

Home 🗆 Help 🗆 Fraud/Scams 🗆 Report Phishing

Report Phishing and Online Scams

English | Español | Chinese, Traditional | Korean | Russian | Vietnamese

More In Help	
FAQs	
Report Phishing	
Fraud/Scams	
Get Help With Identity Theft	
Report Suspected Tax Fraud Activity	
Report Suspicious Email and Scams	
Notices and Letters	
Appeals	
Interactive Tax Assistant	
Accessibility	

The IRS doesn't *initiate* contact with taxpayers by email, text messages or social media channels to request personal or financial information. This includes requests for PIN numbers, passwords or similar access information for credit cards, banks or other financial accounts.

What is phishing?

Phishing is a scam typically carried out through unsolicited email and/or websites that pose as legitimate

sites and lure unsuspecting victims to provide personal and financial information.

Report all unsolicited email claiming to be from the IRS or an IRS-related function to <u>phishing@irs.gov</u>. If you've experienced any monetary losses due to an IRS-related incident, please report it to the <u>Treasury</u> <u>Inspector General Administration (TIGTA)</u> and file a complaint with the Federal Trade Commission (FTC) through their <u>Complaint Assistant</u> to make the information available to investigators.

NOTE: Please refer to Contact the IRS if you have a tax question not related to phishing or identity theft.

ALERTS:

- W-2 Phishing Scam Targeting Schools, Restaurants, Hospitals, Tribal Groups and Others
- Tax Scams / Consumer Alerts

What to do if you receive a suspicious IRS-related communication

lf	Then
You receive an email claiming to be from the IRS that contains a request for personal information, taxes associated with a large investment, inheritance or lottery.	 Don't reply. Don't open any attachments. They can contain malicious code that may infect your computer or mobile phone. Don't click on any links. Visit our identity protection page if you clicked on links in a suspicious email or website and entered confidential information. Forward_the email as-is to us at phishing@irs.gov Don't forward scanned images because this removes valuable information. Delete the original email.
You receive a phone call from someone claiming to be from the IRS but you suspect they are not an IRS employee	 Record the employee's name, badge number, call back number and caller ID if available. Call 1-800-366-4484 to determine if the caller is an IRS employee with a legitimate need to contact you. If the person calling you is an IRS employee, call them back. If not, report the incident to TIGTA and to us at phishing@irs.gov_(Subject: 'IRS Phone Scam')

You receive a **letter, notice or form via paper mail or fax** from an individual claiming to be the IRS but you suspect they are not an IRS employee ... Go to the IRS home page _____ and search on the letter, notice, or form number. Fraudsters often modify legitimate IRS letters. You can also find information at <u>Understanding Your Notice or Letter</u> or by searching <u>Forms and Pubs</u>.

- If it is legitimate, you'll find instructions on how to respond or complete the form.
- If you don't find information on our website or the instructions are different from what you were told to do in the letter, notice or form, call 1-800-829-1040 to determine if it's legitimate.
- If it's not legitimate, report the incident to <u>TIGTA</u> and to us at <u>phishing@irs.gov</u>.

You receive an **unsolicited fax,** such as Form <u>W8-BEN</u> claiming to be from the IRS, requesting personal information ...

Please send us the email or scanned fax via email to phishing@irs.gov_(Subject: 'FAX').

Visit the <u>FATCA</u> home page and <u>Form W8-BEN</u> for more information.

You receive an **unsolicited telephone call or email, involving a stock or share purchase**, that involves suspicious IRS or Department of Treasury documents such as

"advance fees" or "penalties" ...

... and you are a U.S. citizen located in the United States or its territories or a U.S. citizen living abroad.

1) Complete the appropriate complaint form with the

U.S. Securities and Exchange Commission

2) Forward email to <u>phishing@irs.gov</u> (Subject: 'Stock').

3) If you are a victim of monetary or identity theft, you may submit a complaint through the <u>FTC</u> <u>Complaint Assistant</u>.

... and you are not a U.S. citizen and reside outside the United States.

1) Complete the appropriate complaint form with the

U.S. Securities and Exchange Commission

2) Contact your securities regulator and file a complaint.

3) Forward email to <u>phishing@irs.gov</u> (Subject: 'Stock').

4) If you are a victim of monetary or identity theft, you may report your complaint to <u>econsumer.gov</u>.

You discover a **website** on the Internet that claims to be the IRS but you suspect it is bogus ...

Short Message Service (SMS) message

claiming to be from the IRS ...

... send the URL of the suspicious site to phishing@irs.gov (Subject: 'Suspicious Website').

You receive an **unsolicited text message or** 1) Don't reply.

2) Don't open any attachments. They can contain malicious code that may infect your computer or mobile phone.

1) Don't click on any links. If you clicked on links in a suspicious SMS and entered confidential information, visit our <u>identity protection</u> page.

3) Forward the text as-is, to us at 202-552-1226.

Note: Standard text messaging rates apply.

- 4) If possible, in a separate text, forward the
- originating number to us at 202-552-1226
- 5) Delete the original text.

How to identify phishing email scams claiming to be from the IRS and bogus IRS websites

- Sample of phishing emails
 - First sample of an actual IRS-related phishing email PDF
 - Second sample of an actual IRS-related phishing email PDF
 - Is it a phishing website posing as the IRS? PDF
- Sample of FAX scam
 - <u>Sample of fax scam requesting EIN</u> PDF
- Are you a victim of Identity Theft?
 - Contact the Federal Trade Commission
 - Visit the <u>IRS Identity Theft resource page</u>

What to do if you receive a suspicious email message that doesn't claim to be from the IRS

https://www.irs.gov/privacy-disclosure/report-phishing[1/12/2018 1:57:10 PM]

lf	Then
You receive a suspicious phishing email not claiming to be from the IRS	Forward the email as-is to <u>reportphishing@antiphishing.org</u> .
You receive an email you suspect contains malicious code	Visit <u>OnGuardOnline.gov</u> to learn
or a malicious attachment and you HAVE clicked on the link or	what to do if you suspect you have
downloaded the attachment	malware on your computer.
You receive an email you suspect contains malicious code	Forward the email to your Internet
or a malicious attachment and you HAVE NOT clicked on the	Service Provider's abuse department
link or downloaded the attachment	and/or to <u>spam@uce.gov</u> .

Additional Resources

- Press releases and more
- The IRS uses <u>new and social media tools</u> to share the latest information on tax changes, initiatives, products and services.
- The IRS also issues <u>customer satisfaction surveys</u> to capture taxpayer and tax practitioner opinions and suggestions for improving our products and services.



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Our Agency	Know Your Rights	Resolve an Issue	Other Languages	Related Sites
About IRS	Taxpayer Bill of Rights	Respond to a Notice	Español	U.S. Treasury
Work at IRS	Taxpayer Advocate	Office of Appeals	中文	Treasury Inspector General for Tax
Help	Service	Identity Theft	한국어	Administration
Contact Your Local Office	Accessibility	Report Phishing	Русский	USA.gov
Tax Stats, Facts & Figures	Civil Rights	Tax Fraud & Abuse	TiếngViệt	
	Freedom of Information Act			
	No Fear Act			
	Privacy Policy			