

國家稅務安全意識周：峰會合作夥伴敦促企業採取措施防範數據丟失和欺詐

IR-2023-227, 2023年11月30日
華府 - 作為國家稅務安全意識周的一部分,美國國稅局和安峰會(英文)合作夥伴今天敦促企業對旨在有助於身份竊賊竊取客戶個人信息和其他企業數據的網絡攻擊保持警惕。

國稅局不斷發現小型企業和其他企業面臨各種與身份盜竊相關的騙局,這些騙局試圖獲取可用于提交虛假企業稅表的信息。例如,網絡釣魚騙局繼續將企業以及稅務專業人士和個人納稅人作為下手目標。企業仍然是 W-2 表格詐騙的目標,在這種詐騙中,身份竊賊試圖誘騙公司領導者分享敏感數據。

“各種類型和規模的企業,包括稅務專業人士,仍然是試圖獲取敏感稅務和財務數據的身份竊賊的成熟目標。”國稅局局長 Danny Werfel 表示。“企業及其員工需要在多個方面保持謹慎,以保護其敏感系統和數據。身份竊賊繼續使用一系列手段來嘗試獲取可用于提交稅表等多種用途的信息寶庫。

國家稅務安全意識周(英文)已進入第八個年頭,在該活動期間,由國稅局、州稅務機構和全國稅務界組成的安全峰會(英文)合作夥伴致力於提高納稅人和稅務專業人士對保護信息以防止身份盜竊重要性的認識。該安全峰會成立於 2015 年,旨在通過更好的公私部門協調,加強稅務界的內部保護以及提高公眾對安全威脅的認識來打擊與稅務相關的身份盜竊。

隨著報稅季的臨近,安全峰會合作夥伴今天提醒商界和其他人士採取額外措施來保護其財務和稅務信息。近年來,隨着國稅局和峰會合作夥伴加強內部防禦以防範欺詐,身份竊賊越來越關注企業和稅務專業人士,以此作為獲取敏感納稅人信息的一種方式,以期逃避國稅局和稅務界峰會合作夥伴的系統性防禦。

峰會合作夥伴強烈敦促企業採用強大的信息技術工具和服務來嚴格保護其業務和貿易信息,並保護與其客戶、員工和業務合作夥伴直接相關的數據。

網絡犯罪分子針對各種規模的企業。瞭解一些網絡安全基礎知識並將其付諸實踐將有助於企業主保護其業務並降低網絡攻擊的風險。犯罪分子可將企業的信用卡或支付信息、企業身份信息或員工身份信息作為目標。該信息還可用于提交欺詐性企業和個人稅表。

國稅局鼓勵企業遵循聯邦貿易委員會的最佳實踐,包括:

- * 將安全軟件設置為自動更新。
- * 備份重要文件。
- * 所有設備都需要強密碼。
- * 加密設備。
- * 使用多重身份驗證

更多信息,請查看聯邦貿易委員會的小型企業網絡安全(英文)。企業還應該對與稅務相關的“網絡釣魚”

電子郵件詐騙保持警惕,這些詐騙通常會巧妙地編寫來欺騙員工打開有害的嵌入式鏈接或附件。我們鼓勵企業和消費者將與國稅局相關的詐騙郵件發送至 phishing@irs.gov。

所有僱主都應對 W-2 表格盜竊騙局保持警惕。雖然稅務詐騙隨着時間而演變和變化,但在最常見的版本中,竊賊會冒充公司高級管理人員,向薪資員工發送電子郵件,索要員工名單及其 W-2,其中包含敏感的稅務和財務數據。隨着這些騙局變得越來越複雜,企業可能不會意識到自己已經成為稅務詐騙的受害者,直到帶有員工姓名的欺詐性稅表開始出現。

對於遭遇 W-2 詐騙的僱主,有特殊的報告程序。請查看身份盜竊中心的企業部分。

如果企業成為身份盜竊的受害者應該怎么做

國稅局還發佈了《表格 14039-B,企業身份盜竊宣誓書》(英文),讓企業可以主動向國稅局報告可能的身份盜竊,例如,當提交的電子稅表被拒的情況。

如果企業收到以下文件,則應提交表格 14039-B:

- * 收到提交的電子稅表被拒的通知,因為同一時期的稅表已經提交。
- * 收到稅表的通知,而企業並未提交此稅表。
- * 收到向社會安全局提交的 W-2 表格的通知,但企業並未提交。
- * 收到欠費的通知,但並未欠費。

