

Webinar • October 29, 2009, 1:30-3:30 CT

ID Theft Red Flag Rules - Agencies Release FAQs

The FAQs provide guidance on numerous aspects of the rules. This presentation will focus on the FAQs and provide a refresher for the requirements of the ID Theft Prevention Program.

The six federal agencies (FDIC, FRB, FTC, NCUA, OCC, OTS) issued a set of frequently asked questions (FAQs) on June 11, 2009, in an effort to help financial institutions and other covered businesses comply with the federal regulation on identity theft and discrepancies in changes of address.

The "Red Flags and Address Discrepancy Rules," which implement sections of the Fair and Accurate Credit Transactions Act of 2003 (FACT Act), were issued jointly on November 9, 2007. The rules require financial institutions and creditors to develop and implement written Identity Theft Prevention Programs and require issuers of credit cards and debit cards to assess the validity of notifications of changes of address. The rules also provide guidance for users of consumer reports regarding reasonable policies and procedures to employ when consumer reporting agencies send them notices of address discrepancy.

The FAQs are expected to provide guidance on numerous aspects of the rules, including which types of entities and accounts are covered; establishment and administration of an Identity Theft Prevention Program; address validation requirements applicable to card issuers; and the obligations of users of consumer reports upon receiving a notice of address discrepancy.

This presentation will focus on the FAQs and provide a refresher for the requirements of the ID Theft Prevention Program.

Highlights

- Review covered accounts
- Review the elements of the ID Theft Prevention Program
- Discover what you might already have in place and how to tie it all together
- Discover the tie to IT
- Discover what the examiners expect for your program

Audience

Management, risk managers, compliance, IT and operations, any personnel responsible for implementing the program.

CE Applied: 2.5 hours CRCM/CFSSP with the Institute of Certified Bankers

CE Awarded: 2 hours with the Texas State Board of Public Accountancy

Speakers

Susan Orr, CISA, CISM, CRP, is an industry expert with vast regulatory, risk management, and security knowledge. During her 14 years as bank examiner, Orr held numerous lead positions including regional IT examination specialist, special assistant to the regional director, and special assistant to the vice chairman of the FDIC. Orr was lead instructor for the FDIC's technology school. She currently consults for security providers and performs IT security/regulatory reviews for financial institutions. Orr is a certified information systems auditor (CISA), certified information security manager (CISM), and certified risk professional (CRP).

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