



Division at a Glance

03/31/2017

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>	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>	2	\$57,264,000	0
Credit Unions	68	\$14,780,623,395	157
Total Depository Institutions	186	\$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	953
<i>Mortgage Brokers</i>	293	740
<i>Mortgage Loan Originators</i>	8142	
Consumer Finance Companies		
<i>Insurance Premium Finance Companies</i>	25	12
<i>Motor Vehicle Finance Companies</i>	81	36
<i>Retail Installment Finance Companies</i>	24	3
<i>Small Loan Companies</i>	22	12
Money Services Businesses		
<i>Foreign Transmittal Agencies</i>	57	2379
<i>Check Sellers</i>	19	
<i>Check Cashers</i>	57	88
Debt Collectors and Loan Servicers		
<i>Debt Collectors</i>	406	310
<i>Loan Servicers</i>	74	
Total Non-Depository Licensees	9417	4533