



**Principal Bank**  
 PO Box 9351  
 Des Moines, IA 50306-9351  
 1-800-672-3343  
 www.principalbank.com  
 A member of the Principal Financial Group®

## Notification Of Suspected Identity Theft

To be completed by the alleged victim:

<b>Section 1 – Owner Information</b>			
Full Legal Name (First, Middle & Last)			
Social Security Number (SSN/TIN)	Name on Account(s) if different than above		Phone Number
Physical Address – Street (not PO Box)		City	State Zip Code
Mailing Address – Street or PO Box		City	State Zip Code

<b>Section 2 – Account Number(s) of Suspected Fraud</b>	
Suspected Fraudulent Account #	Account Type

<b>Section 3 – Valid Account Information</b>	
Your Valid Account #	Account Type

<b>Section 4 – Background Information &amp; Case Particulars</b>	
Police Case or FTC affidavit #	
<p><b>Note:</b> You must provide a copy of the Police Report and the Police Case Number assigned to this case. The bank will not begin an investigation without a valid case number.</p> <p>Please provide a detailed statement describing the questioned activity and the documentation that is being requested (attach additional page(s) if needed).</p>	
Date of the application or transaction in questions	



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Please list any additional information you may have that will assist with our investigation.

### Section 5 – Authorization

I authorize the bank to provide information relating to this case to (check those that apply)

- Only those who have signed below.  
 The following Federal, State, or local government law enforcement agency or officer: \_\_\_\_\_

By signing below, I, \_\_\_\_\_, attest to the accuracy and truthfulness of the information provided above.

Signature	Date
Notary signature	Date
My Commission Expires	Primary ID used to verify identity*

### To Be Completed by the Bank Security Officer (Please Print)

Date Research Completed	Completed by
As specified by the victim above, Information provided to:	Date Provided

\*Acceptable forms of primary identification:

- Current US Driver's License with photo
- Current State Issued ID card with photo
- Current Passport
- Current Military Identification card

**Mail the Notification Form to:**

Principal Bank  
 711 High Street  
 Des Moines, IA 50392-0040  
 Attn: Security Officer



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## **Notification Of Suspected Identity Theft**

### **Notification of Suspected Identity Theft Instructions for Completing the Form**

**Note:** Please be certain to provide all the information requested on this form. Failure to do so may cause a delay in our investigation.

1. Name: Please provide your full legal name.
2. Name on Account(s) if different than above: Provide any names on valid accounts that may be different than above. For example, your legal name may be William and the name of the account would be Bill.
3. SS#: Social Security Number.
4. Phone Number: The number where we may reach you during our investigation.
5. Physical Address: Your current physical address. P.O Boxes are not acceptable.
6. Mailing Address: List your mailing address if different from your physical address.
7. Account Number(s) of suspected fraud: Provide the account numbers and account types associated with the suspected fraud if the account numbers are known to you.
8. Valid Accounts: Please provide all account numbers and account types that you have with the bank.
9. Police Case Number or FTC affidavit of identity theft: Provide the assigned case number. We will be unable to initiate an investigation without it.
10. Provide a detailed statement describing the questionable activity and the documents/information you are requesting from us. You may attach additional pages as needed.
11. Date of the application or transaction in question. Provide the dates of the suspected activity if known.
12. Please provide any additional information that may assist with our investigation.
13. Please be certain to authorize us to release information pertaining to this investigation as indicated by you.
14. Please sign and date the form. NOTE that your signature MUST BE NOTARIZED.

Acceptable forms of primary identification for the notary include:

- Current US Driver's License with photo
- Current State Issued Identification card with photo
- Current Passport
- Current Military Identification card

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**711 High Street**  
**Des Moines, IA 50392-0040**  
**Attn: Security Officer**