

	2014	2015	2016	+	-	2017
1 Big banks	4	4	4	0	0	4
2 Regional and securities trading banks and other commercial banks ^{2,3,4,5}	201	195	189	3	6	186
<i>of which:</i> Securities trading banks	25	24	23	0	1	22
3 Branches of foreign banks and securities trading banks ²	186	191	188	16	4	200
<i>of which:</i> Branches of foreign securities trading banks	71	79	78	9	2	85
4 Landesbanken	9	9	9	0	1	8
5 Savings banks	416	413	403	0	13	390
6 Regional institutions of credit cooperatives	2	2	1	0	0	1
7 Credit cooperatives ^{4,5}	1.034	1.009	961	0	57	904
8 Other credit institutions affiliated with the BVR ^{4,7}	16	16	14	0	0	14
9 Mortgage banks ⁵	17	16	15	0	2	13
10 Special purpose banks ^{3,6}	19	19	20	0	1	19
11 Private building and loan associations	12	12	12	0	0	12
12 Public building and loan associations ⁸	9	9	8	0	0	8
13 Housing enterprises with savings facilities ⁹	47	47	47	0	0	47
14 Central securities depositories ⁹	1	1	1	0	0	1
15 Guarantee banks and other banks ⁹	17	17	16	0	0	16
Total	1.990	1.960	1.888	19	84	1.823

1 Adjusted for relocations.

2 Including securities trading banks and branches of foreign securities trading banks.

3 Reclassification of the European Commodity Clearing AG from a regional bank to a special purpose bank from 2016.

4 Reclassification of Vereinigte Volksbank eG (previously AG), Sindelfingen, from other credit institution affiliated with the BVR to a credit cooperative.

5 Reclassification of Dexia Kommunalbank AG from a mortgage bank to a regional bank from 2017.

6 Reclassification of IKB Industriebank AG from a special purpose bank to a regional bank from 2017.

7 Included in the "credit cooperatives" group in the banking statistics.

8 Two institutions that are legally dependent departments or agencies of their respective Landesbanken are included in the figures for the "public building and loan associations" group.

9 Groups not included in the banking statistics.

	1				2				3				4				5				6			
	Big banks (including Postbank)				Regional, securities trading banks and other commercial banks ²				Branches of foreign banks and securities trading banks ^{2,3}				Landesbanken				Savings banks				Regional institutions of credit cooperatives			
	2016	+	-	2017	2016	+	-	2017	2016	+	-	2017	2016	+	-	2017	2016	+	-	2017	2016	+	-	2017
Baden- Württemberg	0	0	0	0	20	0	1	19	3	1	0	4	1	0	0	1	52	0	1	51	0	0	0	0
Bavaria	1	0	0	1	38	1	2	37	18	3	2	19	1	0	0	1	69	0	3	66	0	0	0	0
Berlin	0	0	0	0	11	1	0	12	7	1	0	8	1	0	0	1	0	0	0	0	0	0	0	0
Brandenburg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11	0	0	11	0	0	0	0
Bremen	0	0	0	0	4	0	0	4	0	0	0	0	1	0	1	0	2	0	0	2	0	0	0	0
Hamburg	0	0	0	0	13	0	0	13	10	0	0	10	1	0	0	1	2	0	0	2	0	0	0	0
Hesse	2	0	0	2	61	1	2	60	127	10	3	134	2	0	0	2	34	0	1	33	1	0	0	1
Mecklenburg- West Pomerania	0	0	0	0	2	0	0	2	0	0	0	0	0	0	0	0	9	0	0	9	0	0	0	0
Lower Saxony	0	0	0	0	6	0	0	6	1	0	0	1	1	0	0	1	43	0	2	41	0	0	0	0
North Rhine- Westphalia	1	0	0	1	27	1	2	26	20	2	0	22	0	0	0	0	98	0	4	94	0	0	0	0
Rhineland- Palatinate	0	0	0	0	4	0	0	4	1	0	0	1	0	0	0	0	23	0	0	23	0	0	0	0
Saarland	0	0	0	0	1	0	0	1	0	0	0	0	1	0	0	1	7	0	1	6	0	0	0	0
Saxony	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	12	0	0	12	0	0	0	0
Saxony- Anhalt	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	13	0	0	13	0	0	0	0
Schleswig- Holstein	0	0	0	0	2	0	0	2	1	0	0	1	0	0	0	0	12	0	1	11	0	0	0	0
Thuringia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	16	0	0	16	0	0	0	0
Grand totals	4	0	0	4	189	4	7	186	188	17	5	200	9	0	1	8	403	0	13	390	1	0	0	1

