REGIONS NEXT STEP

PROTECT YOURSELF FROM **IDENTITY THEFT**

30 mins

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MEMBER FDIC
EQUAL HOUSING LENDER
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AGENDA

TODAY WE WILL ANSWER THESE BIG QUESTIONS . . .

1. What are the common forms of identity theft?
2. How can you protect yourself from identity theft?
3. What if you suspect you are a victim of identity theft?
4. What should you do if your wallet or purse is lost or stolen?
5. How can you be prepared in advance for emergencies such as identity theft?

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REGIONS NEXT STEP

KNOW

HOW IT'S DONE

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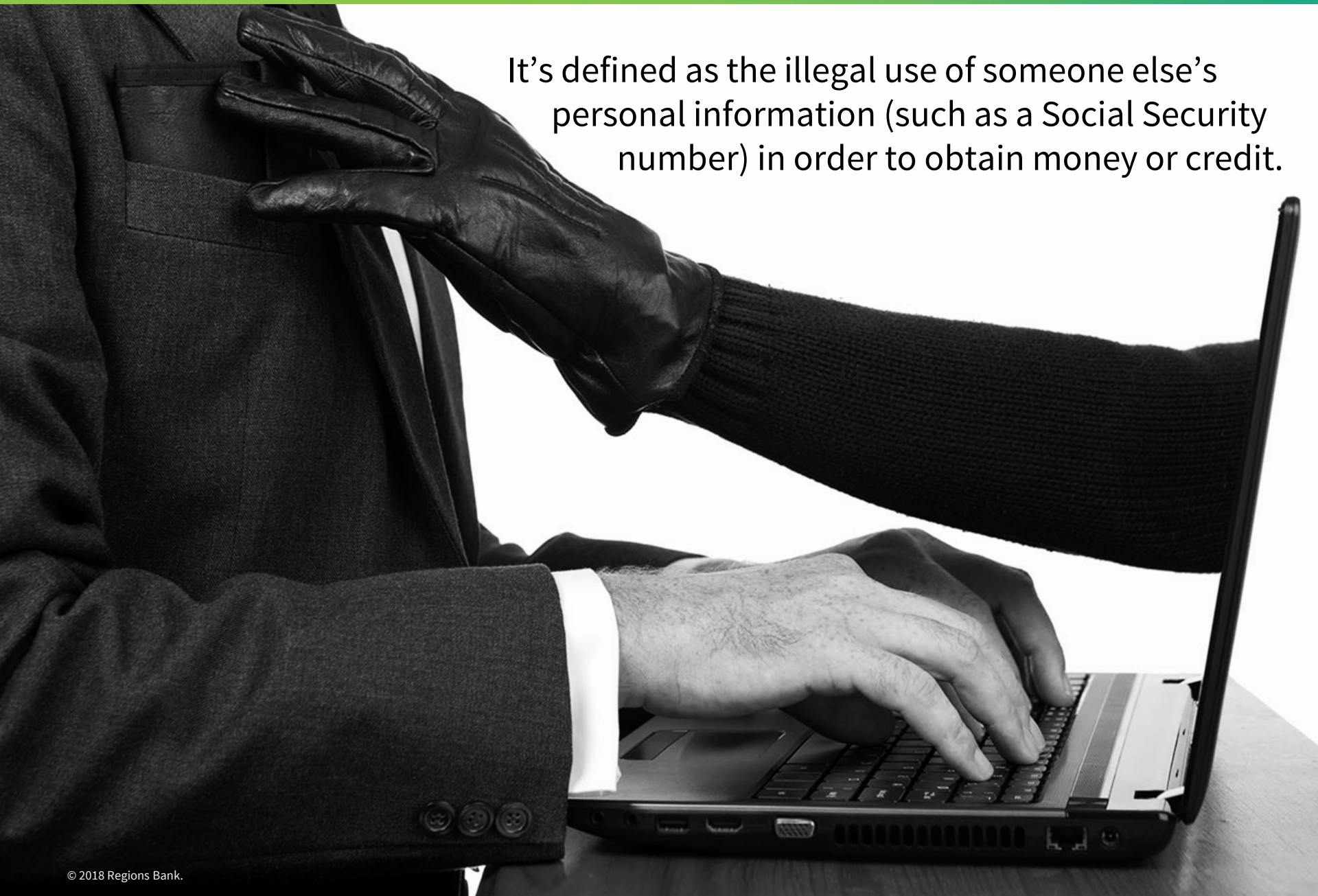
WHAT IS IDENTITY THEFT?



