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A turnkey solution to the **Red Flags Rule**

FOR ...

- Banks
- Credit unions
- Savings associations
- Mortgage lenders & brokers
- Phone companies
- Utility companies
- Consumer lenders
- Auto dealers
- Other creditors

The Fair and Accurate Transactions Act of 2003 mandated that consumer information be protected. And last October the FTC, the regulatory watchdog, added the Red Flags Rule requiring that all *financial institutions* and *creditors* have instituted a risk-based *Identity Theft Prevention* program

by November 1.

Compliance is mandatory.

Disregard of the regulation can result in stiff penalties or a "Cease and Desist" order against your business!

INQUESTA can solve your FACTA Red Flags Rule compliance need by creating the mandated ITP program for your company in just weeks. Our highly qualified consulting teams can provide the following services:

- ✓ FACTA Risk assessment
- ✓ Creation of an ITP program & manual
- ✓ A policy for service providers
- ✓ Implementation training for employees
- ✓ Creation of a final compliance report for your key executives or directors