

***TheTaxReview* Identity Theft**

Learning Objectives/Table of Contents

Learning Objective

A Learning Objective A

Identify the characteristics of common identity theft scams that target taxpayers.

B Learning Objective B

Recognize information security threats to businesses and tax professionals.

C Learning Objective C

Describe the steps that should be taken by a victim of tax-related identity theft.

D Learning Objective D

Define data privacy standards established under the Gramm-Leach-Bliley Act of 1999.

E Learning Objective E

Recognize IRS criminal investigation areas related to identity theft.