

## PREVENTION OF IDENTITY THEFT IN STUDENT FINANCIAL TRANSACTIONS

The District is required to provide for the identification, detection, and response to patterns, practices, or specific activities (“Red Flags”) that could indicate instances of student identity theft when the District serves as a creditor in relation to its students.

When applicable, the Chancellor shall ensure the District develops and implements an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.

### *References:*

*15 U.S. Code Section 1681 m(e)*

*Fair and Accurate Credit Transactions Act (FACT Act or FACTA) (Pub.L. 108-159)*