FDIC Workplace Security

Welcome

FDIC is committed to providing its employees and contractors with a safe and secure place of work.

In an effort to ensure the safety and security of its personnel, information, and facilities, FDIC has put in place programs, policies, and procedures FDIC personnel are required to follow.

In order to maintain a safe and secure workplace, everyone needs to become involved. The main objective of this Workplace Security course is to provide awareness about workplace security risks and steps that can be taken to prevent workplace security breaches.
Instructor

Slide 3

Program Office

The Security and Emergency Preparedness Section (SEPS) is part of the Division of Administration and is responsible for the following areas:

- Physical Security
- Emergency Preparedness
- Personnel Security
- Continuity of Operations (COOP)
- Transportation

The goal of SEPS is to provide a safe and secure work environment for all FDIC employees, contractors, and visitors. SEPS staff work with regional Corporate Services Branch (CSB) personnel to ensure safety and security measures are in place for regional and field office personnel.

Visit the SEPS Intranet Page

Slide 4

Introduction

Overview

This Workplace Security Training consists of two modules.

Module 1: Physical Security

We will discuss physical security, which is defined as "the protection of personnel, hardware, software, networks and data from physical actions and events that could cause serious loss or damage to an enterprise, agency or institution." This includes protection from fire, flood, natural disasters, burglary, theft, violence, vandalism and terrorism.

Module 2: Emergency Preparedness

The emergency preparedness module will introduce you to emergency preparedness practices you can follow to ensure you are prepared and know how to appropriately respond during an emergency. This module provides resources available to FDIC employees to ensure you receive information prior to and during a building emergency.
How often do you think about your safety and security while at work?

Appropriate security measures in the workplace help prevent crimes, accidents, and injuries. They also provide peace of mind so you can focus on your work.

It’s not only employers who are responsible for workplace safety and security. As FDIC staff, you have an important role to play, too.

By following safety practices and making sure you know how to respond in the event of an emergency or security situation, you can protect yourself and others.

This module will introduce you to FDIC workplace security practices and procedures.
Module 1: Physical Security

Objectives

In this physical security module, you'll learn the following:
- Identify the components of physical security.
- Recognize potential risks to physical security.
- Describe measures for reducing physical security risks.
- Determine the actions to take in response to a security situation.

Security Begins with You

We live in a world of ever-increasing risk. Risks threaten worker safety, employee morale, and FDIC operations.

Some threats are intentional acts, such as sabotage and violence. Others are caused by natural disasters or man-made accidents. No matter the threat, all employees have a responsibility to help the FDIC protect its personnel, information, data, and facilities. Employees are often the target of these threats as well as the organization's first line of defense against them. As an employee, you are an integral part of your organization's security solution. Security is a shared responsibility, and it begins with you.
Module 1: Physical Security
FDIC Physical Security Overview

FDIC is comprised of various types of facilities including HQ's buildings, Regional offices, Area offices, and Field offices secured through Access Control, Intrusion detection systems, and CCTV as well as other protective measures. Depending on the security rating level for your specific FDIC office, you may experience varying levels of security protocols when visiting other FDIC locations across the United States. The security level for a facility is determined by the following:

\[
RISK = \text{ASSET} \times \text{THREAT} \times \text{VULNERABILITY}
\]

Instructions: Select each circle to view descriptions.

Asset

People, property, and information. People may include employees and customers along with other invited persons such as contractors or guests. Property assets consist of both tangible and intangible items that can be assigned a value. Intangible assets include reputation and proprietary information. Information may include databases, software code, critical company records, and many other intangible items. An asset is what we're trying to protect.

Close
### Instructor

**Threat**

Anything that can exploit a vulnerability, intentionally or accidentally, and obtain, damage, or destroy an asset. A threat is what we're trying to protect against.

