

Elder Financial Exploitation

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I. Types

- A. Caregiver/trusted family member
- B. Scammers

II. Identification and Response

- A. Detection
- B. Investigation
- C. Response

III. State Specifics

- A. WalletHub: States with the Best Elder-Abuse Protections
- B. Best practices from Connecticut:

IV. Opportunities

- A. Training
- B. Streamline reporting
- C. Close loop back to reporters
- D. Tools for financial institutions to protect assets
- E. Background checks on caregivers
- F. Awareness for Seniors

V. Resources:

- A. WalletHub Survey Report:
<https://wallethub.com/edu/states-with-best-elder-abuse-protection/28754>
- B. SEC Elder Financial Exploitation White Paper:
<https://www.sec.gov/files/elder-financial-exploitation.pdf>