

Identity Theft Affidavit

Complete and submit this form if you are an actual or potential victim of identity theft and would like the Franchise Tax Board (FTB) to update your account status to identify questionable activity. Check one of the following boxes: I am a victim of identity theft, and I believe this incident is affecting my tax account. Provide a short explanation of the tax impact: \sqcup I am a **victim of identity theft**, and I believe I may be at risk for **future impact** to my tax account. I am a potential victim of identity theft, and I believe I may be at risk for future impact to my tax account. (Check "potential victim" if you have not experienced identity theft but are at risk due to a lost/stolen purse or wallet, questionable credit card or credit report activity, etc.) Tax Year(s) Impacted Date the Incident Occurred Last Tax Return Filed (Year) Provide the last 4 digits of your Social Security Number or your complete Individual Taxpayer Identification Number: (if applicable or known): (if applicable or known): (Enter NRF if Not Required to File.): Last Name: First Name: Middle Initial: Current Mailing Address: City: State: ZIP Code: Address on Last Tax Return Filed (Check Here If You Are Not Required to File a Tax Return.): City: State: ZIP Code: Telephone Number: Home Work Cell Best Time (s) to Call: Primary Language:

English

Spanish

Other Specify: Under penalty of perjury, I declare that, to the best of my knowledge and belief, the information entered in this form is true, correct, complete, and made in good faith. I hereby agree and consent that the facsimile/fax signature of this affidavit shall be considered as valid as the original. Taxpayer Signature Date Signed (mm/dd/yyyy) Submit this completed form and a copy of at least one of the following documents to verify your identity. (Check the box next to the document you are submitting.) □ a) Passport □ b) Driver license or Department of Motor Vehicles identification card If available, include a copy of: ☐ c) Social security card □ d) Police report ☐ e) Internal Revenue Service letter of determination

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Submit the copies required above with this form using one of the options described on PAGE 2 of this form.

Submit the copies required above with this form using one of the options described on PAGE 2 of this form.				
By Mail:	By Fax:			
If you received a notice from FTB, return this form with a copy of the notice to the address contained in the notice.	If you received a notice in the mail from FTB and a fax number is shown, fax this completed form with a copy of the notice to that number. Include a cover sheet marked "Confidential." If no fax number is shown, follow the mailing			
If you have not received an FTB notice and are self-reporting potential risk for future impact to your tax account, mail this form to:	instructions. FTB does not initiate contact with taxpayers by email or fax.			
FILING COMPLIANCE BUREAU MS F151 FRANCHISE TAX BOARD PO BOX 1468 SACRAMENTO CA 95812-1468	If you have not received an FTB notice and are self-reporting potential risk for future impact to your tax account, fax this form to: 916.843.0561			

Go to **oag.ca.gov** and search for **identity theft** for additional resources and information regarding identity theft.

For privacy information, go to **ftb.ca.gov** and search for **privacy notice**. To request this notice by mail, call 800.338.0505 and enter form code **948** when instructed.

Connect With Us

Web: ftb.ca.gov Phone: 916.845.7088 | 7 a.m. to 5 p.m. weekdays, except state holidays

916.845.6500 | from outside the United States

TTY/TDD: 800.822.6268 for persons with hearing or speech impairments