**Vulnerability**

Weaknesses or gaps in a security program that can be exploited by threats to gain unauthorized access to an asset. A vulnerability is a weakness or gap in our protection efforts.
Risk

The potential for loss, damage or destruction of an asset as a result of a threat exploiting a vulnerability. Risk is the intersection of assets, threats, and vulnerabilities.

Module 1: Physical Security

Reducing Physical Security

Employees are expected to comply with FDIC Circular 1630.01, FDIC Physical Security Program. This describes procedures for:

- Gaining entry - Washington, DC, and Virginia Square office employees can view the private entries list on the SEPS website.
- Securing work area
- Information on how to respond to emergencies

All employees must be vigilant for anything unusual at their workplace that could threaten security. When observing a situation that may threaten security, you should:

- Report the incident
- Never confront the situation by yourself
Slide 11

Module 1: Physical Security

Making Your Work Environment Safer

You can help make your work environment safer by:

- Always following security rules and procedures, as noted on the SEPS intranet page.
- Always asking questions about any safety or security procedure from your Supervisor, Administrative Officer, or SEPS Staff.

Visit the SEPS Intranet Page

Slide 12

Module 1: Physical Security

Access and Security Control Threats Overview

The following common threats describe measures you can take in each area to promote a secure workplace:

- Access & Security Control Threats
- Criminal & Terrorist Threats
- Workplace Violence Threats
FDIC employees and most contractors are issued personal identity verification (PIV) badges for FDIC network and facility access. FDIC short-term contractors and others who do not receive PIV badges are issued a proximity badge that provides physical access only.

FDIC facilities have Physical Access Control Systems (PACS) that grant access to individuals based on their function at the workplace. PACS consist of card readers, panels, and other devices capable of electronically verifying an individual's identity and managing access rights.

- Wear your badge on the outermost garment at all times while in the workplace.
- Never allow individuals without appropriate identification into areas where card or key access is required.
- Never allow "piggybacking" or "tailgating"—letting an individual follow you through secure access doors.
- Never lend or borrow badges with employees, contractors, or visitors.
- Report a lost badge to the appropriate security personnel immediately.
- Conceal your badge when not at work to protect against compromise.
Transcript

Excuse me.
Can you hold that door?
Wow, looks like you have your hands full.
Yeah, all the dollies were checked out.
[Holds door]
Thanks, you're a life saver.
Glad to help.
Excuse me.
Can you hold that door?
I'm sorry. I can't let you in.
[Door closes]
Knowledge Check 1

Review the scenario and select the best course of action. Then select Submit.

You decide to take a quick break from your work and go talk to a coworker next door. After a few minutes, you need to use the restroom. You realize you do not have your badge. When you return to your desk to retrieve it, it’s not there.

That’s strange—you thought you left it on your desk. What should you do?

- Borrow your coworker’s badge to get into the restroom.
- Ask around the office to find the person who took your badge.
- Follow someone else who is heading to the restroom.
- Report the missing badge to the appropriate security personnel.

Submit

Knowledge Check Feedback

Correct! You should report the missing badge to the appropriate security personnel.

*When you are ready to proceed, select the Next button.*
Module 1: Physical Security

Knowledge Check 2

You are rushing to deliver a report to your manager, who has an important meeting, and needs the data from your report immediately. As you hurry down the hall, you see someone carrying boxes. As you pass him, he offers a smile and a quick nod. He does not appear to be wearing a badge, nor does he have an escort, as all visitors are required to have. What should you do?

- Continue to your manager’s office; the report is due!
- Report what you saw to the appropriate supervisor or security personnel.
- Block the man and demand to see his badge.
- Don’t worry about it; he is probably a courier with a delivery.

Submit

Knowledge Check Feedback

Incorrect. You need to take the time to report the situation rather than proceeding or ignoring it. Because the individual did not have a badge in clear view and did not have an escort, you should report this matter to the appropriate supervisor or security personnel immediately.

When you are ready to proceed, select the Next button.

