

**Student Services**

**BP 5800 PREVENTION OF IDENTITY THEFT IN STUDENT  
FINANCIAL TRANSACTIONS**

**Reference:**

15 U.S. Code Section 1681m(e), Fair and Accurate Credit Transactions Act  
(FACT Act or FACTA)

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 when the District serves as a creditor in relation to its students. When applicable, the Chancellor is directed to develop procedures to implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.

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**Date Adopted:** June 17, 2014

*(This is a new policy recommended by the Policy and Procedure Service and its legal counsel)*