

# Illinois Department of Financial and Professional Regulation

## Financial Exploitation Training Survey

To assist the IDFPR in filing the required report with the Department on Aging, Title 89 §271 et.seq. of the Illinois Administrative Code, each Illinois state-chartered financial institution must complete the below survey on a bi-annual basis. The completed survey is to be **returned by Sunday, January 29, 2017.** Failure to return the completed survey by the stipulated date will result in the assessment of a late fee.

1. Credit Union Name: \_\_\_\_\_
2. Total number of employees and officers having direct customer contact: \_\_\_\_\_
3. Of those listed in #2 above - Total number who have satisfactorily completed an approved Elder Financial Exploitation training course: \_\_\_\_\_
4. Of those listed in #3 above – Total number of employees who have completed training **during the period of July 1, 2016 – December 31, 2016** \_\_\_\_\_

**(PLEASE DO NOT INCLUDE THOSE WHO HAD TRAINING PRIOR TO JULY 2016)**

5. If any employees and/or officers subject to the training requirement have NOT satisfactorily completed training at this point, has the required training been scheduled? (Use enter key to "Check" or "Uncheck" the appropriate box).

Yes      No      N/A

Comments:

Printed Name of Person Completing Report: \_\_\_\_\_

OR Submit to: IDFPR- Credit Union Section  
320 West Washington, Suite 550  
Springfield, IL 62786

Or: Via email to: [FPR.CreditUnion@Illinois.gov](mailto:FPR.CreditUnion@Illinois.gov) or Fax: 217-557-8461.

If you have any questions or need additional information, please contact our office at 217-782- 2834.