



OCC's Web and Telephone Seminar on  
**The FACT Act: An Overview of the Final Rulemaking  
on Identity Theft Red Flags and Address  
Discrepancies**

## Registration Form

Registrant name \_\_\_\_\_

Title \_\_\_\_\_

Bank/company \_\_\_\_\_

Charter number \_\_\_\_\_

Street address \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ ZIP \_\_\_\_\_

Phone number \_\_\_\_\_

Fax number \_\_\_\_\_

E-mail address \_\_\_\_\_

Select seminar:

June 17, OCC 14106

June 18, OCC 14107

Please check here if you are unable to receive your materials via e-mail. We will ship a hard copy to you. *(To receive via e-mail, you will need Acrobat Reader, available free at [www.adobe.com](http://www.adobe.com).)*

Site registration and one set of written materials.

National banks: \$115

Others: \$150

Check method of payment:

Check made payable to KRM

American Express

Visa

MasterCard

Discover Card

Card number \_\_\_\_\_

Expiration date \_\_\_\_\_

Signature \_\_\_\_\_

Total payment \_\_\_\_\_

## Who should participate?

- Board of directors — compliance committee members
- Senior bank management
- Compliance officers
- Fraud officers
- Attorneys
- Auditors
- Consultants
- Bank service providers

## Price

Participation is \$115 per connection for each national bank listening site and \$150 per connection for each non-national bank listening site.

## Questions for speakers?

If you would like to submit questions to the speakers in advance, please e-mail your questions to [OCCTeleSeminar@occ.treas.gov](mailto:OCCTeleSeminar@occ.treas.gov).

A WEB AND TELEPHONE SEMINAR

# The FACT Act: An Overview of the Final Rulemaking on Identity Theft Red Flags and Address Discrepancies

**Tuesday  
June 17, 2008  
2:00 – 3:30 p.m. EDT**  
*and again on*  
**Wednesday  
June 18, 2008  
10:00 – 11:30 a.m. EDT**

— CONVENIENT —  
— INFORMATIVE —  
— COST EFFECTIVE —

## What is a Web and telephone seminar?

This 90-minute Web and telephone seminar allows an unlimited number of people to listen to OCC experts and industry professionals and to discuss with them their experiences and policy imperatives. You can listen over individual telephones or discuss with colleagues on speaker-phones. The experts' interaction with you, the listener, will make the program a valuable learning experience. And you can ask questions from wherever you are, online or on the telephone.

There is no rush-hour traffic, no parking, no travel time or expenses. You can remain in the office and share information with a large group of colleagues. A moderator guides the presentation and the open forum. Accessing the automated slide show is as easy as clicking on a Web link.



Welcome by  
John C. Dugan  
*Comptroller of the Currency*

## Participants will...

- Gain a better understanding of how the new final rules will affect their bank.
- Learn how they will be able to use existing policies and procedures to satisfy the requirements of these final rules.
- Have an opportunity to ask questions about implementation challenges.

## This telephone seminar will feature a discussion of...

- Key elements of the written identity theft prevention program required by the new rules.
- Steps banks must take to administer the program.
- The special provision for card issuers that receive a notice of change of address followed by a request for an additional card.
- The requirements applicable to users of consumer reports that receive notices of an address discrepancy from a nationwide consumer reporting agency.

## Seminar panel



Ann Jaedicke  
*Deputy Comptroller  
Compliance Policy*



Deborah Katz  
*Senior Counsel  
Legislative and Regulatory Activities*



Andra Shuster  
*Special Counsel  
Legislative and Regulatory Activities*



Paul Utterback  
*National Bank Examiner and  
Senior Compliance Specialist  
Compliance Policy*

## How to register

Those wishing to attend the seminar may register by:

- Filling out the online registration form at [www.occ.treas.gov/bankereducation.htm](http://www.occ.treas.gov/bankereducation.htm).

- Calling (800) 775-7654 between the hours of 7 a.m. and 5 p.m. central time and providing registration information
- Faxing the form to (800) 676-0734
- Mailing the registration form to KRM Information Services, P.O. Box 1187, Eau Claire, WI 54702-1187

*Registrants receive a special toll-free number and a PIN number for entrance to the telephone seminar. Each will receive written materials prior to the call via the Internet or direct mail.*