



An identity thief may tamper with your investments or brokerage accounts. Contact your broker to report the transactions. Be sure to report it to the Securities and Exchange Commission, also.

HOW TO DEAL WITH AFFECTED INVESTMENT ACCOUNTS

| Contact your broker or account manager. | Explain the nature of the fraudulent transaction(s). When reporting the fraud in writing, be sure to: Identify the amount and date of the transaction(s). Include your name, address, account number and a copy of your Identity Theft Report or other proof of identity theft. Send it by certified mail, return receipt requested. Ask for written notice of the resultion for your records. |
|--|---|
| Report your lost or stolen passport to the U.S. Department of State. | 1 (800) 732-0330 www.sec.gov/complaint/select.shtml SEC Office of Investor Education and Advocacy 100 F Street, NE Washington, DC 20549 |
| Notify your health insurer and all three credit reporting agencies about medical billing errors. | 1 (803) 734-9916 www.scag.gov Office of the SC Attorney General Securities Division P.O. Box 11549 Columbia, SC 29211-1549 |

| ADDITIONAL STEPS | |
|------------------------------|--|
| STEP BY STEP: | NOTES: |
| Request your credit reports. | Find additional information on page 1 of your toolkit. |
| Place a fraud alert. | Find additional information on page 2 of your toolkit. |
| Consider a security freeze. | Find additional information on page 1 of your toolkit. |
| Update your files. | Record the dates you made calls or sent letters.Keep copies of letters in your files. |

Remember to get written confirmation of resolutions made by phone.

NOTES:





South Carolina Department of Consumer Affairs 293 Greystone Blvd., Ste. 400 • PO Box 5757 • Columbia, SC 29250 (800) 922-1594 • www.consumer.sc.gov