Close
### Slide 21

**Module 1: Physical Security**

**Summary - Access Control Procedures**

- You are responsible for your badge.
- Do not share or lend your badge.
- Present your PVC card on entrance and exit from buildings and garages as warranted.
- Do not let people "piggyback" through secure office doors or parking garage doors.
- It is okay to approach people who do not have their badge and ask if you can be of assistance.
- If you don't want to do this notify security or your supervisor.
- Consider your safety and the safety of your co-workers comes first.

**Resources:**
- FDIC Security Points of Contact
- Garage Barrier Safety Video

### Slide 22

**Module 1: Physical Security**

**Criminal and Terrorist Threats Overview**

The next threats relate to potential criminal and terrorist activities.

- Access & Security Control Threats
- Criminal & Terrorist Threats
- Workplace Violence Threats
Module 1: Physical Security

Criminal or Terrorist Threats

- Be alert for people who behave suspiciously or engage in unusual actions. These could indicate behaviors of criminal or terrorist activity. Make sure that you:
  - Promptly alert your security personnel, management, and appropriate authorities when you see suspicious behavior or items.
  - Report something if it looks or feels amiss. Security is everyone’s responsibility.

Suspicious Behaviors and Observations

- Be alert for:
  - Nervous or evasive behavior
  - Individuals listening, taking notes, pictures or videos of the facility
  - Suspicious packages or items (for example, flames, odors, or liquids coming from a package)
  - Disassembled electrical components
  - Plans, drawings, schematics, or maps
  - Breach in perimeter security (for example, broken window or open door)
  - Suspicious vehicles
    - Abandoned or idle vehicles
    - Circulating vehicles (for example, taxi circling numerous times)
Slide 25

Module 1: Physical Security

How to Respond to Suspicious Behaviors and Observations

What to do:
- Report observations to security personnel or an appropriate supervisor immediately.
- Observe and, if possible, record suspicious vehicle's license plate number and description.
- Do not take any other action except observe and report.

FDIC Security Points of Contact

Slide 26

Module 1: Physical Security

Bomb Threat Procedures

If you receive a bomb threat call or mail, take it seriously and use the following procedures:
- Keep calm.
- Keep the caller on the line.
- Record every word.
- Obtain information.
- Pay attention to background noises and the caller's voice.
- Notify your FDIC Security contact immediately.
- Do not destroy written threats or envelopes in which they are received unless directed to do so by your management or security procedures.
- Keep a copy of the "Bomb Threat Call Procedures" Checklist at your desk at all times.

FDIC's Emergency Action Guidance
**FDIC’s Emergency Action Guidance**

**Bomb Threat Procedures**
- If you receive a bomb threat call, take it seriously and note the following information:
  1. Time call received
  2. Time call ended
  3. Number call received at
  4. Exact wording of the threat
  5. Sex of caller
  6. Accent of caller
  7. Age of caller

**Questions to Ask:**
- 1. When is the bomb going to explode?
- 2. Where is it right now?
- 3. What does it look like?
- 4. What kind of bomb is it?
- 5. What will cause it to explode?
- 6. Did you place the bomb?
- 7. Why?
- 8. What is your name?
- 9. What is your address?
- 10. What is your location and/or number? (Check caller ID)

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**Module 1: Physical Security**

**Suspicious Mail or Package**

Immediately notify FDIC Security Personnel if you observe a suspicious package or item.

Do not go near the package, and do not attempt to open or inspect the package.

Immediately notify FDIC Security Personnel if you receive:
- Threatening letters.
- Letters or packages with:
  - Suspicious contents (white powder, photos of the workplace)
  - Oil or grease spots, an inaccurate address, or excessive postage or packaging.

Never handle, open or approach a suspicious letter or package.

Click on the button to learn more.
### Instructor

**FDIC Guidance on Handling Suspicious Mail or Packages**

If you open a letter containing a suspicious substance, immediately wash your hands with soap and water.

Notify your FDIC Security contact immediately. Your security officer may isolate the damaged or suspicious piece of mail or package and cordon off the immediate area. As soon as practical, take a shower with soap and water.


<table>
<thead>
<tr>
<th>Slide 28</th>
</tr>
</thead>
</table>

**Module 1: Physical Security**

**Summary - Criminal and Terrorist Threats**

The greatest deterrent to Criminal and Terrorist Threats is you!

- Suspicious behavior
- Suspicious packages/items/mail
- Suspicious vehicles

![If you see something, say something]
Module 1: Physical Security

Workplace Violence Threats Overview

In this section of the course, we’ll cover workplace violence threats.

Access & Security Control Threats

Criminal & Terrorist Threats

Workplace Violence Threats

Slide 30

Module 1: Physical Security

Workplace Violence

Incidents of violence in the workplace, including domestic violence, have caused federal agencies to assess their vulnerabilities and risk factors and implement workplace violence awareness.

The FDIC does not tolerate violent behaviors and takes reports of such behaviors seriously.

Workplace Violence can be:

- Carried out by current or former employees
- Noticed by intuitive managers or coworkers

Refer to the FDIC Circular 1530-2, Workplace Violence Prevention Policy, for additional information.
Indicators of Workplace Violence

- Depression or withdrawal
- Repeated violations of organizational policies
- Explosive outbursts of anger or rage without provocation
- Behavior that might indicate paranoia (Everybody is against me.)
- Escalation of domestic problems into the workplace
- Talk of severe financial problems
- Talk of previous incidents of violence

The Management Response Teams (MRT) was created to assist in these areas as part of the FDIC Security in the Workplace Program.

Hostile Insiders

You probably don’t think often about a fellow co-worker hurting other employees or about armed belligerents invading the building. Such hostile physical actions can result from an insider threat. See what actions to take in physical security situations by watching the Department of Homeland Security (DHS) Active Shooter video.

Information on how personnel should react in the event of an active shooter can be found in your facility’s Occupant Emergency Plan (OEP). Occupant Emergency Plans can be found on Regional Office websites and the Headquarters OEP can be found on the SEPS intranet.

Additional information on responding during an active shooter event will be discussed in Module 2.

Visit SEPS Intranet Page
Module 1: Physical Security

Summary - Workplace Violence Threats

- Workplace violence refers to any harmful act or acts against an employee that create a hostile work environment and negatively affect the employee, either physically or psychologically.
- The FDIC’s workplace violence policy states that violence will not be tolerated, including harassment, verbal abuse, and physical aggression.
- There is no profile of workplace violence that is limited to gender, type of act, or work location.
- People who commit workplace violence typically progress from anger resulting from recurring stress to loss of control when the issue continues unresolved.
- The Management Response Team (MRT) can help supervisors ensure that the workplace violence prevention program is properly implemented and supported.

Module 1: Physical Security

Security Is Everyone’s Business

You can contribute to your workplace security by:

- Identifying threats and vulnerabilities that affect workplace security
- Avoiding complacency
- Observing with all your senses
- Being aware of unusual changes in your surroundings
- Noticing unusual or suspicious behavior
- Knowing whom to call if something is not right
- Getting assistance. Do NOT try to “handle it” yourself
- Remember, security is everyone’s job. Take it seriously
Module 1: Physical Security

Slide 35

Situational Awareness

To avoid being targeted by adversaries, remain aware of your surroundings. For example:

- Remove your security badge after leaving your controlled area or office building.
- Don’t talk about work outside your workspace unless you are in a specifically designated meeting environment.
- Even inside a closed work environment, be careful when discussing classified or sensitive information, such as Personal Identifying Information (PII) or Sensitive Information (SI), as people without a need-to-know may be present.
- Be aware of people eavesdropping when retrieving messages from smartphones or other media.