	7				8				9				10				11				12			
	Credit cooperatives				Other credit institutions affiliated with the BVR ³				Mortgage banks				Special purpose banks ⁴				Private building and loan associations				Public building and loan associations ⁵			
	2016	+	-	2017	2016	+	-	2017	2016	+	-	2017	2016	+	-	2017	2016	+	-	2017	2016	+	-	2017
Baden-Württemberg	196	0	13	183	0	0	0	0	1	0	0	1	1	0	0	1	3	0	0	3	1	0	0	1
Bavaria	261	0	16	245	5	0	0	5	2	0	0	2	1	0	0	1	1	0	0	1	1	0	0	1
Berlin	3	0	0	3	0	0	0	0	2	0	1	1	1	0	0	1	0	0	0	0	0	0	0	0
Brandenburg	11	0	0	11	0	0	0	0	0	0	0	0	1	0	0	1	0	0	0	0	1	0	0	1
Bremen	2	0	0	2	0	0	0	0	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0
Hamburg	4	0	0	4	2	0	0	2	2	0	0	2	1	0	0	1	2	0	0	2	0	0	0	0
Hesse	74	0	2	72	4	0	0	4	1	0	0	1	5	0	0	5	2	0	0	2	1	0	0	1
Mecklenburg-West Pomerania	9	0	0	9	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Lower Saxony	107	0	4	103	0	0	0	0	3	0	0	3	1	0	0	1	1	0	0	1	1	0	0	1
North Rhine-Westphalia	151	0	15	136	3	0	0	3	3	0	0	3	2	0	1	1	1	0	0	1	1	0	0	1
Rhineland-Palatinate	52	0	4	48	0	0	0	0	1	0	1	0	1	0	0	1	2	0	0	2	0	0	0	0
Saarland	8	0	0	8	0	0	0	0	0	0	0	0	1	0	0	1	0	0	0	0	1	0	0	1
Saxony	20	0	2	18	0	0	0	0	0	0	0	0	2	0	0	2	0	0	0	0	0	0	0	0
Saxony-Anhalt	15	0	0	15	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Schleswig-Holstein	34	0	1	33	0	0	0	0	0	0	0	0	1	0	0	1	0	0	0	0	1	0	0	1
Thuringia	14	0	0	14	0	0	0	0	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0
Grand totals	961	0	57	904	14	0	0	14	15	0	2	13	20	0	1	19	12	0	0	12	8	0	0	8

	13				14				15				Total columns 1 to 15				
	Housing enterprises with savings facilities ⁶				Central securities depositories ⁶				Guarantee banks and other banks ⁶								
	2016	+	-	2017	2016	+	-	2017	2016	+	-	2017	2016	+ ¹	- ¹	2017	
Baden-Württemberg	14	0	0	14	0	0	0	0	1	0	0	1	293	1	15	279	Baden-Württemberg
Bavaria	4	0	0	4	0	0	0	0	2	0	0	2	404	4	23	385	Bavaria
Berlin	2	0	0	2	0	0	0	0	1	0	0	1	28	2	1	29	Berlin
Brandenburg	1	0	0	1	0	0	0	0	1	0	0	1	26	0	0	26	Brandenburg
Bremen	1	0	0	1	0	0	0	0	1	0	0	1	12	0	1	11	Bremen
Hamburg	3	0	0	3	0	0	0	0	1	0	0	1	41	0	0	41	Hamburg
Hesse	2	0	0	2	1	0	0	1	1	0	0	1	318	11	8	321	Hesse
Mecklenburg-West Pomerania	0	0	0	0	0	0	0	0	0	0	0	0	20	0	0	20	Mecklenburg-West Pomerania
Lower Saxony	6	0	0	6	0	0	0	0	1	0	0	1	171	0	6	165	Lower Saxony
North Rhine-Westphalia	3	0	0	3	0	0	0	0	1	0	0	1	311	3	22	292	North Rhine-Westphalia
Rhineland-Palatinate	0	0	0	0	0	0	0	0	1	0	0	1	85	0	5	80	Rhineland-Palatinate
Saarland	0	0	0	0	0	0	0	0	1	0	0	1	20	0	1	19	Saarland
Saxony	3	0	0	3	0	0	0	0	1	0	0	1	38	0	2	36	Saxony
Saxony-Anhalt	2	0	0	2	0	0	0	0	1	0	0	1	31	0	0	31	Saxony-Anhalt
Schleswig-Holstein	3	0	0	3	0	0	0	0	1	0	0	1	55	0	2	53	Schleswig-Holstein
Thuringia	3	0	0	3	0	0	0	0	1	0	0	1	35	0	0	35	Thuringia
Grand totals	47	0	0	47	1	0	0	1	16	0	0	16	1.888	21	86	1.823	Grand totals

