



Solutions for Red Flag Rules

The Red Flags Dealer Tool Kit from Wolters Kluwer Financial Services— Your Dealership's One-Stop Compliance Source

Compliance with the FTC's Red Flag Rules is Mandatory! Are You Ready?

Dealerships conducting indirect lending must have Identity Theft Prevention Programs in place by May 1, 2009. And, the lenders you deal with on a daily basis will also require you (as a "service provider") to have a program in place.

Bottom line...it's important to obtain accurate information and solutions you can trust to help your dealership prepare for and comply with the new requirements. The Red Flags Rules Toolkit for Dealers is an inexpensive, easy-to-use, comprehensive solution to meet your dealership's need for compliance expertise.

Tool Kit Components

Address the development and management of your compliance program all with one resource, the WKFS Red Flags Tool Kit on a CD-ROM, including:

- Red Flags User Guide —helps you take the first step in building your Identity Theft Prevention Program by leading you through each component of the tool kit and giving direction on how to use the tools provided.
- Red Flags Training Manual — helps you understand the Red Flags regulations and how they apply to your dealership. It breaks down your program requirements in a format that can be easily distributed to your employees for training purposes.
- Red Flags Relevance Form—assists in assessing your dealership's needs and requirements regarding the Red Flags regulation
- Identity Theft Red Flags Checklist—allows you to record instances of identity theft detection
- Red Flag Reporting Form—allows you to record your required periodic Identity Theft Prevention Program assessments
- Resolution of Address Discrepancies Form—assists you in documenting how the dealership handles discrepancies between applicant's listed address and the address that a consumer reporting agency has for that person
- Red Flags Training Record—helps you record Identity Theft Prevention Program training attendance and curriculum
- Identity Theft Prevention Program Policy Template—can be used to satisfy the "written policy" requirement of the Red Flags rule
- Red Flags Risk Assessment Form—documents your dealership's Red Flags risk assessment

To order the Red Flags Tool Kit, please complete the order form and return back to the fax number designated. To learn more, call 888.669.2669.

Date: _____

**Nowcom (89478) - Material No.260073
Dealer Red Flag Toolkit Order form Request**

Dealership Name: _____

Contact name for product delivery: _____

Address for delivery: _____

City/State/Zip: _____

Phone Number: _____

E-Mail Address: _____

Customer Purchase Order No.: _____

Red Flag Tool Kit: \$169.95

Plus application state sales tax: TBD

Plus shipping & handling: \$17.45 ground shipping OR \$29.95 - 2 Day Air

(Please place an "X" in front of the shipping method you want)

Fax this order request and payment information to 1-800-466-6309.

Wolters Kluwer Financial Services
P.O. Box 1674
St Cloud, MN 56302-1674
800-552-9410

WKFS Office Use Only:		
Customer No.:	_____	
Rep Number:	_____	Order No.: _____ Entered By: _____

Nowcom (89478) - Material No.260073
Dealer Red Flag Toolkit Payment Information

Collection of credit card information

Dealership Name: _____

Name on the card: _____

Billing Address: _____

City/State/Zip: _____

Phone Number: _____

E-Mail Address: _____

Type of Card: Visa MasterCard American Express

Card Number: _____

Expiration Date: _____

Security Code: _____