

ONLINE TRAINING

FACTA Red

Flags



CampusGuard's FACTA Red Flags Training Course reviews common risks and threats to covered accounts and how specific departments within your campus are impacted.

The course provides an overview of the Fair and Accurate Credit Transactions Act (FACTA) and the associated Red Flags Rule, discusses strategies for identifying and detecting potential fraud, raises employee awareness of suspicious information and activities, explains how to handle notices or alerts of identity theft, and details procedures for responding to red flag incidents.

Modules include:

- FACTA Red Flags Overview
- Identifying and Responding to Red Flags

Target Audience: All staff interacting with consumer data and covered accounts

Course Length: 35 minutes



Want to see more? Request a free demo!