國稅局表格 14039-B 使國稅局能夠比過去更快地回復企業,並努力解決因提交欺詐性稅表而導致的問題。但是,如果企業是數據泄露的受害者且沒有稅務相關影響,則不應使用表格 14039-B。更多詳細信息,請參閱身份盜竊中心的企業部分。

此外,安全峰會合作夥伴緊急要求企業及時更新其 EIN 申請信息。地址或責任方的變更可以使用國稅局表格 8822-B(英文)進行報告。提醒一下,責任方的變更必須在 60 天內向國稅局報告。當前信息可以幫助國稅局找到解決身份盜竊和其他問題的聯繫人。

這是為期一周的系列提示中的第四個提示,旨在提高人們對稅務信息身份欺詐的認識。有關防範稅務信息盜竊的更多信息和幫助,請訪問 IRS.gov/securitysummit(英文)。



(COLUMBUS, Ohio) - Ohio Governor Mike DeWine and Lt. Governor Jon Husted today announced the approval of assistance for 11 projects set to create 1,636 new jobs and retain 1,715 jobs statewide.

During its monthly meeting, the Ohio Tax Credit Authority (TCA) reviewed economic development proposals brought to the board by JobOhio and its regional partners. Collectively, the projects are expected to result in more than \$141 million in new payroll and spur more than \$2.5 billion in investments across Ohio. Projects approved by the TCA include:

CENTRAL

Quality Technology Services; QTS NAL TX I, LLC; QTS New Albany I, LLC, city of New Albany (Licking County), expects to create 10 full-time positions, generating \$1.5 million in new annual payroll, as a result of the company's new location in New Albany. QTS is a leading provider of data center solutions, serving clients across industries such as retail, technology, and financial services. TCA approved a 100%, 15-year Data Center Tax Exemption for this project.

WEST

Technicote, Inc., city of Trotwood (Montgomery County), expects to create 163 full-time positions, generating \$9.3 million in new annual payroll and retaining \$5.7 million in existing payroll, as a result of the company's new location in Trotwood. Technicote is a manufacturer of roll label stock, with products including high-quality sensitive roll label materials, silicone-coated release liners, films and foils, servicing the roll converter market and supply chain industries. The proposed project includes leasing a new manufacturing facility to accommodate the attainment of new equipment and technology to allow the company to focus on industry and employment growth. TCA approved a 1.594%, eight-year Job Creation Tax Credit for this project.

Two Six Labs, LLC, city of Kettering (Montgomery County), expects to create 80 full-time positions, generating \$10 million in new annual payroll and retaining \$200,000 in existing payroll, as a result of the company's new location in Kettering. Two Six Labs is a technology company dedicated to providing products and expertise to national security customers, focusing on

New Projects Expected to Create 1,600 Jobs, More Than \$2.5 Billion in Investments



solving cyber, information operations, electronic systems, analytics, and secure solutions. The proposed project includes the acquisition of a facility that will support office and lab space to delivery services and perform research and development for customers nationally. TCA approved a 2.211%, nine-year Job Creation Tax Credit for this project.

NORTHEAST

Ball, Bounce and Sport, Inc., city of Mansfield (Richland County), and city of Ashland (Ashland County) expects to create 35 full-time positions, generating \$2.4 million in new annual payroll and retaining \$2.7 million in existing payroll, as a result of the company's expansion project in Mansfield and Ashland. Ball, Bounce, and Sport is the logistics and distribution company for Hedstrom, headquartered in Ashland. Hedstrom is a 100-year-old company and one of the leading manufacturers and distributors of children's toys and play and sports balls. The proposed project includes the expansion of their current facility for additional production and distribution. TCA approved a 1.346%, seven-year Job Creation Tax Credit for this project.

NORTHWEST

Keller Logistics Group, Inc.; Keller Industrial Properties, LLC; Keller Warehousing & Co-Packing, LLC; Thomas E. Keller Trucking, LLC; Keller Logistics, LLC, Noble Township (Defiance County), expects to create 194 full-time positions, generating \$19 million in new annual payroll and retaining \$9.9 million in existing payroll, as a result of the company's expansion project in Noble Township. Keller is a logistics company with a focus on trucking, warehousing, freight brokerage, and co-packing of projects that supports a large customer base across industries

such as transportation and food industry. The proposed expansion includes the acquisition of a vacant 30,000-square-foot commercial office building to house their professional staff and expand operations. TCA approved a 2.074%, nine-year Job Creation Tax Credit for this project.

