

Date: _____

Employee Name: _____

Dealership Name: _____

I _____, hereby confirm that I have completed training on the FTC's "Red Flag" compliance rules as they pertain to Identity Theft. I am fully aware of the processes and procedures that this dealership has put into place to protect both the consumer and itself.

I am also aware that I am required to update my training annually in order to ensure that I am aware of any new methods of identity theft or any other issues pertaining to the subject. I am also of the understanding that my dealership's compliance officer will notify me of any issues that arise regarding the matter before my annual re-training occurs, and that I am responsible for taking those issues into consideration when following "Red Flag" procedures.

Signature

Date

Witness

Date