§ 571.1 Purpose and scope.

(a) Purpose. The purpose of this part is to establish standards regarding consumer report information. In addition, the purpose of this part is to specify the extent to which you may obtain, use, or share certain information. This part also contains a number of measures you must take to combat consumer fraud and related crimes, including identity theft.

(b) Scope. (1)–(2) [Reserved]

(3) The scope of Subpart C of this part is stated in §571.20(a) of this part.

(4) The scope of Subpart D of this part is stated in §§571.30(a), 571.31(a), and 571.32(a) of this part.

(5)–(8) [Reserved]

(9)(i) The scope of §571.82 of Subpart I of this part is stated in §571.82(a) of this part.

(ii) The scope of §571.83 of Subpart I of this part is stated in §571.83(a) of this part.

(10)(i) The scope of §571.90 of Subpart J of this part is stated in §571.90(a) of this part.

(ii) The scope of §571.91 of Subpart J of this part is stated in §571.91(a) of this part.


EFFECTIVE DATE NOTE: At 74 FR 31520, July 1, 2009, §571.1 was amended by adding a new paragraph (b)(5), effective July 1, 2010. For the convenience of the user, the added text is set forth as follows:

§ 571.1 Purpose and scope.

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(b) * * *

(5) The scope of subpart E of this part is stated in §571.49 of this part.

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§ 571.2 Examples.

The examples in this part are not exclusive. Compliance with an example, to the extent applicable, constitutes compliance with this part. Examples in a paragraph illustrate only the issue described in the paragraph and do not illustrate any other issue that may arise in this part.

[70 FR 70689, Nov. 22, 2005]

§ 571.3 Definitions.

For purposes of this part, unless explicitly stated otherwise:

(a) Act means the Fair Credit Reporting Act (15 U.S.C. 1681 et seq.).