

DATE: October 20, 2008

SUBJECT: Interagency Examination procedures for the Identity Theft Red Flags and other regulations under the Fair Credit Reporting Act. (SR 08-7).

HIGHLIGHTS: This letter establishes the Federal Reserve's expectations for Federal Reserve-supervised financial institutions and examination staff with respect to the final rules and guidelines regarding identity theft red flags and other regulations under the Fair Credit Reporting Act (FCRA).

**DOCUMENT
LOCATION:** [http://www.federalreserve.gov/boarddocs/srletters/2008/SR0807.
htm](http://www.federalreserve.gov/boarddocs/srletters/2008/SR0807.htm)

**FURTHER
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