

Before completing this form:

- 1) Place a fraud alert on your credit reports, and review the reports for signs of fraud.
- 2) Close the account that you know, or believe, have been tampered with or opened fraudulently.

ABOUT YOU (*the victim*) Account Number _____

NOW

1) My full legal name: _____
First Middle Last suffix

2) My date of birth: _____
mm/dd/yyyy

3) My Social Security number: _____ - _____ - _____

4) My driver's license: _____
State Number

5) My current street address: _____

 Number & Street Name Apartment, Suite, etc.

 City State Zip Code Country

6) I have lived at this address since _____
mm/dd/yyyy

7) My daytime phone: (____) _____ My evening phone: (____) _____

My email: _____

AT THE TIME OF THE FRAUD

8) My full legal name: _____
First Middle Last suffix

9) My address was: _____

 Number & Street Name Apartment, Suite, etc.

 City State Zip Code Country

Skip (8) – (10) if your information has not changed since the time of fraud.

10) My daytime phone: (____) _____ My evening phone: (____) _____

My email: _____

DECLARATION:

11) I did OR did not authorize someone to use my name or personal information to obtain money, credit, loans, goods, or services – or for any other purpose – as described in this report.

12) I did OR did not receive any money, goods, services, or other benefits as a result of the events described in this report.

13) I am OR am not willing to work with law enforcement if charges are brought against the person(s) who committed the fraud.

AT THE TIME OF THE FRAUD

14) Do you believe you know who committed this fraud?

No Yes, please provide details:

I believe the following person used my information or identification documents to open new accounts, use my existing accounts, or commit other fraud.

Name: _____
First Middle Last suffix

Address: _____
Number & Street Name Apartment, Suite, etc.

City State Zip Code Country

Phone Numbers: (____) _____ (____) _____

Additional information about this person:

(14): Enter what you know about anyone you believe was involved (even if you do not have complete information).

15) Additional information about the crime (for example, how your identity was obtained or which documents or information were used):

(14) and (15): Attach additional sheets as needed.

DOCUMENTATION

16) I can verify my identity with these documents:

A valid government-issued photo identification card (for example, my driver's license, state-issued ID card, or US passport).

If you are under 16 and don't have a photo-ID, a copy of your birth certificate or a copy of your official school record showing your enrollment and legal address is acceptable.

Proof of residency during the time the disputed charges occurred, the loan was made, or the other event took place (for example, a copy of a rental/lease agreement in my name, a utility bill, or insurance bill).

(16): Reminder: Attach copies of your identity documents.

17) Below are details about the different frauds committed using my information.

_____ Name on account
Account Number

Account Type: Membership Savings: Share ID: _____ Checking: Share ID: _____

Loan: Loan ID: _____ Credit Card: # _____

Wire/External Transfer

18) Below are details about the different frauds committed using my information.

_____ Name on account
Account Number

Account Type: Membership Savings: Share ID: _____ Checking: Share ID: _____

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Wire/External Transfer

