

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

**BP No.  
5800**

Board Adopted: 1/14/09, 1/11/12

Page 1 of 1

---

- I. 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 President or Designee is directed to develop procedures to implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.
  
- II. Source/Reference:  
  
15 U.S. Code 1681m(e), Fair and Accurate Credit Transactions Act

See Administrative Procedure 5800.