



MANDATORY REPORTER OF ELDER FINANCIAL ABUSE

As of January 1, 2007, all officers and employees of financial institutions in California are "mandatory reporters" of elder and dependent adult financial abuse.

Now, the law requires a report whenever there is interaction with an elder or dependent adult customer or the customer's records, and the employee knows or should "reasonably suspect" financial abuse.

RECOGNIZE & REPORT ELDER FINANCIAL ABUSE

The new law puts financial institutions at risk of fines and potential civil liability for the failure to timely report suspected financial abuse of the elderly and dependent adults. To help your organization comply, LawRoom created an engaging, highly interactive online course. The course teaches employees:

- ▶ how to identify the different schemes and scams that target elders
- ▶ how to identify the behavioral and transactional signs of elder financial abuse
- ▶ why the elderly rarely report financial abuse
- ▶ how to recognize potential abusers
- ▶ their duties as a mandatory reporter and penalties for failure to report
- ▶ when to make a report
- ▶ how to make a report
- ▶ what information is necessary for the report

LAWROOM KNOWS COMPLIANCE & AB 1825 TRAINING

Since 1994, LawRoom has been providing instant, customized answers to thousands of employment law questions for HR professionals in over 30,000 companies. And since 2001, LawRoom has had the privilege of serving members of the HRD Network.

In the last three years, LawRoom has trained 1,400 companies on AB 1825 (preventing harassment, discrimination, and retaliation). When you buy any training from LawRoom, you get an HRD Network discount and access to any course in LawRoom's library of online courses, including AB 1825, how to hire and fire, ethics, and more at **NO additional charge**. For the price of one course, an employee can take all courses.