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).


FURTHER INFORMATION: Timothy A. Bosch, Vice President
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