**Section 271.130 Reports**

a) An officer of each financial institution shall be designated to create and maintain a record of each employee and officer of the financial institution who has satisfactorily completed training.

b) The list of the employees and officers in each financial institution who have satisfactorily completed training shall be maintained by the institution and be available for inspection at all times by the Department of Financial and Professional Regulation. The list shall include the total number of employees and officers having satisfactorily completed the training.

c) DFPR will compile a statewide bi-annual report and submit that report to the Department on Aging not more than 45 calendar days following the close of the reporting period.