

PROTECTING YOUR IDENTITY WORKSHEET

	Total Points Earned
47	Total Points Possible
	Percentage

Name _____

Date _____

Class _____

Directions: Complete the following questions.

1. What is the definition of identity theft? (1 point)
2. What are three examples of personal identification? (3 points)
3. What are three ways personal identification information can be used fraudulently? (3 points)
4. What are the six ways an identity thief acquires information? (6 points)
5. How often should a person check his/her credit report? (1 point)
6. Who are the three credit reporting agencies? (3 points)
7. Where should outgoing mail be deposited? (1 point)
8. What are three ways to prevent a wallet or pocketbook from being stolen? (3 points)
9. What are three types of information found on a bill? (3 points)
10. Calling cards should include what type of number for safety? (1 point)



11. A unique password includes what type of combination? (1 point)
12. What are two types of information which can be found on work records? (2 points)
13. What should a person do if he/she receives a pre-approved credit card and does not want to use it? (1 point)
14. Name three ways to prevent bank account information from being used fraudulently. (3 points)
15. Why is a social security number also known as the “key to a person’s identity?” (1 point)
16. Why are credit and debit cards easy to use fraudulently? (1 point)
17. Identify five ways to prevent ATM, credit, or debit cards from being used fraudulently. (5 points)
18. What are the seven tips for shopping online safely? (7 points)
19. If a person is a victim of identity theft, what are the six steps to follow? (6 points)
20. What dollar amount is a person liable for with unauthorized credit card charges? (1 point)
21. If an ATM or debit card is stolen, what does an individual’s liability depend upon? (1 point)
22. What two things should a person do if his/her checks are stolen? (2 points)

