



## SUNY Orange Policy Manual

Policy Number	Policy Title
BP2.29	Red Flag (Identity Theft Prevention)

Orange County Community College is committed to preventing fraud associated with the misuse of identifying information (identity theft) of students, staff, faculty or others who have relationships with the College to obtain educational or financial services. In compliance with the Federal Trade Commission Red Flags Rule (16 CFR 681.2) under the Fair and Accurate Credit Transaction Act of 2003, the College will employ its Red Flag Identity Theft Prevention Program to identify accounts susceptible to fraud, recognize possible indications of identity theft associated with those accounts, devise methods to detect such activity and respond appropriately when such activity is detected.

The Board of Trustees directs the President to develop such procedures as to fairly implement this policy.

Adopted: Nov. 14, 2009