



Rijksdienst voor Identiteitsgegevens
Ministerie van Binnenlandse Zaken en
Koninkrijksrelaties

Notification form 1: Copy of ID issued

Have you provided a copy of your identity document (passport, identity card or driver's license) but do you not trust it or have you already noticed that your copy has been misused? You can use this form to report this to the Central Identity Fraud Reporting Center (CMI).

After you have completed this form, you will receive a response by e-mail within one day.

Have you been informed that a copy of your identity document is involved in a [data breach](#), but has your personal data not yet been misused? In that case, reporting is not yet necessary. You can, however, consider applying for a new identity document from your municipality as a precaution. In addition, be alert to phishing.

Thank you for your message

Personal information

You report:
for yourself

Data injured party

Sex:

Female

Last name:

Nigianni

Prefixes:

Ms

First name(s):

Zoe Panagiota

Street:

14 Barnsbury Road

House number:

Flat 4

Postcode:

N1 0HB

Place:

London

Land:

United Kingdom

Date of birth:

27-01-1974

Nationality:

United Kingdom

Do you have a foreign telephone number?:

And

Foreign telephone number:

+447460495836

E-mail address:

p.nigianni@gmail.com

Description message

When did you discover the identity fraud?:

Recently

Description of the means you believe have been used to commit fraud :

Driver's license copy

Description of the identity fraud:

I gave a certified copy of my EU/GR driver's licence, with the unique no 560008879, issued in my native country Greece in 1994, bearing my name at birth Panagiota Nigianni, to the company PostNL for a job application in February 2020, when I was living in the Netherlands.

Please investigate if the driver's licence number has been stolen to open a fraudulent bank account in a UK bank.

I am a dual Greek and British national.

What is the suspected damage?:

Identity Theft

Received identity information from someone else?

Did you receive a copy of someone else's ID before you were asked to provide a copy yourself? :

Nee

What actions have you taken to prevent/recover from the consequences?

:

Reported to Action Fraud in the UK, where I live.

Have you reported or filed a report with the police?:

Nee

statement of agreement:

I have read and understood what is done with my personal data.

Name:

Zoe Panagiota Nigianni

Place:

London

Datum:

01-02-2023

referringWebsite:

<https://www.rvig.nl/centraal-meldpunt-identiteitsfraude/melding-doen-bij-het-cmi/meldingsformulier-1-kopie-id-afgegeven>