Slide 36

If You See Something, Say Something

The Department of Homeland Security has launched the “If You See Something, Say Something™” campaign as part of the national Suspicious Activity Reporting initiative. The campaign emphasizes that everyone should:

- Be vigilant
- Take notice of your surroundings
- Report suspicious items or activities to local authorities immediately

Click the link below for more information about how to report suspicious activity.
Slide 37

Module 2: Emergency Preparedness

Are you prepared for an emergency?

Preparing for a crisis is more than just knowing how or when to call 911 or waiting for first responders to direct you to safety. Emergency preparedness is about ensuring that you are ready before an emergency and are prepared to react appropriately to any emergency in a calm and thoughtful fashion.

It is not only the responsibility of the FDIC to ensure you are safe in the workplace. You too have responsibilities in ensuring you can respond appropriately in the unlikely event an emergency occurs in the workplace.

By understanding the steps of preparing for an emergency, and making sure you know how to respond, you will be able to protect your own life and assist those around you if the time comes.

Slide 38
Slide 39

Module 2: Emergency Preparedness

Objectives

- Describe emergency preparedness procedures.
- Respond appropriately to specific emergency events.
- Know how to appropriately request additional assistance in advance of an emergency event.
- Ensure you are receiving Corporation-wide emergency notifications as well as local notifications for your specific area.

Slide 40

Module 2: Emergency Preparedness

What is an Emergency?

An emergency is a serious, unexpected, and often dangerous situation requiring immediate action. For this module, an emergency is defined as an event that disrupts the day-to-day operations of the FDIC and its employees and contractor staff.

Nobody knows when an emergency or disaster will affect them personally. Plain and simple, emergencies and disasters can strike anytime and anywhere, and may affect more than just your workplace.
Module 2: Emergency Preparedness

Do You Know What To Do in an Emergency?

An important safety measure is knowing what to do if something goes wrong. Listed below are the topics we will be cover.

- Being Prepared
- Responding During an Emergency
- Requesting Assistance
- Staying Informed

Page 41 of 56

Slide 42

Module 2: Emergency Preparedness

Being Prepared: Occupant Emergency Plans

To ensure the safety of FDIC personnel, Occupant Emergency Plans (OEPs) and procedures have been developed for HQ and Regional Offices to provide information that will assist Federal employees, contractors, and visitors (also referred to as occupants) in the event of a building emergency. Simplified emergency procedures are also posted and available in FDIC Field Offices.

It is important to learn the established emergency procedures for your building and your work area by reviewing the building-specific occupant emergency plans and procedures for your office location.

Before an emergency occurs, make sure you:

- Know the location of at least two exits (including emergency exits) and two shelter-in-place locations in your area.
- Practice how to get to these exits and shelter-in-place locations from your office to ensure you know the best route to take.
- Know where the fire alarm pull stations or glass break fire alarms are located closest to you.

Page 42 of 56
Module 2: Emergency Preparedness

Instructor

Slide 43

Being Prepared: What am I supposed to do in an Emergency?

The FDIC has established Occupant Emergency Teams (OETs) for HQ and Regional Offices to plan for and lead the response to a building emergency. OETs are led by DIA staff, to include Corporate Services Branch (CSB), SEPS and facility personnel, and are supported by Federal employee volunteers who serve as Floor Marshals (also referred to as Fire Wardens or Fire Marshals in some regions) to assist occupants in the event of a building emergency.

During an emergency, the OET will coordinate with first responders and communicate response activities to the Floor Marshals. All building occupants are to follow the direction of the OET, Floor Marshals, and Security Officers to ensure appropriate response to an emergency event.

When an emergency occurs, the safety of building occupants is most important. Depending on the nature of the emergency, occupants may need to evacuate or shelter-in-place, or a lockdown of the building may be necessary.

Slide 44

Responding During an Emergency Situation: Evacuation 1

A wide variety of emergencies, both man-made and natural, may require a building to be evacuated. An evacuation is implemented under conditions when it is no longer safe for building occupants to remain in a building or a specific area of a building.

