institutions	182	\$380,977,481,133	1277

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>	203	988
<i>Mortgage Brokers</i>	301	788
<i>Mortgage Loan Originators</i>	9358	
Consumer Finance Companies		
<i>Insurance Premium Finance Companies</i>	25	12
<i>Motor Vehicle Finance Companies</i>	89	37
<i>Retail Installment Finance Companies</i>	25	3
<i>Small Loan Companies</i>	22	12
Money Services Businesses		
<i>Foreign Transmittal Agencies</i>	60	2422
<i>Check Sellers</i>	21	
<i>Check Cashers</i>	58	85
Debt Collectors and Loan Servicers		
<i>Debt Collectors</i>	416	318
<i>Loan Servicers</i>	74	
Total Non-Depository Licensees	10652	4665