

UNIT 7 – RISK MANAGEMENT AND COMPLIANCE Case Taking Guide – Identity Theft

Objectives

Upon completion of this lesson, participants will be able to:

- Recognize ways in which identity theft occurs.
- Explain ways in that consumers reduce identity theft risks.
- List what the consumer can do to prevent identity theft.
- Understand what identity thieves can do with an individual's information.
- Understand plans for minimizing the risk of loss in the event of an identity theft.
- Understand preventive measures and practices that reduce their identity risk.

What is Identity Theft?

Personal Identification Numbers



Identity Theft Note Taking Guide Answers

Thomas Griffiths



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