

IDENTITY THEFT RECOVERY CHECKLIST

	TASK	COMPLETED
Contact Financial Institutions Immediately		
	Freeze/close compromised accounts.	
	Request new cards and/or account numbers.	
Place a Fraud Alert/Credit Freeze		
	Notify the major credit bureaus (Equifax, Experian, TransUnion).	
File an Official Report		
	Use IdentityTheft.gov (if in the U.S.) or equivalent in your region.	
	Keep detailed records.	
	Document whom you spoke to, on what date, about which account issue.	
	Consider filing a police report, especially if large sums are involved.	
	Contact the IRS if tax-related identity theft is suspected.	
	Notify healthcare providers and insurance companies if necessary.	
Check All Accounts & Credit Reports		
	Look for additional unauthorized activity.	
	Dispute any fraudulent charges.	
	Change passwords and PINs for all compromised accounts and cards.	
Moving Forward		
	Watch credit scores, bank statements, and mail for further anomalies.	
	Consider identity theft protection services or legal counsel if needed.	

