PREVENTION OF IDENTITY THEFT IN STUDENT FINANCIAL TRANSACTIONS

When the District serves as a creditor in relation to its students and when applicable, the Chancellor or his/her designee, will develop procedures to implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risk to students from identity theft.

The District is required to provide for the identification, detection, and response to patterns, practices, or specific activities (“Red Flags”) that could indicate identity theft of students.

Reference:
Fair and Accurate Credit Transactions Act, (Pub.L. 108-159)