It’s defined as the illegal use of someone else’s personal information (such as a Social Security number) in order to obtain money or credit.

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GET

ITS IMPACT

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COMMON FORMS OF IDENTITY

THEFT

PHISHING

VISHING

SMISHING

PHARMING

SKIMMING

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REGIONS NEXT STEP

AVOID

IDENTITY THEFT

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1. PROTECT YOUR PERSONAL INFORMATION

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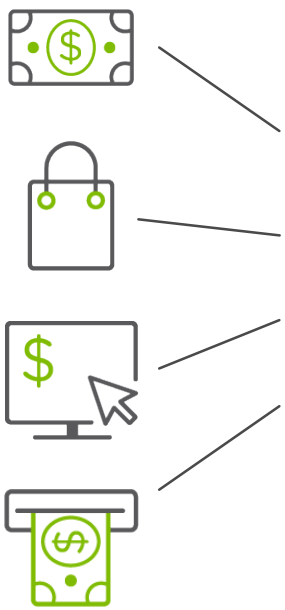
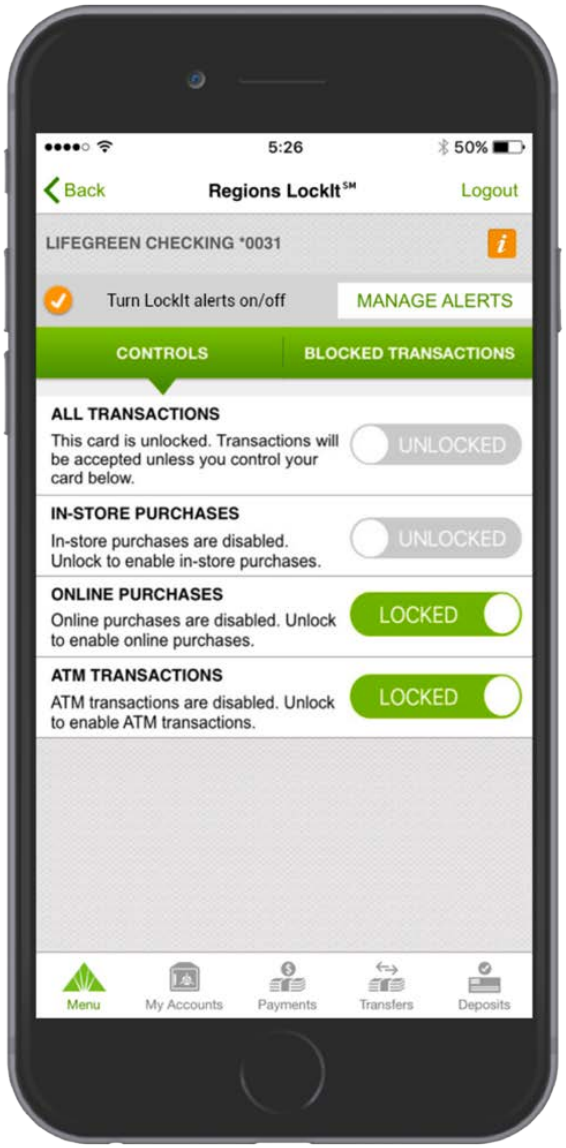
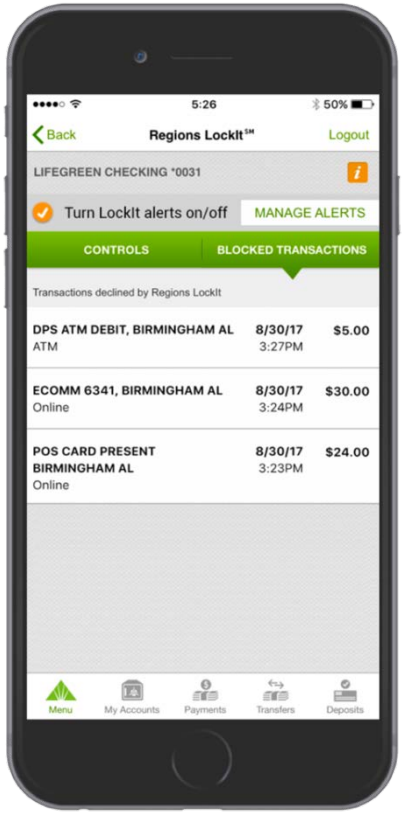
REGIONS LockIt℠

