

Jack Byrne Ford Red Flags Training Quiz

Name _____

1. What is a covered account?

2. List three covered accounts at Jack Byrne Ford:

1.

2.

3.

3. What are the Four Steps of Compliance?

1.

2.

3.

4.

4. Before opening an account for a customer you should obtain and photo copy his or her driver's license and do what two steps.

1.

2.

5. The credit application should reviewed for completeness and consistency with information provided on the _____.

6. The consumer report should be checked to make sure that the following do not exist.

1.

2.

7. If you detect any red flags you should:

8. To protect customer information we will:

1.

2.

3.