
FCRA Toolkit

This Toolkit contains information, forms, factsheets and resources to assist you in being compliant with the laws & regulations of the *Fair Credit Reporting Act (FCRA)*.

Regulations & Policies

- [Consumer Financial Protection Bureau](#)
- [Fair Credit Reporting Act \(FCRA\)](#)
- [Fair Credit Reporting Act Summary of Rights](#)
- [Fair Debt Collection Practices Act](#)
- [Florida - Civil Immunity from Liability](#)
- [Florida - Disclosure of Information - Florida](#)
- [Florida - Negligent Hiring - Florida](#)
- [Sample - Background Screening Policy](#)

Posters, Forms & Fact Sheets

- [Authorization to Obtain a Consumer Report](#)
- [Consumer Report Notification English](#)
- [Consumer Report Notification Spanish](#)
- [Criminal Background Screening Checklist](#)
- [Model Forms and Disclosures](#)
- [Notice of User Responsibilities](#)
- [Sample – Adverse Action Letter](#)
- [Sample - Pre-Adverse Action Letter](#)
- [Summary of Consumer Rights – English](#)
- [Summary of Consumer Rights - Spanish](#)

Additional Guidance & Resources

- [Arrest & Conviction Records \(EEOC\)](#)
- [Arrested Employee – How to Deal](#)
- [Background Checks – What Employers Need to Know](#)
- [Disposing of Consumer Report Information](#)
- [EAF Legal Alerts \(\[Login\]\(#\) to access the legal alerts page.\)](#)
- [Federal Trade Commission](#)
- [Fighting Identity Theft with the Red Flags Rule](#)
- [Notice to Users of Consumer Reports](#)
- [Using Consumer Reports – What Employers Need to Know](#)