

Identity Theft Affidavit

Complete and submit this form if you are an actual or potential victim of identity theft and would like the Franchise Tax Board (FTB) to update your account status to identify questionable activity.

| | | and status to identify q | acononable activity. | | | | |
|---|---|---|---|---|--|--------------------------------|--|
| Che | eck one of the following boxe I am a victim of identity the the tax impact: | | ncident is affecting my ta: | x account. Prov | ride a short exp | lanation of | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | l am a victim of identity the | ft, and I believe I may | be at risk for future imp a | ict to my tax ac | count. | | |
| | am a potential victim of identity theft, and I believe I may be at risk for future impact to my tax account. (Check potential victim" if you have not experienced identity theft but are at risk due to a lost/stolen purse or wallet, uestionable credit card or credit report activity, etc.) | | | | | | |
| | /ear(s) Impacted pplicable or known): | Date the Incident Occurred (if applicable or known): | Last Tax Return Filed (Year) (Enter NRF if Not Required to File.): | | gits of your Social Sec vidual Taxpayer Identif | | |
| Last | Name: | | First Name: | Middle In | | Middle Initial: | |
| Curr | ent Mailing Address: | | | | | <u> </u> | |
| City: | | | | State: | | ZIP Code: | |
| Addr | ress on Last Tax Return Filed (Check Here I | If You Are Not Required to File | a Tax Return.): | ļ | | <u> </u> | |
| City: | | | | State: | | ZIP Code: | |
| Telephone Number: Home Work Cell Best Time (s) to Call: | | | | Primary Language: English Spanish Other Specify: | | | |
| Und and | ler penalty of perjury, I declare that, made in good faith. I hereby agree | to the best of my knowle and consent that the face | dge and belief, the informatior simile/fax signature of this affici | n entered in this fo davit shall be con | orm is true, correc sidered as valid a | t, complete, s the original | |
| Тахр | ayer Signature | Date Signed (mm/dd/yyyy) | | | | | |
| Su | bmit this completed form an | d a copy of at least o | one of the following doc | uments to veri | fy your identit | у. | |
| È | neck the box next to the docum | ent you are submittin | g.) | | | | |
| | a) Passportb) Driver license or Departmer | nt of Motor Vehicles id | lentification card | | | | |
| | • | | | | | | |

If available, include a copy of:

- □ c) Social security card
- d) Police report
- e) Internal Revenue Service letter of determination

Submit the copies required above with this form using one of the options described on PAGE 2 of this form.

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| Submit the copies required above with this form | using one of the options described on PAGE 2 of this form. |
|--|--|
| By Mail: | By Fax: |
| If you received a notice from FTB, return this form with a copy of the notice to the address contained in the notice. | If you received a notice in the mail from FTB and a fax number is shown, fax this completed form with a copy of the notice to that number. Include a cover sheet marked "Confidential." If no fax number is shown, follow the mailing |
| If you have not received an FTB notice and are self-reporting potential risk for future impact to your tax account, mail this form to: | instructions. FTB does not initiate contact with taxpayers by email or fax. |
| FILING COMPLIANCE BUREAU MS F151 FRANCHISE TAX BOARD PO BOX 1468 SACRAMENTO CA 95812-1468 | If you have not received an FTB notice and are self-reporting potential risk for future impact to your tax account, fax this form to: |
| | 916.843.0561 |

Go to **oag.ca.gov** and search for **identity theft** for additional resources and information regarding identity theft.

For privacy information, go to **ftb.ca.gov** and search for **privacy notice**. To request this notice by mail, call 800.338.0505 and enter form code **948** when instructed.

Connect With Us

| Web: ftb.ca.gov | Phone: | 916.845.7088 7 a.m. to 5 p.m. weekdays, except state holidays | |
|-----------------|----------|--|--|
| | | 916.845.6500 from outside the United States | |
| | TTY/TDD: | 800.822.6268 \mid for persons with hearing or speech impairments | |