



Canadian Fraud Contact List

Agency	Purpose	Direct Fraud Number	Action Required
Equifax Canada	Credit Protection	1-800-465-7166	Ask to place an "Identity Fraud Alert" on your credit file.
TransUnion Canada	Credit Protection	1-800-663-9980	Ask to place a "Potential Fraud Alert" on your file.
Service Canada	SIN Protection	1-866-274-6627	Report that your SIN was used fraudulently. They will flag your file for tax fraud.
Canadian Anti-Fraud Centre	Federal Record	1-888-495-8501	File a report to generate a reference number for insurance/banks.
Local Police	Legal Record	Non-Emergency Line	File a report to get a Case Number. Essential for disputing bank charges.