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Red Flag Identity Theft Prevention Program [1]

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-Internet Based

Instructor: Lexie Kelly [2]

Recommended CPE Credit: 1.0 Hours

Field of Study: Auditing

Course Objectives:

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

- Demonstrate understanding of the Federal Trade Commission (FTC) Red Flags Rule – and why CU is subject to it;
- Identify how to comply with CU's Identity Theft Prevention Program; and,
- Describe relevant Red Flag indicators and outline steps to take when action is needed.

Course Developer: Lexie Kelly [2]

Course Reviewers: Kristine McNamara [3], CPA, Colorado license 0022650; Tori Roedel [4] - March 2026

Program Policies [5]

NASBA Statement:

The University of Colorado is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org [6].

Source URL:https://www.cu.edu/controller/cpe-cpas/course-catalog/red-flag-identity-theft-prevention-program

Links
[1] https://www.cu.edu/controller/cpe-cpas/course-catalog/red-flag-identity-theft-prevention-program [2] https://www.cu.edu/controller/lexie-kelly-cpe-instructor [3] https://www.cu.edu/controller/kristine-mcnamara-0 [4] https://www.cu.edu/controller/tori-roedel-cpe-instructor [5] https://www.cu.edu/controller/cpe-cpas-policies [6] http://www.learningmarket.org