

# SECURITY IDENTITY BREACH

## Checklist

**1** Contact Your Financial Institutions

**2** Review Your Credit Reports

**3** File a Report with the Federal Trade Commission (FTC)

**4** Contact the Police

**5** Update Your Passwords

**6** Monitor Your Accounts

**7** Notify the IRS (if necessary)

**8** Place a Fraud Alert

**9** Consider Identity Theft Protection Service

**10** Keep Records

**1** **Bank and Credit Card Companies.** Freeze accounts and issue new cards.  
**Credit Reporting Agencies.** Equifax, Experian, and TransUnion - Place fraud alert or credit freeze.

**2** Obtain free copies of **credit reports** from AnnualCreditReport.com. Review unauthorized activity or accounts to dispute with credit bureaus.

**3** Go to **IdentityTheft.gov** to report theft. The FTC provides a recovery plan and you create an Identity Theft Report.

**4** File **police report** with local law enforcement. Helps provide evidences to creditors and other institutes.

**5** Changes **passwords and security questions** for all online accounts, social media and financial institutions. Use strong, unique passwords, and consider password manager.

**6** **Regularly** check bank statements, credit card and insurance statements for suspicious activity. Consider setting up alerts for unusual transactions.

**7** If possible **Social Security Number Fraud**, contact IRS Identity Protection Specialized Unit and set up an Identity Protection PIN: <https://www.irs.gov/identity-theft-fraud-scams/get-an-identity-protection-pin>

**8** A **fraud alert** on your credit report warns creditors to take extra steps to verify your identity before opening new accounts in your name. Contact agencies listed in step 1.

**9** These services can **help monitor** your personal information and provide support in case of fraud.

**10** **Document** all communications related to the breach, whom you contacted, dates, details of discussions. Helpful for creditors and law enforcement.

