



STATE OF INDIANA

DEPARTMENT OF FINANCIAL INSTITUTIONS

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All Chief Executive Officers / Presidents:

The Department of Financial Institutions (Department) requests that all state-chartered financial institutions take part in an annual information gathering program to enhance Department knowledge of industry practices, to obtain pertinent information in a more frequent manner, and to aid in assessing risk in state-chartered financial institutions. Previously, financial institution management was asked to complete an Officers Questionnaire during the examination process to aid the examination team in identifying unusual activities or activities which may heighten the risk exposure of the institution. The Department has eliminated the examination centered Officers Questionnaire in favor of the attached annual survey.

We request that this survey is completed and remitted to the Department at the same time your institution submits the annual financial audit report to the Department. The survey can be submitted in electronic format to Angie Smith, angsmith@dfi.in.gov, or if preferred in paper form to the Department at 30 South Meridian St, Suite 200, Indianapolis, IN 46204. Please contact me with any questions.

Sincerely,

A handwritten signature in black ink that reads "Chris Dietz". The signature is fluid and cursive, with the first name "Chris" and the last name "Dietz" clearly legible.

Christopher Dietz
Depository Division Deputy Director