

# **CFTC and SEC Jointly Propose Identity Theft Rules**

March 7, 2012 | Client Update

On February 28, 2012, the CFTC and the SEC proposed rules and guidelines requiring financial institutions and other creditors under their respective jurisdiction to develop written identity theft prevention programs.

If you have any questions regarding the matters covered in this publication, please reach out to any of the lawyers listed below or your usual Davis Polk contact.

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## **Related materials**

[030712\\_Identity\\_Theft\\_Red\\_Flag\\_Rules.pdf](#)