

Identity Theft File as of 8/2/2009

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IDENTITY THEFT CODES

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CHAPTER

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UNIFORM IDENTITY THEFT TYPE CODE

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Uniform Identity Theft Type Codes

Identity Theft Type (IDT)	Code	Reference
Credit Card	CFRD	Includes unauthorized use of or opening a fraudulent credit card account.
Checking or Saving Account	ACCT	Includes check fraud; unauthorized use of ATM, debit, or check card; and opening a fraudulent checking or saving account.
Loans	LOAN	Includes real estate, auto, auto lease, personal, or business loans.
Phone or Utilities	UTIL	Includes opening new accounts (wireless, pager, cable, etc.) or charges to existing accounts.
Securities or Other Investments	INVT	Includes opening or trading on existing securities or investments accounts.
Internet or E-mail	NETT	Includes opening new Internet accounts (e-mail, Web site, etc.) or unauthorized use of existing accounts.
Government Documents or Benefits	GOVT	Includes driver's license issued or forged, social security card issued or forged, fraudulent tax returns, government benefits, and other government documents issued or forged.
Other	OTHR	Includes all types of Identity Theft that do not fall into any other category.