

## 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 designee will develop and implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks 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 instances of student 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)*