	2014	2015	2016	Change	2017
1 Big banks	7.443	7.240	7.005	-185	6.820
2 Regional and securities trading banks and other commercial banks	2.385	2.340	2.275	-222	2.053
<i>of which: Securities trading banks</i>	21	27	29	0	29
3 Branches of foreign banks and securities trading banks ¹	150	147	164	5	169
<i>of which: Branches of foreign securities trading banks</i>	2	2	8	1	9
4 Landesbanken	408	402	384	-28	356
5 Savings banks	11.951	11.459	10.555	-737	9.818
6 Regional institutions of credit cooperatives	11	11	13	0	13
7 Credit cooperatives	11.072	10.630	9.998	-717	9.281
8 Other credit institutions affiliated with the BVR ²	197	192	158	3	161
9 Mortgage banks	48	49	36	2	38
10 Special purpose banks	24	24	23	-7	16
11 Private building and loan associations	917	912	867	-11	856
12 Public building and loan associations ³	681	624	533	-4	529
13 Housing enterprises with savings facilities	15	15	15	1	16
14 Central securities depositories	0	0	0	0	0
15 Guarantee banks and other banks	0	0	0	0	0
Total	35.302	34.045	32.026	-1.900	30.126

1 Excluding the branches mentioned in Annex 1 (the first branch of a foreign bank in Germany is recorded as a credit institution pursuant to section 53 (1) of the German Banking Act).

2 Included in the "credit cooperatives" group in the bank office statistics.

3 Two institutions that are legally dependent departments or agencies of their respective Landesbanken are included in the figures for the "public building and loan associations" group.

