

## **Division at a Glance**

12/31/2022

## **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	<b>Assets</b> (12/31/2020)	# of Branches
Co-operative Banks	32	\$21,125,614,000	154
Savings Banks	44	\$63,163,339,000	433
Trust Companies	15	\$385,685,729,000	497
Limited Purpose Trust Companies	2	\$112,671,000	0
<b>Credit Unions</b>	51	\$18,865,018,143	160
Total Depository Institutions	144	\$488.952.371.143	1244

## **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	
Mortgage Lenders	291	1236	
Mortgage Brokers	412	1165	
Mortgage Loan Originators	16131		
Consumer Finance Companies			
Insurance Premium Finance Companies	21	8	
Motor Vehicle Finance Companies	77	32	
Retail Installment Finance Companies	30	7	
Small Loan Companies	41	19	
Money Services Businesses			
Foreign Transmittal Agencies	78	2501	
Check Sellers	21		
Check Cashers	59	81	
Debt Collectors and Loan Servicers			
Debt Collectors	397	306	
Loan Servicers	130		
Student Loan Servicer	37	17	
<b>Total Non-Depository Licensees</b>	17725	5372	