Valencia Project LLC, Salem Township (Wyandot County), expects to create 114 full-time positions, generating \$9.1 million in new annual payroll, as a result of the company's new location in Salem Township. Valencia is a merchant and processor of agricultural goods to a broad range of businesses, manufacturing products such as food and feed solutions, coffee, cotton, grains, oilseeds, and sugar. The proposed project includes the construction and operation of a soybean plant to allow Valencia to be near raw materials and customers. TCA approved a 1.54%, eight-year Job Creation Tax Credit for this project.

Mobis US Electrified Powertrain LLC, city of Toledo (Lucas County), expects to create 185 full-time positions, generating \$9.5 million in new annual payroll, as a result of the company's new location in Toledo. Mobis is a Michigan-based company that specializes in manufacturing of metal battery base plates for the electric vehicle industry. The proposed project includes the acquisition of a facility to house production space for manufacturing base plates for numerous EV models. TCA approved a 1.486%, eight-year Job Creation Tax Credit for this project.

SOUTHWEST

Resilience US, Inc., West Chester Township (Butler County), expects to create 274 full-time positions, generating \$18.7 million in new annual payroll and retaining \$27.2 million in existing payroll, as a result of the company's expansion project in West Chester Township. Resilience is a

biomanufacturing company specializing in the production of novel medicine. The proposed project includes the renovation of their current facility to operate more effectively for increased production staff to further their goal of implementing efficient manufacturing processes and supply chain solutions to improve access to their pharmaceuticals and therapies. TCA approved a 1.9%, 10-year Job Creation Tax Credit for this project.

Worldpay, LLC, Symmes Township (Hamilton County), expects to create 529 full-time positions, generating \$56.2 million in new annual payroll and retaining \$93 million in existing payroll, as a result of the company's expansion project in Symmes Township. Worldpay is a financial technology group that equips businesses with a point of sale and online payment processing capabilities. The proposed project would establish Worldpay's headquarters in Southwest Ohio. TCA approved a 2.389%, 15-year Job Creation Tax Credit for this project.

CyrusOne Management Services LLC; C1 Cincinnati - North Cincinnati LLC, city of Lebanon (Warren County), expects to create 10 full-time positions, generating \$1.5 million in new annual payroll and retaining \$1.9 million in existing payroll, as a result of the company's expansion project in Lebanon. CyrusOne is a leading global data center developer and operator specializing in delivering state-of-the-art digital infrastructure solutions across the globe. TCA approved a 75%, 10-year Data Center Tax Exemption for this project.

Premier Global Transportation, LLC, Miami Township (Clermont County), expects to create 42 full-time positions, generating \$3.9 million in new annual payroll and retaining \$1.9 million in existing payroll, as a result of the company's expansion project in Miami Township. Premier Global Transportation provides customized shipping solutions for a variety of industries across North America with their temperature-controlled freight services. The proposed project includes the renovation of their current office space to provide additional usable square footage to support existing and new employees. TCA approved a 1.594%, seven-year Job Creation Tax Credit for this project.

老王裝修

專業改造浴室、黏地板
磚、鋪地板、室內裝修、沒有
最好只有更好。
區域：俄亥俄州各地區
電話：347-420-1877

伊利華報惠登廣告

熱線電話：216-324-2959

ASIA-AMERICA LAW,LLC
美亞律師事務所
Daniel Conneen, Esq.
丹紐·柯恩律師
Attorney at Law 法學博士

移民法與商業法

Te: 215-259-3072 Cell: 215-908-6688
WeChat: 215-432-2530
Web: www.AsiaAmericaLaw.com
Email: dconneen@asiaamericallaw.com
1237 Lancaster Avenue, Berwyn, PA 19312, USA
美國費城西郊柏文市蘭卡斯特大道 1237號

注冊會計師事務所

National Tax and Accounting Inc

公司地址: 92 Northwoods Blvd, STE A, Columbus, OH 43235
中英文電話: 614-962-0868 郵箱: fred@nationaltax.net 微信號: Nationaltax

成立於 1999 年, 具有豐富的稅務和會計經驗, 人力資源雄厚, 價格合理。多年來為公司、個人提供完善、精準的稅務申報和其它會計服務, 為客戶合理合法省稅。
事務所提供以下服務:

- * 個人稅務申報
- * 公司會計服務
- * 員工工資及相關稅務
- * 公司稅務申報
- * 公司稅務計劃
- * 公司成立登記註冊

李侑真 Jane Y. Lee 國語, 英語

移民律師 Immigration Lawyer
614-452-4915 Call to Schedule an Appointment

服務包括: 家庭移民, 工作移民, 入籍申請, 豁免申請 (Waiver), 庇護

PETERSON CONNERS LLP
545 Metro Place South, Suite 435, Dublin, OH 43017
Web: www.petersonconners.com; www.attorneyjanelee.com

