

## **Red Flags Rule** <sup>[1]</sup>

The purpose of the course is to provide participants with basic tools to detect and prevent identity theft (against borrowers, students, and customers) and help prevent losses to the University.

**Program Level:** Basic

**Prerequisites:** None

**Advanced Preparation:** N/A

**Instructional Method:** Group-Live

**Instructor:** [Lexie Kelly](#) <sup>[2]</sup>

**Recommended CPE Credit:** 2.0 Hours

**Field of Study:** Auditing

### **Course Objectives:**

At the end of the course, participants will be able to:

- Explain why the University is subject to the Federal Trade Commission's Red Flags Rule;
- Identify relevant Red Flag characteristics;
- Describe how to use the Red Flag characteristics in their day-to-day operations; and,
- Explain how to prevent and manage identity theft among students, parents, and other customers.

### **Program Policies** <sup>[3]</sup>

#### **NASBA Statement:**

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**Links**

[1] <https://www.cu.edu/controller/red-flags-rule> [2] <https://www.cu.edu/controller/lexie-kelly-cpe-instructor>  
[3] <https://www.cu.edu/controller/cpe-cpas-policies> [4] <http://www.learningmarket.org>