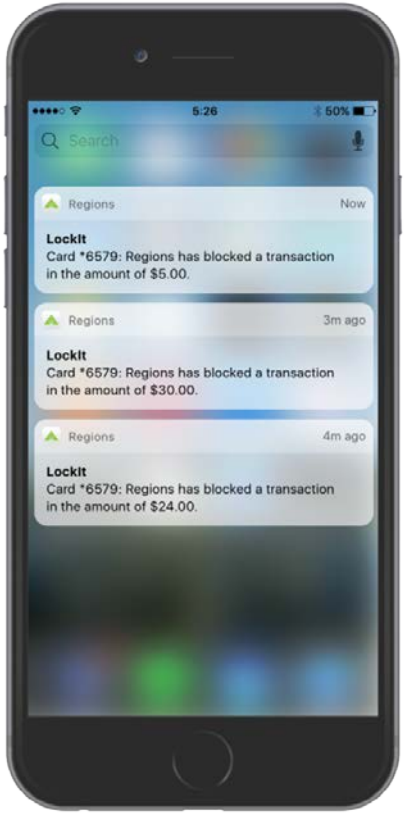




CUSTOMIZE CARD USAGE



MONITOR BLOCKED TRANSACTIONS



SET ALERTS

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2. PROTECT YOUR MAIL

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3. SIGN UP FOR DIRECT DEPOSIT

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4. CLEAN UP YOUR FINANCIAL TRASH

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5. WATCH YOUR STATEMENTS AND BILLS

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6. USE CAUTION ON THE INTERNET

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7. REVIEW YOUR CREDIT REPORT ANNUALLY

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STEPS TO TAKE

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PHASES OF A FRAUD
ALERT

INITIAL ALERT AT 90 DAYS

EXTENDED ALERT 7 YEARS

SECURITY FREEZE

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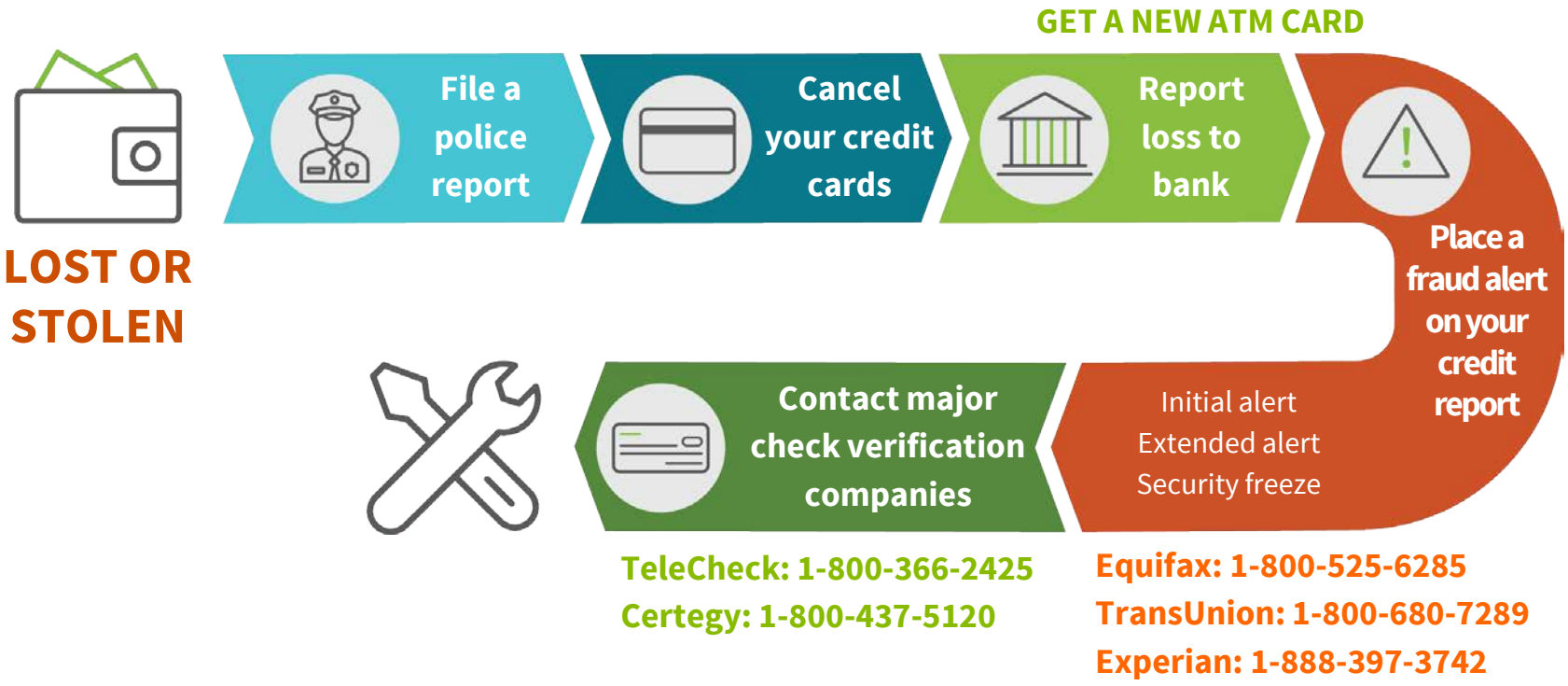
IN CASE OF EMERGENCY



