



February 2010 Telephone Seminars & Webinars

PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS



2010 PACB  
Education Series

## Implementing FACT Act Accuracy & Integrity Rules

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February 25 • 3:00 - 4:30 PM

The agencies (OCC, FRB, FDIC, OTS, NCUA, and FTC) have released final rules for FACTA Section 312. This section requires strict compliance for furnishers of consumer-credit information to National Credit Reporting Agencies. The new rules are designed to improve the accuracy and integrity of information, as well as provide consumers with the right to dispute credit information with the entity that furnished it (i.e., your bank).

**The new rules are effective on July 1, 2010. Are you ready?**

### HIGHLIGHTS

- Bank requirements for direct disputes
- Providing proper training to your staff

### WHO SHOULD ATTEND?

Staff members who deal with policy and procedures, credit reports, reporting to credit agencies, as well as, management, lenders, credit analysts, compliance officers, security officers, operations officers, and collectors

The Voice for Community Banking in Pennsylvania