



## ACP Rules and Statute

### Address Confidentiality Program ACT

- N.J.R.S. 47:4-1 et seq.

### Address Confidentiality Program Administrative Codes

- N.J.A.C. 3A:71 (2017)

New Jersey Law and administrative regulatory codes regarding the creation and operation of the address confidentiality program

### Applicable State Laws and Rules

- Prevention of Domestic Violence Act (2C:25-19)
- Stalking (2C:12-10)
- Sexual Assault (2C:14-2)
- U.S. Treasury – Financial Crimes Enforcement network (FinCEN 2009)  
Customer Identification Program Rule for Address Confidentiality Programs. A  
Fin-CEN ruling regarding the acceptance of an ACP substitute address by  
financial institutions.