

## UNIT 7 – RISK MANAGEMENT AND COMPLIANCE State Trading Inside – Identity Theft

### Objectives

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

- Recognize ways to reduce identity theft risks.
- Estimate costs to the consumer when identity theft occurs.
- List what the consumer can do to prevent identity theft.
- Understand what identity thieves can do with an individual's information.
- Promote plans for minimizing the risk of loss in the event of an identity theft.
- Understand consumer and provider risk reduction strategies.

### What is Identity Theft?

#### Personal Identification Numbers



# Identity Theft Note Taking Guide Answers

**Raffaela Di Napoli**



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