



## Identification of Accounts

(To be completed according to your specific account relationships)

Type / Firm	Account #	Password	New Password	Mail Date	Monthly	Contact
<b>Financial</b>						
<b>Credit Cards</b>						
Example: ABC Bank	4000-1111-2222-3333	XYZ12ab	Change 10/1	4th	\$500	1-800-123-4567
1.						
2.						
3.						
<b>ATM/Debit</b>						
1.						
2.						
<b>Checking</b>						
1.						
2.						
<b>Investment</b>						
1.						
2.						
<b>IRA/401k</b>						
1.						
2.						
<b>Money Market</b>						
1.						
2.						
<b>Credit Union</b>						
<b>Mortgage</b>						
1.						
2.						
<b>Auto Loan</b>						
1.						
2.						

Type / Firm	Account #	Password	New Password	Mail Date	Monthly	Contact
<b>Other Loans</b>						
1.						
2.						
3.						
4.						
<b>Insurance</b>						
<b>Life / Accident</b>						
1.						
2.						
<b>Disability</b>						
<b>Health</b>						
<b>Dental</b>						
<b>Home</b>						
<b>Auto</b>						
<b>Utilities</b>						
<b>Telephone/Fax</b>						
1.						
2.						
3.						
<b>Cell Phone</b>						
<b>PDA</b>						
<b>Internet</b>						
<b>Cable TV</b>						
<b>Gas/Electricity</b>						

<b>Water</b>						
<b>Garbage</b>						
<b>Leisure</b>						
<b>Health Club</b>						
<b>Country Club</b>						
<b>Other</b>						
<b>Subscriptions</b>						
1.						
2.						
3.						
<b>Associations</b>						
1.						
2.						
3.						
<b>Other</b>						
1.						
2.						
3.						
4.						

As you can see, there are a variety of accounts and financial relationships that you may have. Information may be stolen or fraudulent charges may appear on your existing accounts. REMEMBER - DO NOT PAY FOR FRAUDULENT CHARGES. If your existing accounts have been accessed fraudulently, make contact with the IFI Fraud Hotline and/or the specific account's fraud department to clear your record.

In addition to existing accounts, an identity thief may open up totally new accounts in your name. If so, take action quickly and contact the IFI Fraud Hotline at 1-866-4ID-FRAUD (866-443-3728).