



THE FORTY FORMS OF IDENTITY FRAUD

1. Employment Fraud
2. Debt Parking
3. Credit Reporting Agencies false alerts
4. Address Change Fraud
5. Child Identity Theft
6. Criminal Identity Theft
7. Email Scams
8. Medical Benefits Fraud
9. Synthetic Identity Theft
10. Credential Stuffing
11. Paper Terrorism
12. Home Title/Deed Fraud
13. Vehicle Title Fraud
14. Viruses
15. Child Sex offender Registry
16. Sextortion
17. On-line Gaming
18. In-home surveillance products
19. IOT Devices
20. Phone scams/fraud
21. Elder Fraud
22. Bank Account Takeover Fraud
23. Credit Card Fraud
24. Social Security Identity Theft
25. Utility Fraud
26. Cell Phone Fraud
27. Lost Wallet
28. Phone Scams
29. Collection Letters Fraud
30. New Loan Fraud
31. Unemployment Fraud
32. Account Password – Online Accounts
33. Computer Compromised/Hacked
34. Compromised – Data Breach
35. Family Fraud
36. Familiar Fraud
37. Home Invasion
38. Decedent Fraud
39. Social Media Fraud
40. New Bank Account Fraud