

AUTOMATED TELLER MACHINE SECURITY ACT
205 ILCS 695/1 et seq.

Automated Teller Machine Security Act Questionnaire

No.	Question	Yes	No	Comment
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Examination Objectives:

To ensure that state banks with Automatic Teller Machines ("ATMs") are providing adequate security to their customers.

To ensure compliance with the ATM Security Act [205 ILCS 695/1 *et seq.*].

Procedures:

1. Review any audit findings concerning ATM security.
2. Determine which ATMs are subject to the ATM Security Act. [205 ILCS 695/5 and 695/25]
3. Obtain a copy of the notice sent by the bank informing its customers of basic safety precautions that should be employed while using an automated teller machine. [205 ILCS 695/15]
4. Obtain a copy of the bank's procedures for evaluating the safety of its ATMs.
5. Obtain and review the Agency's customer complaint report for subject bank.
6. Complete the Automated Teller Machine Security Act Questionnaire.
7. Discuss all violations of law with management and complete the Violations of Laws, Rules, and Regulations page of the Report of Examination.

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No.	Question	Yes	No	Comment
	<p>Does the bank have ATMs?</p> <p>If yes, answer the following questions. All questions answered "No" require a detailed comment.</p>			
1.	Does the bank's audit program cover ATM security?			
2.	<p>For the areas it controls, does the bank provide adequate lighting during the hours of darkness with respect to open and operating ATMs and any defined parking areas, access areas, and exteriors of enclosed ATMs? [205 ILCS 695/10(c)]</p> <p>For areas it does not control, does the bank ensure that the person who controls those areas provides adequate lighting during the hours of darkness with respect to open and operating ATMs and any defined parking areas, access areas, and exteriors of enclosed ATMs? [205 ILCS 695/10(b)]</p>			
3.	Has the bank furnished a notice of basic ATM safety precautions to its customers with access devices? [205 ILCS 695/15]			
4.	Has the bank adopted procedures for evaluating the safety of its ATMs? [205 ILCS 695/20]			