3+ Report

PRIVATE SECURITY ANALYSIS

IDENTITY THEFT

Identity theft consists of impersonating another person for various purposes: deceiving third parties, obtaining goods and services at the expense of the copied person, committing fraud and other types of unlawful conduct, and establishing a criminal liability ranging from six months to three years in prison. Such conviction is marked by a factual defect by omission and, in the specific case, violates the rights to the plaintiff's good name, honor, and habeas data.

TYPES OF IDENTITY THEFT

- ID
- Signatures
- By Phone
- By mail
- By internet

CONSEQUENCES OF IDENTITY THEFT

- ❌ Theft of money, data, or user accounts.
- ❌ Cloning of bank cards, and online purchases in the name of the victim.
- ❌ The hiring of services, loan applications, or commission of scams or frauds in the name of the victim or the company.
- ❌ Damage to the reputation and personal or business image.
- ❌ Psychological damages derived from harassment or humiliation, and legal problems as a consequence of crimes committed in the name of the victim or the company.

HOW TO PREVENT OR AVOID IMPERSONATION

- ✅ Never leave photocopies of identity documents unattended or in the hands of strangers.
- ✅ Use strong passwords that don´t contain data related to birthdays, family names, addresses, etc., and renew them frequently.
- ✅ Don´t share compromising photos or videos to avoid possible future blackmail.
- ✅ Don´t leave your cell phone unattended in public places.
- ✅ Avoid connecting to public or untrusted Wi-Fi networks.
- ✅ Install a powerful firewall or antivirus.

WHAT TO DO IN CASE OF IDENTITY THEFT

- Take evidence
- Modify the passwords of all your accounts attached to your devices and change the privacy settings.
- Report the crime of personal misrepresentation to the prosecutor's office or the police. In the case of a company, the complaint may be made to the SIC (Superintendence of Industry and Commerce).
- File a spoofing alert for financial information operations.
- Change email passwords and different devices on which you have personal information.

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