- Filename: eccouncil-ceh31250-v11-9-3-1-identity-theft.md
- Show Name: CEHv11 (312-50)
- Topic Name: Network and Perimeter Hacking: Social Engineering
- Episode Name: Identity Theft

Identity Theft

Objectives:

- Define Identity Theft
- List the common types of Identity Theft
- Specify common Identity Theft techniques
- · List common indicators of Identity Theft
- · Define Identity Theft
 - · Impersonation of and take-over of a person's identity
- Why would someone do this?
 - Crime
 - Fraud
 - Theft
 - Credit/Loan Fraud
 - Banking/Check Fraud
 - Steal pension/tax/annuity checks
 - Sell stolen Identity online
 - Online purchases
 - Framing real person for crimes
 - Hiding from X
- What forms of ID are targeted?
 - Driver's License
 - Social Security Number
 - Banking info/Credit/Debit Card info
 - Insurance info
 - Tax info
 - · Children's personal info
- How is this info gathered?
 - Theft of personal items
 - Wallet/Purse
 - Computer
 - Phone
 - Paper/electronic files
 - OSINT
 - Social Engineering
 - Phishing, Shoulder surfing, etc
 - System compromise
 - malware, exploits
 - Keyloggers

- Mail Theft
- How can we know if we've become a victim?
 - Un-recognized financial activity
 - Stop receiving mail
 - Bills
 - Statements
 - Start receiving mail (unfamiliar)
 - Bills
 - Statements
 - $\circ~$ Contacted by debt collectors
 - Taxes filed
 - Credit Reporting
 - Stop receiving benefits
 - Unjustly denied insurance claims