Illinois Department of Revenue

IL-425 Identity Verification Documents

Note: Please use this form to submit your Identity Verification to the Illinois Department of Revenue if you do not have the letter we sent you. If you have the letter we sent you, please use the letter to respond online at <u>MyTax.Illinois.gov</u>. Do not use this form if you have not filed or are having difficulty filing your IL-1040, Illinois Individual Income Tax Return. Make sure to completely fill out this form. Missing information will cause delays in processing. For additional information, refer to <u>Identity</u>. <u>Verification Letters Information</u> at <u>tax.illinois.gov</u>.

Step 1: Identify yourself

Your name	Your Social Security no.	
Spouse's name	Spouse's Social Security no.	·
Mailing address	Daytime phone number	()
City, State, ZIP	Email address	

Step 2: Return information

- 1. Please indicate the tax year in question (submit a separate Form IL-425 for each tax year in question):
- 2. Did you file this Illinois state tax return (IL-1040)?
 - □ Yes, I filed the return myself.
 - ☐ Yes, I authorized someone to file a return on my behalf.
 - □ No, I did not file this return and need to report identity theft. Skip Step 3, and proceed to Step 4.
- 3. Enter the refund amount from your IL-1040, Illinois Income Tax Return, for the tax year shown above. Enter zero "0" if there is no refund shown on the return.

Step 3: Attach documents

If you have been asked to submit documents to verify your identity	, your tax return will not be processed until you respond.
Please attach copies of one item from <u>each</u> category.	

Category 1: Select one document that has your photograph
and full name:

- □ Illinois driver's license (current or expired less than one year)
- Driver's license from any other state (current)
- □ State identification card
- □ Passport
- □ Military identification
- \Box Government issued photo identification
- Current U.S. high school, college or university photo ID
- Employee photo ID card with recent payroll stub
- □ Valid photo ID of 3rd party designee

Category 2: Select one document that has your <u>full name</u> <u>and complete address</u> used on the tax return filed:

- Utility bill (gas, electric, cable, cell phone, etc.)
- Bank statement
- □ Payroll stub or W-2
- Property tax bill
- Rental agreement (signed by landlord and renter)
- College or university transcript
- □ Insurance policy (vehicle, homeowners, renters, health, life)
- Credit card statement
- Death Certificate
- Birth Certificate if taxpayer is a minor

Note: If the taxpayer is deceased, you must include a valid photo ID of the 3rd party designee. If the taxpayer is a minor who does not have an ID, you must include the ID of their parent or guardian.

For additional information about reporting and preventing identity theft, refer to Fraud Prevention at tax.illinois.gov.

If you have additional questions, call our Taxpayer Assistance Division at one of the numbers listed below and a representative will assist you. Business hours are Monday through Friday from 8:00 a.m. to 5:00 p.m.

800 732-8866 217 782-3336 800 544-5304 TTY

Please submit completed form and copies of documents to:

ILLINOIS DEPARTMENT OF REVENUE ANTI-FRAUD UNIT PO BOX 19049 SPRINGFIELD, IL 62794-9049