

# FACTA 'Red Flags' Training

New regulations under the federal Fair and Accurate Credit Transactions Act (FACTA) require companies to have an Identity Theft Prevention Program that includes “red flags” training for employees who handle consumer information.

## Identity Theft: The Toll

Identity theft is a huge problem for consumers and the companies that serve them. In the U.S. alone, five percent of adults – about 10 million – are victimized each year, with total losses of about \$50 billion. U.S. companies spend another \$50 billion a year on identity-theft-prevention measures.

Companies that handle personal and business account information are a common target of identity thieves. If these companies aren't careful with this information, they can be used as instruments of identity theft by clever criminals. But if they are alert to the “red flags” of identity theft, they can do much to prevent it, detect it early if it does occur and mitigate the damage it can cause.



**careLearning** offers an online training program that helps employees:

- ✓ Identify red flags that are relevant to their handling of account information
- ✓ Detect those red flags when they occur
- ✓ Respond appropriately to whatever red flags they detect to prevent and mitigate identity theft
- ✓ Ensure that red flags are updated periodically to reflect changes in the methods of identity theft

Course Authored by WeComply

For more information, go to [www.carelearning.com](http://www.carelearning.com) and click Course Catalog. Click Compliance and scroll to the desired course.

## Cost Information

The cost is \$20 per person per course and provides access for one full year from registration. Contact Liz Carder, AHA Services, Inc., 501.224.7878, [lcarder@ahaservicesinc.com](mailto:lcarder@ahaservicesinc.com) for more information regarding quantity discounts and a free 30-day trial.



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