

IDENTITY THEFT AND PROTECTING YOUR MONEY

It's one of the fastest-growing crimes in the world: criminals steal your personal data to commit fraud in your name. Recovering is very hard; prevention is the winning move.

>> WHAT ATTACKERS ARE AFTER

ID DOCUMENTS

CREDIT AND DEBIT CARDS

RECEIPTS AND UTILITY BILLS

YOUR DIGITAL DATA

>> LINE OF DEFENSE: PREVENT → DETECT → REACT

1

PREVENT — Be careful with your private information

Keep your data and personal documents out of other people's hands. Don't post identifying details, shred papers with sensitive information before throwing them out, and hand over your ID only when absolutely necessary.



2

DETECT — Monitor accounts and cards

Review transactions and statements regularly. Unknown charges, however small, are the first sign: attackers test with small amounts before the big hit. Turn on spending alerts if your bank offers them.



3

REACT — Fast and with professional help

If you discover you're a victim: consult a specialist urgently and act immediately to keep the problem from growing. Notify your bank, block your cards, change the passwords of linked accounts.

>> PROTECT YOUR MONEY DAY TO DAY

→ Shop online only on trusted sites

Verify the store's exact address before entering your card.

→ Never give banking details by message or phone

Your bank does not ask for passwords, tokens, or codes through these channels.

→ Keep your cards in sight

In stores and restaurants, never let the plastic leave your field of view.

→ Guard paper as much as digital

Receipts, bills, and statements contain data that can be used to impersonate you.

WHY IT MATTERS

Identity theft is **very hard to recover from**: they can run up debt and commit crimes in your name.