

Identity Theft Red Flags Rule Employee Training

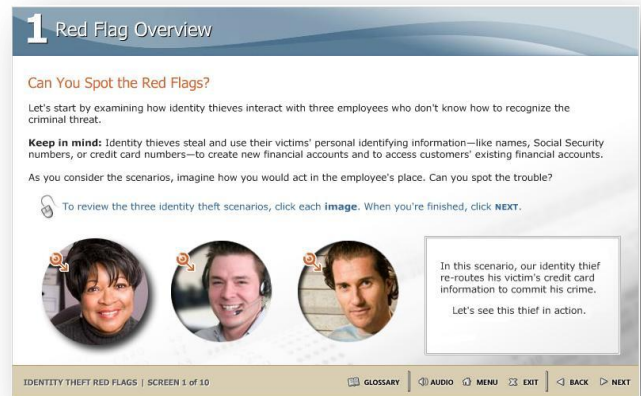
To remain compliant with the federal **Identity Theft Red Flags Rule**, covered organizations must offer **annual awareness training** to all appropriate employees and staff as part of their overall Red Flags Rule compliance program.

In this engaging and interactive course, employees will learn about the Identity Theft Red Flags Rule, tactics used by identity thieves in efforts to fraudulently open or access accounts, and how to recognize these Red Flag situations.

Knowledge checks and real world scenarios reinforce learning and add increased relevance to the training.

By understanding the risks and learning how to recognize Red Flags, your employees will better protect your customers' identities and your organization's reputation, and help your organization to remain compliant with the requirements of the Identity Theft Red Flags Rule.

This training provides a solid foundational component of your organization's overall Red Flags Rule Identity Theft Prevention Program, and is suitable for use in conjunction with your organization's specific policies and procedures.



Annual Red Flags Rule Employee Training Requirement: The federal Identity Theft Red Flags Rule mandates the implementation of a formal Red Flags program, and also establishes a requirement to train all applicable employees, including new hires, at least annually.



Simplified Compliance Documentation & Reporting

For compliance, the training is managed, documented, & verified through your employee training center, including certificates of completion and full compliance reporting.

Audience: General, point of sale and frontline employees, back office and call center employees, managers, and supervisors

Course Features

- 30-45 minutes
- Full Interactivity
- Real World Scenarios
- Premium Audio & Narration
- Certificate of Completion
- Compliance Tracking

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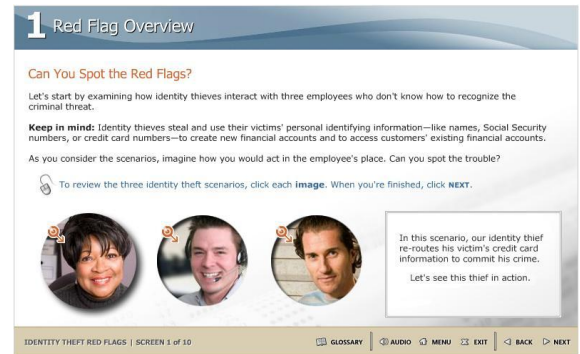
Course Topics & Outline:

Lesson 1: Red Flag Overview

- Innocent Request... or Identity Theft?
- On Guard against Identity Theft
- Red Flag Scenarios
- Red Flag Basics: The Red Flags Rule Defined
- Personal Identifying Information
- Knowledge Check
- Lesson Summary

Lesson 2: Red Flag Identification

- What do Identity Thieves Want?
- How Identity Thieves Work
- Recognizing Possible ID Fraud: The 6 Key Red Flag Categories
- Knowledge Check: Role Play to Identify Possible Red Flag Situations
- Revisit the Red Flag Scenarios
- Organizational Policies and Procedures
- Lesson Summary





The training concludes with a short **assessment** to verify and document the employee's understanding.

A **certificate of completion** is issued immediately upon successful completion

- ✓ Volume training discounts, enterprise pricing, and special multi-year training pricing are available. [Learn More](#)
- ✓ **Free** employee training center accounts make delivering and managing world-class online employee training easy and affordable for every organization of every size. [Learn More](#)