



Free Identity Theft Resolution Services

Summary

ChoiceSecure offers the most comprehensive identity theft protection available today. If at any time your identity is compromised or you become a victim of identity theft, you are protected. The extent of the fraudulent activity is determined through an incident investigation allowing ChoiceSecure to identify and then remedy all of the damages.

Incident Investigation

Identity theft is a crime that spreads quickly. When suspicious activity is noticed, a detailed investigation is required to properly scope the problem and prescribe solutions. When suspicious activity occurs, our fraud analysts will thoroughly investigate and pinpoint where identity theft is occurring. Our checkpoints include, but are not limited to:

CRAs (Credit Reporting Agencies)

- Equifax
- Experian
- TransUnion

Check Reporting Agencies

- ChexSystems
- TeleCheck
- SCAN

Driving Records

- Department of Motor Vehicles

Medical Records

- Medical Information Bureau

Criminal Records

- National Criminal Information Center Records

Sex Offender Records

- National Sex Offender Registry

Terrorist Records

- Office of Foreign Assets Control Records

Public Court Records

- PACER Database

Social Security Records

- Social Security Number Index

Full Service Resolution Services

Powered by a limited power of attorney, the ChoiceSecure service provides the most robust and worry-free method for victims of identity theft to restore their good name. ChoiceSecure will act on your behalf to request all documents necessary to achieve resolution and will forward them to the proper authorities to ensure that you are cleared of any criminal behavior perpetrated under your name.

Unlike insurance, which merely reimburses you for expenses related to the resolution process, ChoiceSecure does all of the work for you.

Unlike other resolution services, ChoiceSecure handles ALL forms of identity theft including family, medical, and criminal.

ChoiceSecure is a free service provided by Bank of Choice to all personal checking account customers.





Early Warning Identity Theft Monitoring with ChoiceWatch

Summary

ChoiceWatch offers the most proactive identity theft detection service available today. The service will monitor as many as 10,000 data sources for telltale signs of identity theft. These data sources include, but are not limited to:

- Motor Vehicle
- Tax Records
- Property Records
- Credit Records
- Voter Registration
- Employment Records
- And much more

Instead of playing catch-up in the disruptive aftermath of identity theft, you can proactively monitor your good name with ChoiceWatch. On a monthly basis, ChoiceWatch will notify you if your identity is being hijacked by an identity thief.

ChoiceWatch + ChoiceSecure = 360 Degree

Early-warning
identity theft
monitoring

Identity
theft
resolution

Identity
theft
protection

Enrolling in ChoiceWatch costs just \$9.95 per month.
Please call 866.416.0787 or visit bankofchoice.idwatchdog.com

