

Red Flag Training Games

Scrambler

Unscramble the letters to reveal the Red Flag term.

- | | | |
|----|-------------------|-------|
| 1 | TCFAA | _____ |
| 2 | nniosblarknee | _____ |
| 3 | alanribsef oeebel | _____ |
| 4 | dtehytni ttfie | _____ |
| 5 | mtocioiranfn | _____ |
| 6 | gtmiin | _____ |
| 7 | adc oeoncecruvt | _____ |
| 8 | ruemotcs | _____ |
| 9 | efg dlra | _____ |
| 10 | stisk nsemessar | _____ |

Red Flag Crossword Puzzle

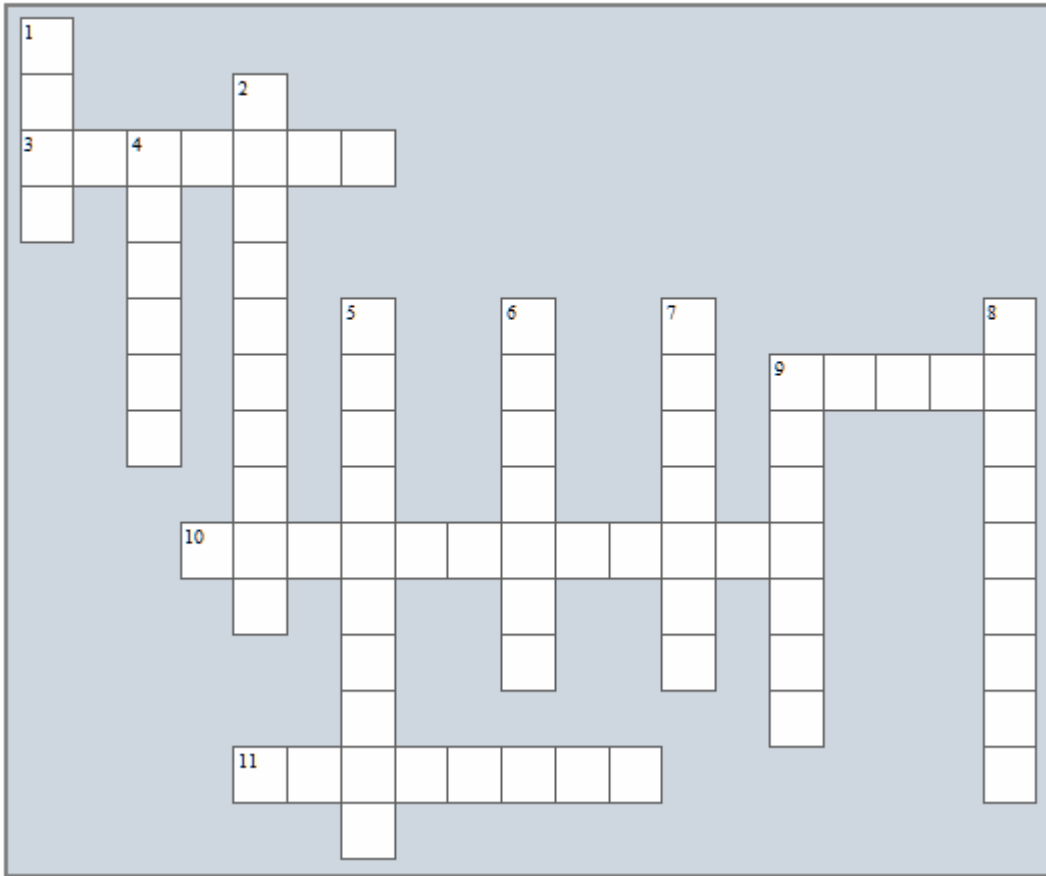
Across

3. Your relationship with the customer, covered by these rules.
9. Red Flags trigger responses, one might be to --- the account.
10. This is what you want to do when you verify your customer is, who they say they are.
11. Red Flag sources include your banks experience with incidents of --- theft

Down

1. What is raised when there is suspect information? Red ---
2. Presentation of a --- document is a Red Flag.
4. If a debit/credit card has been recently issued and a --- of address is received, you must ensure it is valid.
5. A consumer who has been issued a credit or debit card.
6. Red Flags trigger responses; one might be to --- the account for activity.
7. Red Flags trigger responses; one might be to --- the customer.
8. The "Credit --- Agency" provides a notice of a discrepancy if the address provided by the customer "substantially differs" from their file.
9. Not all accounts apply to these rules. Those which do include many consumer and business loans, mortgages, auto loans, consumer and business checking and savings accounts, among others. These are --- accounts.

Red Flags



Answers to the Word Scrambler:

<i>Scramble</i>	<i>Answer</i>
TCFAA	FACTA
nniosblarknee	bankersonline
alanribsefoeebel	reasonable belief
dtehyntittfie	identity theft
mtocioiranfn	confirmation
gtmiin	timing
adcooncecruvt	covered account
ruemotcs	customer
efgdla	red flag
stisknsemess ar	risk assessment

Red Flag Crossword Puzzle Key

