



Division at a Glance

07/16/2015

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 (12/31/2014)	# of Branches
<i>Co-operative Banks</i>	48	\$17,851,407,000	149
<i>Savings Banks</i>	57	\$58,193,304,000	526
<i>Trust Companies</i>	17	\$311,100,052,000	417
<i>Limited Purpose Trust Companies</i>	1	\$47,908,000	0
Credit Unions	73	\$14,281,641,375	154
Total Depository Institutions	196	\$401,474,312,375	1246

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>	210	829
<i>Mortgage Brokers</i>	300	663
<i>Mortgage Loan Originators</i>	7273	
Consumer Finance Companies		
<i>Insurance Premium Finance Companies</i>	29	11
<i>Motor Vehicle Finance Companies</i>	78	37
<i>Retail Installment Finance Companies</i>	20	2
<i>Small Loan Companies</i>	16	4
Money Services Businesses		
<i>Foreign Transmittal Agencies</i>	58	2480
<i>Check Sellers</i>	16	
<i>Check Cashers</i>	61	88
Debt Collectors and Loan Servicers		
<i>Debt Collectors</i>	400	318
<i>Loan Servicers</i>	81	
Total Non-Depository Licensees	8547	4432