As at year-end	All bank categories ¹	Commercial banks					Landesbanken ⁴	Savings bank	Regional inst. of credit cooperatives	Credit cooperatives ⁵	Mortgage banks	Special purpose banks ⁷	Building and associations	Investment companies ⁸
		Total	of which:											
			Big banks	Regional ^{2,5,7} and other commercial banks	Private banks ³									
1988	160	129	100	28	1	18	-	7	-	-	3	3	-	
1989	164	131	97	32	2	19	-	8	-	-	3	3	-	
1990	177	141	100	39	2	22	-	8	-	-	3	3	-	
1991	175	137	98	37	2	22	-	8	-	-	3	5	-	
1990	214	163	100	60	3	35	-	13	-	-	3	-	-	
1991	217	163	104	56	3	37	-	14	-	-	3	-	-	
1995	255	184	123	57	4	31	3	8	10	-	4	14	-	
1996	264	186	128	53	5	37	3	8	10	2	4	13	-	
1997	273	186	130	50	6	40	3	8	9	2	6	13	1	
1998	290	197	148	49	-	43	3	9	9	6	3	14	1	
1999	308	202	151	51	-	46	3	9	9	12	5	14	8	
2000	324	208	154	54	-	48	3	9	8	14	4	14	10	
2001	329	208	153	55	-	50	3	9	8	16	4	14	11	
2002	323	209	155	54	-	54	2	7	6	13	4	8	14	
2003	322	209	153	56	-	54	1	7	5	14	4	8	14	
2004	303	184	109	75	-	53	2	6	5	14	5	6	21	
2005	292	167	111	63	-	49	2	6	11	12	5	6	27	
2006	309	194	118	76	-	46	2	6	6	19	6	6	24	
2007	292	168	115	53	-	48	2	6	6	21	6	6	29	
2008	275	180	117	63	-	50	2	6	6	19	7	5	-	
2009	253	168	101	67	-	47	2	5	5	14	7	5	-	
2010	259	173	99	74	-	44	2	5	9	14	7	5	-	
2011	260	173	101	72	-	44	2	5	11	13	7	5	-	
2012 ⁵	254	181	102	79	-	29	1	5	12	15	6	5	-	
2013 ⁶	252	180	100	80	-	27	1	6	12	14	6	6	-	
2014 ⁶	246	178	99	79	-	24	1	6	12	13	6	6	-	
2015 ⁶	240	178	99	79	-	23	1	5	11	10	6	6	-	
2016 ⁶	234	176	94	82	-	22	0	5	11	9	6	5	-	
2017 ⁶	224	177	93	84	-	23	0	4	7	8	1	4	-	
By location:														
Europe	153	118	39	79	-	14	0	1	7	8	1	4	-	
of which:														
Belgium	3	3	3	-	-	-	-	-	-	-	-	-	-	
France	17	11	4	7	-	4	-	-	-	2	0	-	-	
Greece	6	5	2	3	-	1	-	-	-	-	-	-	-	
Ireland	3	3	1	2	-	-	-	-	-	-	-	-	-	
Italy	15	13	3	10	-	1	-	-	-	-	0	1	-	
Luxembourg	14	8	3	5	-	3	-	-	-	-	0	3	-	
Netherlands	10	8	3	5	-	-	-	-	0	2	-	-	-	
Austria	14	11	3	8	-	-	-	-	3	-	-	-	-	
Portugal	6	6	2	4	-	-	-	-	-	-	-	-	-	
Slovakia	1	1	1	-	-	-	-	-	-	-	-	-	-	
Spain	12	11	3	8	-	-	-	-	-	1	0	-	-	
Other EU member states	43	29	7	22	-	5	-	1	4	3	1	-	-	
of which: United Kingdom	26	17	3	14	-	5	-	1	-	2	1	-	-	
Other European countries	9	9	4	5	-	-	-	-	-	-	-	-	-	
of which: Switzerland	6	6	4	2	-	-	-	-	-	-	-	-	-	
America	12	7	6	1	-	4	-	1	-	-	-	-	-	
of which:														
USA/Canada	11	6	5	1	-	4	-	1	-	-	-	-	-	
Caribbean/Central America	1	1	1	-	-	0	-	0	-	-	-	-	-	
South America	0	0	-	-	-	-	-	-	-	-	-	-	-	
Asia	55	48	44	4	-	5	-	2	-	-	-	-	-	
of which:														
Hong Kong	4	3	3	0	-	-	-	1	-	-	-	-	-	
Singapore	9	5	3	2	-	3	-	1	-	-	-	-	-	
Japan	4	4	4	-	-	-	-	-	-	-	-	-	-	
China	4	3	3	-	-	1	-	-	-	-	-	-	-	
Other	4	4	4	-	-	-	-	-	-	-	-	-	-	

1 Including sub-branches; however, only one branch counted per city.

2 Including securities trading banks.

3 Private banks classified as regional banks and other commercial banks from end-1998.

4 Including other credit institutions in the cooperative sector.

5 In 2012, one Landesbank with now 10 foreign branches was reclassified as a regional bank.

6 As of 2008, investment companies are no longer classified as credit institutions.

7 Including Channel Islands, excluding Gibraltar.

8 IKB Deutsche Industriebank AG was reclassified from a special purpose bank to a regional bank from 1 December 2018 – it had 5 foreign branches at end-2016, but only 1 at end-2017.

