

LENDERS COMPLIANCE GROUP

Mortgage Risk Management

ADVISORY BULLETIN

December 29, 2008

NEW IDENTITY THEFT PREVENTION BROCHURE

Release Date: December 22, 2008

On December 22, 2008, a revised Identity Theft Prevention brochure, entitled ***You Have the Power to Stop Identity Theft***, was issued by the Office of the Comptroller of the Currency (OCC), the Board of Governors of the Federal Reserve System (Board), the Federal Deposit Insurance Corporation (FDIC), the Office of Thrift Supervision (OTS), and the National Credit Union Administration (NCUA).

Contents

The updated brochure focuses primarily on Internet "phishing" by describing how phishing works, offering ways to protect against identity theft, and detailing steps to follow for victims of identity theft.

The brochure also includes contact information for three major credit bureaus, where to report suspicious e-mails, and where to access additional information.

Brochure

The brochure is attached and is available to download from the websites of the Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation, Office of the Comptroller of the Currency, National Credit Union Administration, and Office of Thrift Supervision.

© 2008 Lenders Compliance Group, Inc. All Rights Reserved. Lenders Compliance Group is a risk management firm, providing professional guidance to financial institutions in all areas of regulatory compliance related to the mortgage and lending industry. Information contained herein is not intended to be and is not a source of legal advice.

**Review the *Contents* of our Identity Theft Prevention Program – *For Free!*
Just contact us by phone or email and request it!**

•
Phone: (516) 442-3456

inquiries@lenderscompliancegroup.com

Website: lenderscompliancegroup.com