



PROFESSIONAL COMPETENCY: other position-specific

# RED FLAGS RULE: IDENTITY THEFT PREVENTION

Identity Theft is the fastest growing crime in the United States, and the second most common form of identity theft is utilities fraud. Under the Identity Theft Red Flags Rule, which are part of the FACT Act of 2003, organizations are required to implement an Identity Theft Prevention Program. Red Flags Rule provides front line employees with an understanding of the requirements of the Red Flags Rule and their organization's Identity Theft Prevention Program. This class, combined with an internal review of any organization-specific procedures, will meet the employee training requirement of the Red Flags Rule. Participants receive hands-on training regarding the types and categories of Red Flags in order to assist employees in identifying and detecting Red Flags, as well as how to prevent and mitigate identity theft by protecting sensitive customer information.

## Objectives:

By the end of this workshop, participants will be able to:

- Familiarize participants with terms, definitions, and requirements related to Federal Government Red Flag Rules
- Review policies and procedures for an Identity Theft Prevention Program
- Teach participants to identify various types of Red Flags
- Teach participants to detect, address, and respond appropriately to Red Flags

