

**RED FLAG DETECTION REPORT**

Completed by \_\_\_\_\_ Date \_\_\_\_\_

Office/Department \_\_\_\_\_ Phone # \_\_\_\_\_

**Customer Information:**

Name \_\_\_\_\_ Phone # \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

This number will be used exclusively to contact the customer.

**Accounts of the Customer:**

A printout of the customer's account profile may be substituted for completion of this section if attached to this report.

Account # \_\_\_\_\_ Type \_\_\_\_\_

Account # \_\_\_\_\_ Type \_\_\_\_\_

Account # \_\_\_\_\_ Type \_\_\_\_\_

**Description of Red Flag(s) Detected: (insert flag number(s) from FACT Act Identity Theft Red Flags list)**

\_\_\_\_\_  
\_\_\_\_\_

**Other Relevant Information:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Determination:**

Red Flag Does Not Constitute a Risk of Identity Theft (for loans, file this form in loan file; for deposits, file this form with signature card)

Reason:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Red Flag Does Constitute a Risk of Identity Theft Present (send this form to the Compliance Officer and the BSA Officer; retain a copy)

Reason:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Supervisor: \_\_\_\_\_ Date: \_\_\_\_\_