



ID THEFT/FINANCIAL FRAUD RESOURCES

SC Department of Consumer Affairs <http://www.consumer.sc.gov>

Federal Trade Commission <https://www.identitytheft.gov/>

FINRA (Financial Industry Regulatory Authority) Investor Education Foundation <https://www.finrafoundation.org/>

OnGuardOnline.gov (Staying Safe and Secure Online) <http://www.onguardonline.gov/>

Identity Theft Resource Center <https://www.idtheftcenter.org>

Cybercrime Support Network <http://fightcybercrime.org/>

National Elder Fraud Hotline <https://stopelderfraud.ovc.ojp.gov/>

Victim Connect Resource Center <https://victimconnect.org/>

International Association of Financial Crimes Investigators <https://www.iafci.org/>

National Opt-Out Hotline Info <https://www.consumer.ftc.gov/articles/0262-stopping-unsolicited-mail-phone-calls-and-email>

Annual Credit Report (Free) <https://www.annualcreditreport.com/index.action>

Helpful Documents

Victim Recovery Checklists (For Victims): <https://victimsofcrime.org/victim-recovery-checklist/>