Prac ical G idance for B ine

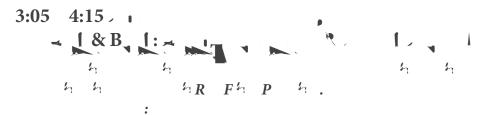




- How to determine whether your organization is subject to the Rule
- Whether the accounts you o er are covered under the Rule
- What "red ags" are and how to identify, detect, and respond to them in order to prevent identity the
- Administrative requirements of the Rule

P:
Attorney, Division of Privacy and Identity
Protection, Federal Trade Commission (FTC)

3:00 3:05 B



• Who in your organization should be involved in the Fighting Fraud with the procheliant specification, and adminisa