As at 31 December 2017

As at year-end	All bank categories	Commercial banks				Landesbanke	Savings bank	Regional inst. of credit cooperatives	Credit cooperatives	Mortgage banks	Special purpose banks ⁴	Building and associations	Investment companies ⁵
		Total	of which: Big banks	Regional ² and other commercial banks	Private banks ³								
1990	214	163	100	60	3	35	-	13	-	-	3	-	-
1991	217	163	104	56	3	37	-	14	-	-	3	-	-
1992	261	193	114	76	3	40	-	18	2	2	3	-	3
1995	324	235	148	84	3	59	1	11	2	4	4	-	6
1996	299	209	132	74	3	57	1	14	3	4	4	-	5
1997	316	235	157	77	1	47	1	14	2	4	3	2	6
1998	310	229	183	46	-	45	1	16	2	5	3	2	5
1999	365	288	244	44	-	45	1	16	2	5	3	1	2
2000	390	304	259	45	-	49	1	20	2	5	2	2	3
2001	434	345	299	46	-	47	3	21	1	5	2	3	3
2002	407	317	271	46	-	46	3	20	3	5	2	3	4
2003	414	326	279	48	-	47	3	20	3	3	2	3	4
2004	368	272	232	40	-	52	3	17	2	10	2	4	2
2005	397	308	260	48	-	46	3	20	2	11	2	3	2
2006	413	321	274	47	-	51	3	18	2	11	2	3	2
2007	428	318	272	46	-	68	3	18	2	12	2	3	2
2008	387	283	249	34	-	65	3	18	2	11	2	3	-
2009	338	255	224	31	-	45	2	17	2	13	2	2	-
2010	301	232	199	33	-	36	2	15	2	9	4	1	-
2011	281	215	181	34	-	35	2	14	1	9	4	1	-
2012	254	198	162	36	-	27	2	14	1	8	3	1	-
2013 ⁷	204	165	149	16	-	20	1	13	1	3	1	-	-
2014	189	155	139	16	-	15	1	13	1	3	1	-	-
2015	173	143	126	17	-	13	1	12	0	3	1	-	-
2016	145	118	102	16	-	12	1	11	0	2	1	-	-
2017 ⁸	124	105	86	19	-	9	1	9	-	0	0	-	-
By location:													
Europe (total)	66	52	34	18	0	7	1	6	0	0	0	0	-
of which: EU	52	42	29	13	0	5	1	4	0	0	0	0	-
of which:													
Belgium	0	0	-	-	-	-	-	-	-	-	-	-	-
France	1	1	0	1	-	-	-	-	-	-	-	-	-
Ireland	3	2	2	-	-	1	-	0	-	-	-	-	-
Italy	5	5	4	1	-	-	-	-	-	-	-	-	-
Luxembourg	16	10	7	3	-	3	1	2	0	-	-	-	-
Malta	0	0	-	-	-	-	-	-	-	-	-	-	-
Netherlands	4	2	1	1	-	1	-	1	-	-	0	-	-
Austria	1	1	1	-	-	-	-	-	-	-	-	-	-
Portugal	0	0	-	-	-	-	-	-	-	-	-	-	-
Slovakia	1	1	-	1	-	-	-	-	-	-	-	-	-
Spain	2	2	1	1	-	-	-	-	-	-	-	-	-
United Kingdom ⁶	9	9	8	1	-	-	-	-	-	-	-	-	-
Other EU member states	10	9	5	4	-	-	-	1	-	-	-	-	-
Other European countries	14	10	5	5	-	2	-	2	-	-	-	-	-
America	34	32	31	1	-	1	-	1	-	-	-	-	-
of which:													
USA	23	22	22	-	-	1	-	-	-	-	-	-	-
Caribbean	5	4	4	-	-	-	-	1	-	-	-	-	-
Central and South America	6	6	5	1	-	0	-	-	-	-	-	-	-
Asia	13	11	10	1	-	0	-	2	-	0	-	-	-
of which:													
Japan	1	1	1	-	-	0	-	-	-	0	-	-	-
Singapore	5	3	2	1	-	-	-	2	-	0	-	-	-
Australia/NZ	9	9	9	-	-	-	-	-	-	-	-	-	-
Other	2	2	2	-	-	-	-	-	-	-	-	-	-

1 Minimum 50% equity interests in credit institutions (until 31 December 1998, including factoring and leasing companies).

2 Including securities trading banks.

3 Private banks classified as regional banks from end-1998.

4 Clearstream Holding AG recorded under special purpose credit institutions in line with statistics classification.

5 As of 2008, investment companies are no longer classified as credit institutions.

6 Including Channel Islands, excluding Gibraltar.

7 Adjusted compared with previous years for 24 subsidiaries of financial holding companies not held by German credit institutions.

8 Year-on-year deviation of 14 disposals due to a database adjustment. In 2018, 14 subsidiaries no longer in existence were recorded as disposals; of these, 8 were attributable to the big banks sector, 2 to the regional banks sector, 2 to the Landesbanken, 1 to DZ BANK and 1 to the mortgage banks sector. Breaking the numbers down by country, there were 4 disposals in Ireland, 2 in the Cayman Islands, and 1 each in Australia, Brazil, Japan, Luxembourg, Netherlands, Norway, Singapore and Spain.