

DATE: November 2, 2007

SUBJECT: Agencies issue final rules on identity theft red flags and notices of address discrepancy.

HIGHLIGHTS: Washington -- The federal financial institution regulatory agencies and the Federal Trade Commission have sent to the Federal Register for publication final rules on identity theft “red flags” and address discrepancies. The final rules implement sections 114 and 315 of the Fair and Accurate Credit Transactions Act of 2003.

DOCUMENT

LOCATION: <http://www.federalreserve.gov/newsevents/press/bcreg/20071031a.htm>

**FURTHER
INFORMATION:**

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