


2009 ID Theft Red Flag Rules – Agencies Release FAQ’s

 <p>WEBINAR SEMINAR</p>	Date:	July 2, 2009
	Time:	1:30 – 3:30 p.m. Central Time
	CPE Available:	2.5 hours CRCM/CFSSP
	Seminar Code:	SW2-1236
	Seminar Description:	The six federal agencies (FDIC, FRB, FTC, NCUA, OCC, OTS) issued a set of frequently asked questions (FAQs) on June 11, 2009, in an effort to help financial institutions and other covered businesses comply with the federal regulation on identity theft and discrepancies in changes of address.
Who Should Attend:	Management, Risk Managers, Compliance, IT and Operations, any responsible for implementing the program.	
Program Highlights:	Program highlights include the following: Review covered accounts; Review the elements of the ID Theft Prevention Program; Discover what you might already have in place and how to tie it all together; Discover the tie to IT; and Discover what the examiners expect for your program	
Seminar Speakers:	Susan Orr , CISA, CISM, CRP, is an industry expert with vast regulatory, risk management, and security knowledge. During her 14-years as bank examiner, Susan was lead instructor for the FDIC's technology school. She currently consults for security providers and performs IT security/regulatory reviews for financial institutions.	
What is a Webinar Seminar?	This program includes 90 minutes of instruction and 30 minutes live Q&A. Each registrant provides one connection to the live webinar and 30 days access to the online seminar. The On-Demand Webinar is a live webinar that has been recorded and streamed to your computer. The program can be viewed anytime 24/7. When you purchase an On-Demand Webinar, you have unlimited access for six months from the date of purchase.	
What are the costs?	Tuition is \$250 per 'site license,' and listeners on your connection are unlimited.	

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