

FDE #	FDE Name	Focal Document Element (FDE) Description	STRM Rationale	STRM Relationship	SCF Control	SCF #	Secure Controls Framework (SCF) Control Description	Strength of Relationship	Notes
45.48.600 - .690	Factual Declaration of Innocence After Identity Theft; Right to File Police Report	This article contains provisions that allow a victim of identity theft to petition the Alaska Superior Court for a declaration that the individual is factually innocent of the crime if the perpetrator was arrested, cited, or convicted of the crime. The court has broad discretion to make a determination based on declarations, affidavits, or other relevant material. This section also allows the Department of Law to establish and maintain a database of individuals who have been the victims of identity theft and who have been declared innocent of the crime. There is also a provision that allows a person who has learned or reasonable suspects that she has been the victim of identity theft to file a police report with the local law enforcement agency, even if the agency does not have jurisdiction over the identity theft.	Functional	No Relationship	N/A	N/A	N/A	0	No applicable SCF control
45.48.750	Truncation of Card Information	This article contains provisions that prohibit the printing of more than the last four digits of a credit or debit card number on any receipt provided at the point of sale. In addition, a person may not sell a device that electronically prints more than the last four digits of a credit or debit card. Knowing violations of this section are subject to a \$3,000 penalty plus actual economic damages, court costs, and full reasonable attorneys fees. For a full text of the law, visit the Alaska State Legislature's info base under 2008 Alaska Statute 45.48	Functional	Intersects With	Masking Displayed Data	DCH-03.2	Mechanisms exist to apply data masking to sensitive/regulated information that is displayed or printed.	5	