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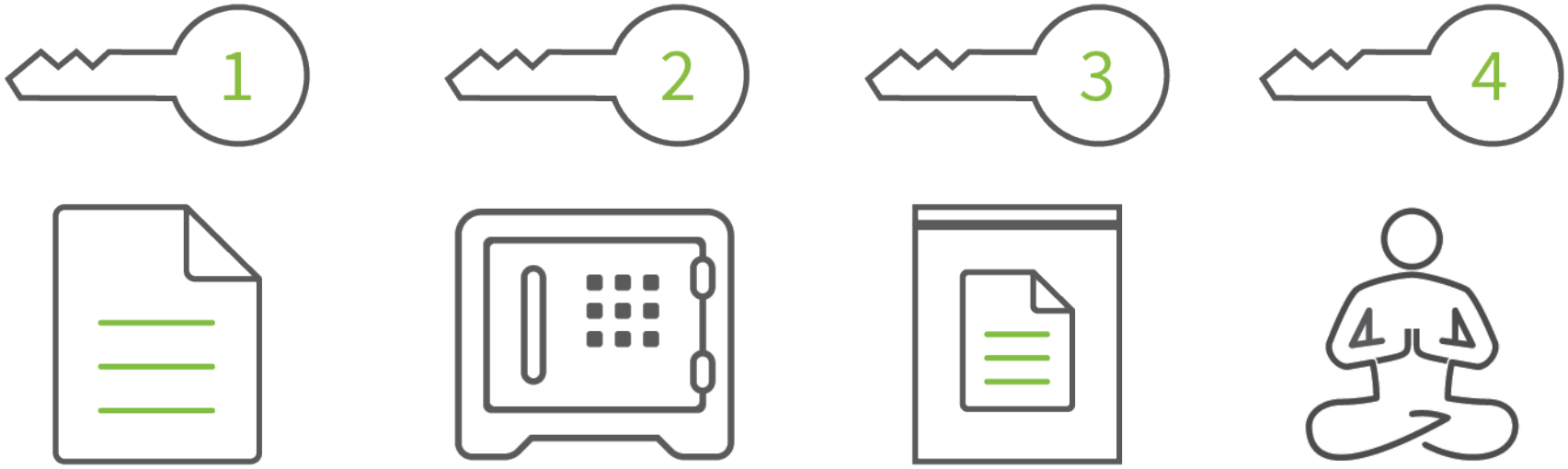
WHAT TO HAVE READY



