

Identity Theft Outline

The Bank has provided you with these steps of contacts, in hopes, to help you if your identity has been stolen

- **Contact the three major credit bureaus**
- **Contact your Creditors**
- **Stop payment on stolen checks**
- **Contact Credit/Debit Card Company**
- **File a police report and contact the Federal Trade Commission**
- **Contact Social Security Administration**
- **Change all Account passwords**

Contact each of the three Major Credit Bureau's fraud department

<u>Bureaus</u>	<u>Number</u>	<u>Contact Person</u>	<u>Date</u>
Equifax	1-800-525-6285	_____	_____
Experian	1-888-397-3742	_____	_____
Trans Union	1-800-680-7289	_____	_____

Request that the bureaus place a fraud alert status in your file and asks creditors to call you before opening any new accounts or making changes to your existing accounts. Leave contact numbers for them to reach you at and ask for a free copy of your credit report. Don't forget to order a new copy in a few months to double check any corrections and account activity.

Contact your Creditors

<u>Bank</u>	<u>Number</u>	<u>Contact Person</u>	<u>Date</u>
The Bank of Protection	620-622-4224	_____	_____
The Bank of Ashland	620-635-2218	_____	_____
The Bank of Coldwater	620-582-2113	_____	_____

Inform your Bank of the Identity theft. Stop payments may be put on lost or stolen checks. You will want to close out your accounts and open new accounts with a different numbers. If you have a debit card with The Bank of Protection or a credit card with The Bank of Protection the cards need to canceled and order new ones.

Contact Credit/Debit Card Company
(With The Bank of Protection)

<u>Card Company</u>	<u>Number</u>	<u>Contact Person</u>	<u>Date</u>
Shazam	800-383-8000	_____	_____
Visa	800-325-3678	_____	_____

File a police report and contact the Federal Trade Commission

<u>Police</u>	<u>Number</u>	<u>Contact Person</u>	<u>Date</u>
Comanche Co. Sheriff	620-582-2511	_____	_____
Clark Co. Sheriff	620-635-2802	_____	_____
Federal Trade Comm.	877-438-4338	_____	_____

File a police report with the local police department in the community where the theft took place. If the police are reluctant to take your report, ask to file a "Miscellaneous Incident" report, or try another jurisdiction, like your state police. You also can check with your state Attorney General's office to find out if state law requires the police to take reports for identity theft. Check the Blue Pages of your telephone directory for the phone number or check www.naag.org for a list of state Attorney Generals. File a complaint with the FTC using the online complaint form or call the hotline 1-877-ID-THEFT (1-877-438-4338) or write Identity Theft Clearinghouse, Federal Trade Commission, 600 Pennsylvania Avenue, NW, Washington, DC 20580. If you need more information go to www.ftc.gov under the Identity link.

Contact Social Security Administration

<u>Office</u>	<u>Number</u>	<u>Contact Person</u>	<u>Date</u>
Social Security	800-772-1213	_____	_____

Change all accounts and passwords

<u>Account</u>	<u>Location</u>	<u>Contact Person</u>	<u>Date</u>
Checking/savings	_____	_____	_____
Online banking	_____	_____	_____
Other	_____	_____	_____

Fill free to print this form out and use it as you need. It is designed to help you and if you ever have any additional questions or problems, please give us a call, we will be happy to help you any way we can.

- The Bank of Protection
- The Bank of Ashland
- The Bank of Coldwater