



*25<sup>th</sup> Anniversary*

INDEX

# INDEX

---

## A

---

Affiliated mergers:

For quarter, **48**

Appeals process, **36**

Applications for national bank charters, by state and charter type (corporate structure table), **59**

Applications for new, full-service national bank charters, approved and denied, by state (corporate structure table), **53**

Applications for new, limited-purpose national bank charters, approved and denied, by state (corporate structure table), **54**

Assets, liabilities, and capital accounts of national banks (financial table), **67**

Assets of national banks by asset size (financial table), **70**

Assets, total, of national banks by state and asset size (financial table), **79**

## C

---

Changes in the corporate structure of the national banking system (corporate structure table), **51**

Commercial banks:

Condition and performance of, **1**

Number of commercial banks by state, **78**

Off-balance-sheet items, **17, 18, 73**

Past-due and nonaccrual loans and leases, **71**

Quarterly income and expenses, **74**

Quarterly net loan and lease losses, **76**

Total assets, **79**

Total assets by state, **79**

Total liabilities, **72**

Year-to-date income and expenses, **75**

Year-to-date net loan and lease losses, **77**

Condition and performance of commercial banks, **1**

Congressional testimony, speeches and, **40**

Corporate structure of the national banking system, tables on the, **50**

## **D**

---

Decisions, recent licensing, **23**

Dugan, John C., Comptroller of the Currency:

- Biography, **vii**
- Speeches and testimony, **40**

## **E**

---

Enforcement activities, special supervision and, **25**

## **F**

---

Federal branches and agencies of foreign banks in operation (corporate structure table), **64**

Financial performance of national banks (tables), **66**

## **I**

---

Interpretations, **42**

## **J**

---

Jaedicke, Ann F., Deputy Comptroller, Compliance Policy:

Testimony, **40**

## **K**

---

Key indicators, FDIC-insured commercial banks (condition tables):

Annual 2002–2005, year-to-date through quarter, **13**

By asset size, **15**

Key indicators, FDIC-insured national banks (condition tables):

Annual 2002–2005, year-to-date through quarter, **6**

By asset size, **8**

## **L**

---

Liabilities of national banks by asset size (financial table), **72**

Licensing decisions, recent, **23**

Loan performance, FDIC-insured commercial banks (condition tables):

Annual 2002–2005, year-to-date through quarter, **14**

By asset size, **16**

Loan performance, FDIC-insured national banks (condition tables):

Annual 2002–2005, year-to-date through quarter, **7**

By asset size, **9**

## M

---

### Mergers:

Affiliated, (involving affiliated operating banks), for quarter, **48**

Nonaffiliated, (involving two or more nonaffiliated operating banks), for quarter, **46**

Nonaffiliated, —thrift (involving nonaffiliated national bank and savings and loan association) for quarter, **47**

## N

---

National banks converted out of the national banking system (corporate structure table), **63**

National banks merged out of the national banking system (corporate structure table), **62**

### Nonaffiliated mergers:

For quarter, **46**

### Nonaffiliated mergers, thrift:

For quarter, **47**

Nonbanking institution converted to a full-service national bank (corporate structure table), **57**

Nonbanking institutions converted to limited-purpose national banks (corporate structure table), **58**

Number of national banks by state and asset size (financial table), **78**

## O

---

### Off-balance-sheet items, FDIC-insured commercial banks (condition tables):

Annual 2002-2005, year-to-date through quarter, **17**

By asset size, **18**

Off-balance-sheet items, FDIC-insured national banks (condition tables):

Annual 2002-2005, year-to-date through quarter, **10**

By asset size, **11**

By district, **12**

Off-balance-sheet items of national banks by asset size (financial table), **73**

Office of the Comptroller of the Currency:

Interpretations, **42**

Speeches and congressional testimony, **40**

Ombudsman, appeals process, **36**

---

## **P**

Past-due and nonaccrual loans and leases of national banks by asset size (financial table), **71**

---

## **Q**

Quarterly income and expenses of national banks by asset size (financial table), **74**

Quarterly income and expenses of national banks (financial table), **68**

Quarterly net loan and lease losses of national banks by asset size (financial table), **76**

---

## **R**

Recent licensing decisions, **23**

---

## **S**

Special supervision and enforcement activities, **25**

Speeches and congressional testimony, **40**

State-chartered banks converted to full-service national banks (corporate structure table), **56**

## **T**

---

Tables, on the corporate structure of the national banking system, **50**

Tables, on the financial performance of national banks, **66**

Testimony, congressional, speeches and, **40**

Total assets of national banks by state and asset size (financial table), **79**

## **V**

---

Voluntary liquidations of national banks (corporate structure table), **61**

## **W**

---

Walsh, John G., OCC Chief of Staff:

    Speech, **40**

## **Y**

---

Year-to-date income and expenses of national banks by asset size (financial table), **75**

Year-to-date income and expenses of national banks (financial table), **69**

Year-to-date net loan and lease losses of national banks by asset size (financial table), **77**