



BP 5800

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

Reference:

15 U.S. Code Section 1681m(e), Fair and Accurate Credit Transactions Act (FACT Act or FACTA)

The District shall 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 Superintendent/President is directed to develop procedures to implement an Identity Theft Prevention Program to control reasonably foreseeable risks to students from identity theft.

Date Adopted: June 23, 2016

Reviewed/Readopted: July 18, 2019