



### **5800 – Prevention of Identity Theft in Student Financial Transactions**

Columbia Gorge Community College 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 Columbia Gorge Community College serves as a creditor in relation to its students. When applicable, the Business Office is directed to develop procedures to implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.

#### **Legal Reference(s):**

1. 15 U.S. Code Section 1681m(e), (Fair and Accurate Credit Transactions Act)
2. ORS 646A.600 to 646A.628 (Oregon Consumer Identity Theft Protection Act)