

**BP 5800 PREVENTION OF IDENTITY THEFT IN STUDENT
FINANCIAL TRANSACTIONS**

Reference:

15 U.S. Code Section 1681m subdivision (e), Fair and Accurate Credit Transactions Act (FACT Act or FACTA)

The District is required to provide for the identification, detection, and response to patterns, practices, or specific activities (“Red Flags”) that could indicate identity theft of students when the District serves as a creditor in relation to its students. When applicable, the Chancellor is directed to develop procedures to implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.

[Also see AP 5800 Prevention of Identity Theft in Student Financial Transactions, BP and AP 5500 Standards of Student Conduct, and AP 5520 Student Discipline Procedures.](#)

Adopted: June 17, 2014

~~(This is a new policy recommended by the Policy and Procedure Service and its legal counsel)~~Revised: