

About the Security Summit



A public-private partnership to combat identity theft and tax refund fraud.

Key Facts

Total Membership

- 42 state agencies
- 27 industry officials
- 10 endorsing organizations
- IRS

Members include IRS, state tax agencies and the tax community representatives, such as

- Tax preparation firms
- Software developers
- Payroll sector
- Tax financial product processors
- Tax professional organizations
- Financial institutions
- Endorsing organizations

About the ISAC

The Identity Theft Tax Refund Information Sharing and Analysis Center (ISAC) enables partners to share and analyze information, coordinate responses to threats and strengthen efforts to detect and prevent identity theft tax refund fraud.

For more information visit
www.irs.gov/securitysummit.

Background The IRS convened the first Security Summit meeting in Washington, D.C. on March 19, 2015, bringing together federal and state tax officials and tax industry leaders to establish a public-private partnership to combat identity theft tax refund fraud. Together, participants discussed shared challenges and opportunities to combine resources and develop coordinated solutions.

Five Work Groups Members are organized into five work groups, each tasked with addressing an area of need across every stage of the tax lifecycle. Each group has a co-lead from IRS, states and industry, representing a united front to protect taxpayers and the nation's revenue from fraud.

- 1. Pre-Filing:** Early identification of potentially fraudulent information returns and suspicious behavior within payroll and tax administration processes that could enable identify theft or fraud.
- 2. Forecasting:** Identification of emerging schemes and proactive anticipation of threats before they are widely exploited.
- 3. Preventing:** Implementation of proactive measures and tools designed to reduce opportunities for fraud, including strengthening safeguards across payroll systems and data exchanges.
- 4. Detecting and Reporting:** real-time identification of fraud indicators and enhanced intelligence-sharing among partners.
- 5. Responding:** Deployment of technical controls and coordinated operational responses to security incidents.

Complementing the Security Summit's efforts, the **Coalition Against Scam and Scheme Threats (CASST)** brings partners together to identify emerging tax scams early, respond quickly and prevent fraudulent returns before they are filed.

Security Summit Membership



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States

Alabama
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
District of Columbia
Georgia
Hawaii
Idaho
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maine
Maryland
Massachusetts
Michigan
Mississippi
Missouri
Montana
Nebraska
New Hampshire
New Jersey
New Mexico
New York
North Carolina
North Dakota
Ohio
Oklahoma
Oregon
Pennsylvania
Rhode Island
South Carolina
Utah
Vermont
Virginia
West Virginia
Wisconsin

Industry

ADP
Advanced Tax Solutions
Cash App Taxes, Inc.
Crosslink
Drake Enterprises
Emerald Financial Services
ezTax Return.com, LLC
FileYourTaxes.com
Greatland/Nelco
Green Dot
H&R Block
Intuit, Inc.
Jackson Hewitt, Inc.
Liberty Tax, Inc.
Metabank
On-Line Taxes, Inc.
Paychex, Inc.
Paycor, Inc.
Republic Bank & Trust
Company
Santa Barbara Tax Products
Group, LLC
Sovos
TaxACT
TaxHawk Inc.
TaxSlayer, LLC
Thomson Reuters
Wolters Kluwer Tax & Acct.
1040NOW, Inc.

Endorsing Organizations

American Coalition for
Taxpayer Rights (ACTR)
American Payroll Association
(APA)
Council for Electronic
Revenue Communication
Advancement (CERCA)
Federation of Tax
Administrators (FTA)
Free File Inc.
National Association of
Computerized Tax
Processors (NACTP)
National Society of
Accountants (NSA)
National Society of Tax
Professionals (NSTP)
Innovative Payments
Association (IPA)
National Payroll Reporting
Consortium (NPRC)