A building evacuation requires occupants to quickly leave the building and move at least 100 feet away to a designated assembly point (refer to your specific building Occupant Emergency Plan for specific information). Building evacuation is most commonly implemented when the fire alarm is activated indicating a possible fire inside the building.

Depending on the procedures in place for your building and the capabilities of the fire alarm or Public Address (PA) system, when the alarm sounds you may be advised via the OET, Floor Marshals, fire alarm, smoke detector, or PA System of a full or partial (also referred to as zone, zone(s), or sometimes staged) building evacuation.
Full Building Evacuation

As the name implies, all building occupants, on all floors, immediately evacuate the building upon notification from the fire/alarm system, OET, Floor Marshals or PA System.
Partial or Zoned Evacuation

Only personnel on the floor where the fire/alarm system is activated and the floors immediately above and below are evacuated from the building. Evacuation instructions will be conveyed via the alarm and PA Systems.

Responding During an Emergency Situation: Shelter-in-Place

In certain emergency situations, such as a severe weather event, you may be instructed to shelter in place.

The purpose of sheltering in place is to keep people safe while indoors; however, it does not mean stay where you are. When instructed via the Public Address (PA) System, promptly move to a designated shelter-in-place location. Warn others in the area and advise them to move to shelter-in-place.

Shelter-in-Place Response Actions

- Shelter-in-Place locations are typically interior rooms without windows. Once there, close the door and lock the door, if appropriate.
- Do not exit the room until the emergency has passed and you are instructed to do so via the Public Address (PA) system, Floor Marshals, or first responders.
### Slide 47

**Module 2: Emergency Preparedness**

**Responding During an Emergency Situation: Lockdown**

A building lockdown is a procedure used to keep building occupants safely inside if an outside threat hinders evacuation. Lockdown is also used if an event occurs inside the building where moving within the building would put occupants in harm’s way.

**Lockdown Response Actions**

- In the event of a lockdown, building doors will be locked to restrict access to the building or to restrict an intruder’s mobility inside the building.
- If a lockdown is instructed, secure yourself in the room you are in, lock the door (if possible), turn off lights and conceal yourself from sight, remain quiet, silence your cell phone, and do not leave until it is deemed safe and the "All Clear" has been given via the PA system or first responders.
- If you are in a public area or a cubicle, move to a room which can be secured.

### Slide 48

**Module 2: Emergency Preparedness**

**Responding During an Emergency Situation: Active Shooter**

In the event of an active shooter violence:

- **RUN** (Evacuate). If there is an accessible escape path, attempt to evacuate the premises regardless of whether others agree to follow.
- **HIDE**. If you are close to the incident and exiting the building is not possible, hide in a secure location, keep quiet, await instruction.
- **FIGHT** (Take Action). As a last resort, and only when life is in imminent danger, attempt to disrupt or incapacitate the active shooter by whatever means necessary. Fight to survive.

If possible, have someone call 911 to report the incident and your location. Follow the instructions of Security Officers and first responders.
Module 2: Emergency Preparedness

Requesting Assistance: Emergency Assistance Requests

SEPS is committed to ensuring the safety of FDIC personnel and visitors in the event of a localized building emergency affecting its facilities.

If you require additional assistance in the event of an emergency, either temporarily or for the long term, simply e-mail EmergencyPreparedness@FDIC.gov and a member of the team will work with you to ensure your needs are met. Information will be coordinated with regional points of contact for personnel located in a regional or field office.

It is important to remember that your personal information will not be shared without your consent.

Types of emergency assistance requests include mobility assistance for those who may need help evacuating the building as well as emergency email notifications for those who are Deaf or Hard of Hearing.

Note: If you are an individual with a disability or serious health condition and require a reasonable accommodation, please email DisabilityProgram@FDIC.gov for assistance.

