

IDENTITY THEFT DECLARATION

I. DECLARANT INFORMATION

Full Legal Name: [Declarant full legal name]

Date of Birth: [Declarant date of birth]

Last 4 Digits of Social Security Number: [last 4 digits of Social Security Number]

Current Address: Street Address: [Declarant current street address]

Unit Number (if applicable): [Declarant current unit number, if applicable]

City: [Declarant current city]

State: [Declarant current state]

Zip Code: [Declarant current zip code]

Previous Address (if changed in the last 5 years):

Street Address: [Declarant previous street address, if applicable]

Unit Number (if applicable): [Declarant previous unit number, if applicable]

City: [Declarant previous city, if applicable]

State: [Declarant previous state, if applicable]

Zip Code: [Declarant previous zip code, if applicable]

Phone Number: [Declarant phone number]

Email Address: [Declarant email address]

II. DECLARATION OF IDENTITY THEFT

I, [Declarant full legal name], hereby declare under penalty of perjury that my personal identifying information has been used fraudulently by another party without my knowledge, permission, or authorization. I did not authorize the use of my personal information for any purpose, including but not limited to opening accounts, making transactions, or submitting applications.

I discovered this fraudulent activity on or about [date of discovery of fraudulent activity]. The circumstances surrounding the discovery of this identity theft are as follows: [brief description of how identity theft was discovered].

This declaration is made to assist in the process of disputing any unauthorized accounts, transactions, or debts that may have arisen or may arise as a result of this identity theft, and to provide notice to financial institutions, credit bureaus, and other relevant entities.

III. DETAILS OF FRAUDULENT ACTIVITY

At the time of this declaration, I am not reporting any specific unauthorized accounts, loans, or credit lines opened in my name.

At the time of this declaration, I am not reporting any unauthorized transactions on my existing accounts.

At the time of this declaration, I am not reporting any fraudulent applications submitted in my name (e.g., credit, loan, government benefits).

IV. ACTIONS TAKEN BY DECLARANT

At the time of this declaration, I have not filed a police report regarding this identity theft.

At the time of this declaration, I have not contacted any other law enforcement agencies regarding this incident.

I do not know who committed this identity theft.

At the time of this declaration, I have not provided supporting documents to any institution or agency regarding this incident.

At the time of this declaration, I have not placed a fraud alert or credit freeze on my credit report.

I have not suffered any direct financial loss as a result of this identity theft at the time of this declaration.

At the time of this declaration, I have not filed an insurance claim related to this identity theft.

At the time of this declaration, I have not reported the loss or theft of any identity documents to the issuing agency.

V. AFFIRMATION

I affirm that the information provided in this declaration is true, accurate, and complete to the best of my knowledge and belief. I understand that this declaration may be used by financial institutions, credit bureaus, and other entities to investigate and resolve issues related to the fraudulent use of my identity.

Declarant: Signature: _____

Print Name: [Declarant full legal name]

Date: _____

Address: [Declarant current street address], [Declarant current city], [Declarant current state] [Declarant

current zip code]