



CFSB
COMMUNITY FINANCIAL SERVICES BANK
Member FDIC

ID THEFT CHECKLIST

- Place fraud alert on Social Security number**
 - Equifax 888-766-0008 (equifax.com)
 - Experian 888-397-3742 (experian.com)
 - TransUnion 800-680-7289 (transunion.com)

- Make a report to Law Enforcement**

In most cases, ID theft can be reported to your local law enforcement agency. Be as detailed as possible when completing the police report. Obtain a copy of the police report (once processed). You may need to provide a copy of the police report to creditors and the credit bureaus

- Contact your financial institutions and or creditors**

Make them aware that you are a victim or a potential victim of ID theft. Notes, and or code words, should be placed on all of your accounts alerting the financial institutions and or creditors that you are a victim. Closely monitor the services you use with your financial institutions.

- Review your credit reports**

Look for accounts that you do not recognize. Look in the inquiries section for names of creditors from whom you have not requested credit. Review the personal information section to make sure all information is correct. If you discover any discrepancies contact the credit bureau and request to block or remove all items that occurred as a result of ID theft.

- Complete ID Theft Affidavit + file complaint with FTC**
 - ID Theft affidavit - <https://www.irs.gov/pub/irs-pdf/f14039.pdf>
 - Federal Trade Commission (FTC) - <https://www.attorneygeneral.gov/wp-content/uploads/2017/12/pdf-0094-identity-theft-affidavit.pdf>