



Identity theft and suspicious activity declaration form for individual, business and trust

Introduction

This information will be shared only with the Canada Revenue Agency (CRA). If you want to report unauthorized activity to another government organization, you should contact them directly.

If you see changes to your CRA individual, business or trust account information that you did not request, or if you think that your CRA account information has been compromised, please fill in this form to report your concern to the CRA. To place immediate protections on your account you can also call:

Identity Protection Services at **1-833-995-2336** or, if you use a teletypewriter (TTY) please call **1-800-267-7622**

Business Enquiries at **1-800-959-5525**

Trust Account Enquiries at **1-800-959-8281**

You can also report suspected fraud to Service Canada at **1-866-274-6627**

Account Type

Please check the type of account and provide the account number:

☐ Individual	Social insurance number (SIN):
☐ Business	Business number:
☐ Trust	Trust account number:

Contact Information

First name		Last name			
Date of birth	Telephone number	Time zone	Best time to call: ☐ morning ☐ afternoon ☐ evening		
Address		City	Province		Postal code

Questions

Did you receive a notice of assessment for a return that you or your authorized representative did not file?

☐ Yes ☐ No ☐ n/a

Did you receive an email or letter from the CRA regarding changes to your account that you did not authorize?

☐ Yes ☐ No ☐ n/a

Did you receive a phone call from the CRA about changes to your account that you did not authorize?

☐ Yes ☐ No ☐ n/a

Did you notice incorrect information on your CRA account?

☐ Yes ☐ No ☐ n/a

Did you receive a benefit that you did not apply for?

☐ Yes ☐ No ☐ n/a

Are you expecting payments that you did not receive?

☐ Yes ☐ No ☐ n/a

Individual: What information do you suspect has been compromised?

- ☐ income tax and benefit return
- ☐ social insurance number
- ☐ Canada emergency response benefit / Canada recovery benefit
- ☐ Canada child benefit
- ☐ goods and services tax credit / harmonized sales tax credit
- ☐ Canada Dental Benefit
- ☐ One-time top-up to the Canada Housing Benefit

- ☐ information in My Account
- ☐ financial information
- ☐ representative information
- ☐ contact information:
- ☐ postal address
- ☐ email address
- ☐ phone number
- ☐ other (explain in the dialogue box below)

Business: What information do you suspect has been compromised?

- ☐ T2 corporation income tax return
- ☐ payroll account
- ☐ GST/HST account
- ☐ Canada emergency wage subsidy/Canada emergency rent subsidy/Canada recovery hiring program
- ☐ My Business Account
- ☐ financial information
- ☐ contact information:
- ☐ shareholder/owner
- ☐ representative
- ☐ postal address
- ☐ email address
- ☐ phone number
- ☐ other (explain in the dialogue box below)

Trust: What information do you suspect has been compromised?

- ☐ trust income tax and information return
- ☐ financial information
- ☐ contact information:
- ☐ trustee/beneficiary
- ☐ representative
- ☐ postal address
- ☐ email address
- ☐ phone number
- ☐ other (explain in the dialogue box below)

Dialogue box

Personal information, including your Social Insurance Number (SIN), is collected under the authority of the *Income Tax Act*, the *Canada Emergency Response Benefit Act*, the *Canada Emergency Student Benefit Act*, the *Canada Recovery Benefit Act*, the *Canada Workers Lockdown Benefit Act*, the *Rental Housing Benefit Act*, and the *Dental Benefit Act*. Personal information will be used to verify and confirm identities, to identify fraud and suspicious activity, and to prevent fraudulent transactions. Your information may also be used for any other purpose related to the administration or enforcement of these Acts and may be shared or verified with other federal, provincial, territorial or foreign government institutions to the extent authorized by law. Failure to provide this information may affect consideration for any possible payments and may limit your ability to interact with the Canada Revenue Agency.

Refer to Personal Information Banks CRA PPU 182, CRA PPU 223 and CRA PPU 015 at canada.ca/cra-information-about-programs. Under the *Privacy Act*, individuals have a right of access to, correction and protection of their personal information and to file a complaint to the Privacy Commissioner of Canada regarding our handling of their personal information.

Submission message

Please complete and print this form. Send the form to Identity Protection Services by **fax** at: **1-833-635-2482**. Protections will be placed on your account once the form is processed.

If you do not receive a call **within 14 days**:

For Individual accounts please call Identity Protection Services at **1-833-995-2336** or if you use a teletypewriter (TTY) please call **1-800-267-7622**

For Business accounts please call Business Enquiries at **1-800-959-5525**

For trust accounts please call Trust Account Enquiries at **1-800-959-8281**