

ACTA Fraud Report

AGENCY INFORMATION

Agent Name: _____

Agency name: _____

IATA/TIDS #: _____

Email address: _____

Telephone #: _____

Fraud Incident Information (please include all information **about the fraudster**, if known)

Alleged fraudster: _____ Date of Incident: _____

Telephone #: _____ Email used: _____

Address: _____

Airline(s) / Tour Operators involved:

Description of the alleged fraud:

Please forward to fightfraud@acta.ca all available documentation connected with this fraud incident such as:

Emails to/from fraudster

IP Address

Passport/Driver's License Images

First 6 Numbers on Credit Card

Police Reports

Credit Card Authorization Form