Requesting Assistance: Mobility Assistance Requests

If you require assistance evacuating the building due to a disability or a physical need, either permanent or temporary, email EmergencyPreparedness@FDIC.gov.

Your personal information will not be shared without your consent. SEPS will:

- Prearrange appropriate evacuation procedures.
- Build a specific, personal emergency plan to ensure your individual needs are met prior to an emergency.

A member of the Emergency Preparedness Program will work with you to coordinate an assigned area of refuge, an evacuation assistant (body), and, if appropriate, ensure the Floor Marshal (also referred to as Fire Marshall or Fire Warden) for your area is aware of the needs in the area. If needed, first responders are able to override the elevator system and take individuals who need assistance evacuating down via the elevator.
**Slide 51**

**Module 2: Emergency Preparedness**

**Requesting Assistance: Deaf and Hard of Hearing Requests**

Individuals who are Deaf or Hard of Hearing in the National Capital Region can request to be added to a designated email distribution list to receive an email message when the fire alarm is activated.

To sign up, simply send an email to EmergencyPreparedness@fdic.gov and request to be added to the Emergency Assistance Group distribution list.

SEPS is also available to coordinate with regional emergency preparedness points of contact to ensure those who are located in the regions receive the messages they need.

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**Slide 52**

**Module 2: Emergency Preparedness**

**Staying Informed: Signing Up for Warning Alerts**

FDIC and public safety officials use timely and reliable systems to alert you in the event of natural or man-made disasters. This section describes different warning alerts you can sign up to receive.
Instructor

Slide 53

**Module 2: Emergency Preparedness**

**Staying Informed: The FDIC Emergency Notification System**

- The FDIC maintains an Emergency Notification System (ENS) that allows SEPS and regional ENS points of contact to rapidly notify personnel by text, email, or voice mail of security situations, office closures, or weather events that could affect personnel safety or the workplace.
- The ENS can also be used to conduct accountability of personnel during an emergency event (e.g., building evacuation, shelter in place, or office closure).
- ENS is in use nationwide (Headquarters, Regional, Area, and all Field locations). All FDIC personnel will receive emergency notifications on FDIC-issued devices to include office telephones, email, and FDIC-issued iPhone, if applicable.

Slide 54

**Module 2: Emergency Preparedness**

**Staying Informed: Sign Up for the FDIC Emergency Notification System**

Personnel have the option to voluntarily add their personal home and mobile telephone numbers and email addresses to the ENS, but providing personal contact information is not required. By adding personal contact information, messages can be received when away from the office and an FDIC-issued device.

Personnel have the ability to designate the order in which they receive ENS announcements, including those sent to personal telephone numbers or email addresses by creating a user account.

To add your personal contact information, send an email to EmergencyPreparedness@fdic.gov requesting an invitation to create a user account. You will receive a response email with instructions on how to create a user account, enter your personal contact information, and customize how and where you receive alerts.
<table>
<thead>
<tr>
<th>Slide 55</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Module 2: Emergency Preparedness</strong></td>
</tr>
<tr>
<td><strong>Staying Informed: Sign Up to Receive Federal and Local Area Information</strong></td>
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<td>OPM Alert Mobile App</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Slide 56</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Course Completion</strong></td>
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<tr>
<td><strong>Congratulations</strong></td>
</tr>
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<td>Click Menu in the upper right corner of this screen if you wish to review the course content.</td>
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<td>You will soon receive an email message with a link to the course evaluation. Please provide your feedback.</td>
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<td>Click the Close Course button to receive credit for completion.</td>
</tr>
<tr>
<td>Downloadable PDF of Course Links</td>
</tr>
<tr>
<td>Close Course</td>
</tr>
</tbody>
</table>
Course Menu

Introduction
MDM Overview

Module 2: Physical Security
Module 3: Physical Security (cont.)

Module 2: Emergency Preparedness
Module 2: Emergency Preparedness (cont.)

Return to Previous Page