

## **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:** 1.0 Hours

**Field of Study:** Auditing

### **Course Objectives:**

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

- Explain what the Federal Trade Commission (FTC) Red Flags Rule is -- 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 Review:**

Reviewed by [Adam Stark, CPA](#) <sup>[3]</sup>, and [Normandy Roden](#) <sup>[4]</sup> (May/June 2025)

### **Program Policies** <sup>[5]</sup>

### **NASBA Statement:**

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[www.learningmarket.org](http://www.learningmarket.org) <sup>[6]</sup>.



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