COPIES OF IMPORTANT DOCUMENTS

A SAFE PLACE TO STORE THESE COPIES

EMERGENCY EVACUATION BAG

PEACE OF MIND

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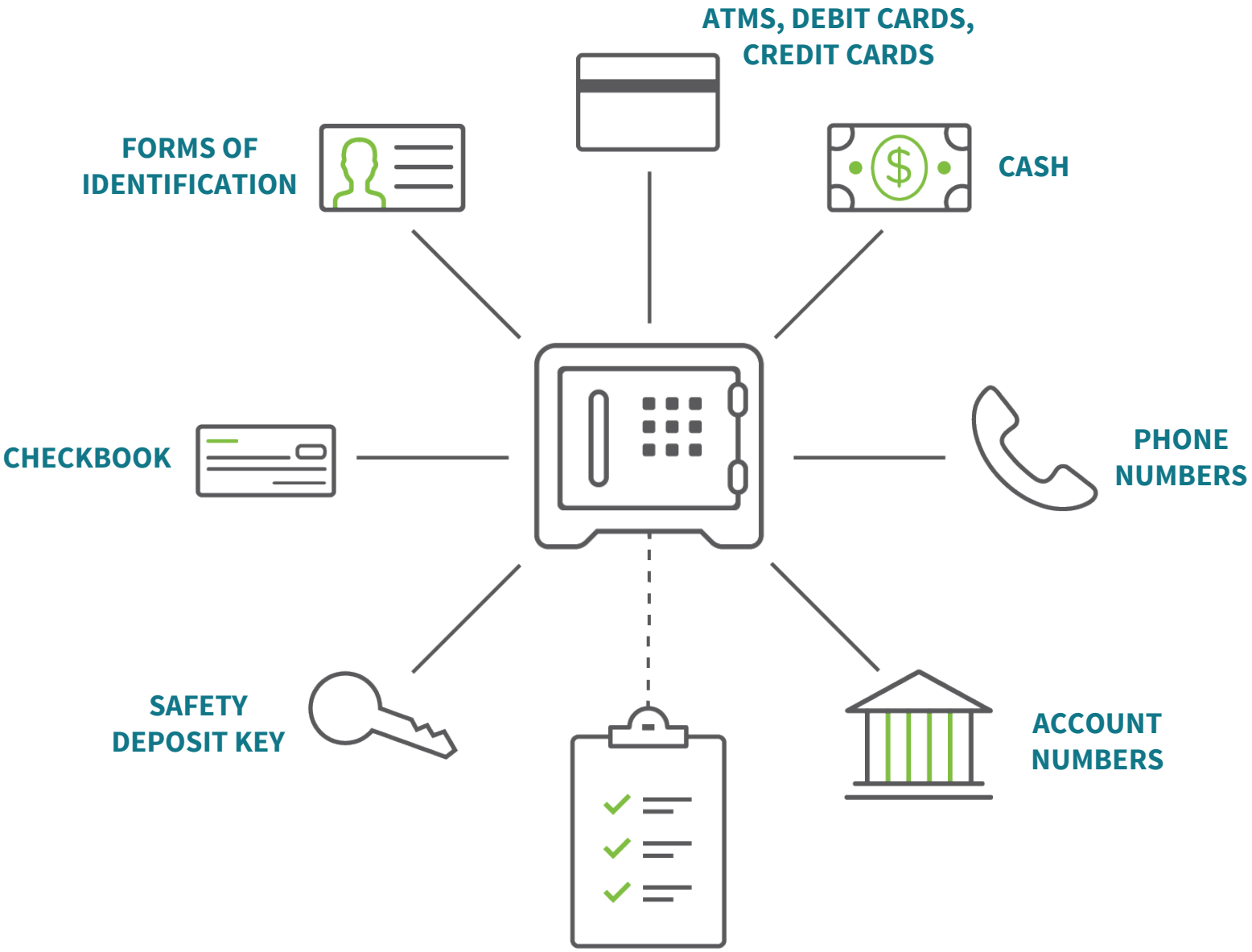
WHAT TO KEEP AND WHERE TO KEEP IT



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CONGRATULATIONS

TODAY, YOU WILL LEAVE WITH:

- An understanding of what identity theft is
- How to protect yourself
- What to do if you are a victim of identity theft
- What to do if your wallet or purse is stolen
- How you can be prepared in advance

Thank you.

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LEARN MORE ABOUT

MEETING YOUR FINANCIAL GOALS

1 **Make an appointment with a Regions banker:**

- Call the Regions Green Line at 1-800-REGIONS
- Go to regions.com and click "Make an Appointment"
- Visit any Regions branch

2 **Visit the Next Step Financial Learning Center for free, online interactive videos:** Regions.com/learn

3 **Use our online resources including articles, videos, and calculators:** Regions.com/nextstep

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