

The key to unlock the fraud challenge

«PARCIE 40-40-20»



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Plan

Decide that you want to work on this Set aside resources Create strategy Create team Ministry approval, government strategy?

40 Core - 40 Adjacent – 20 New



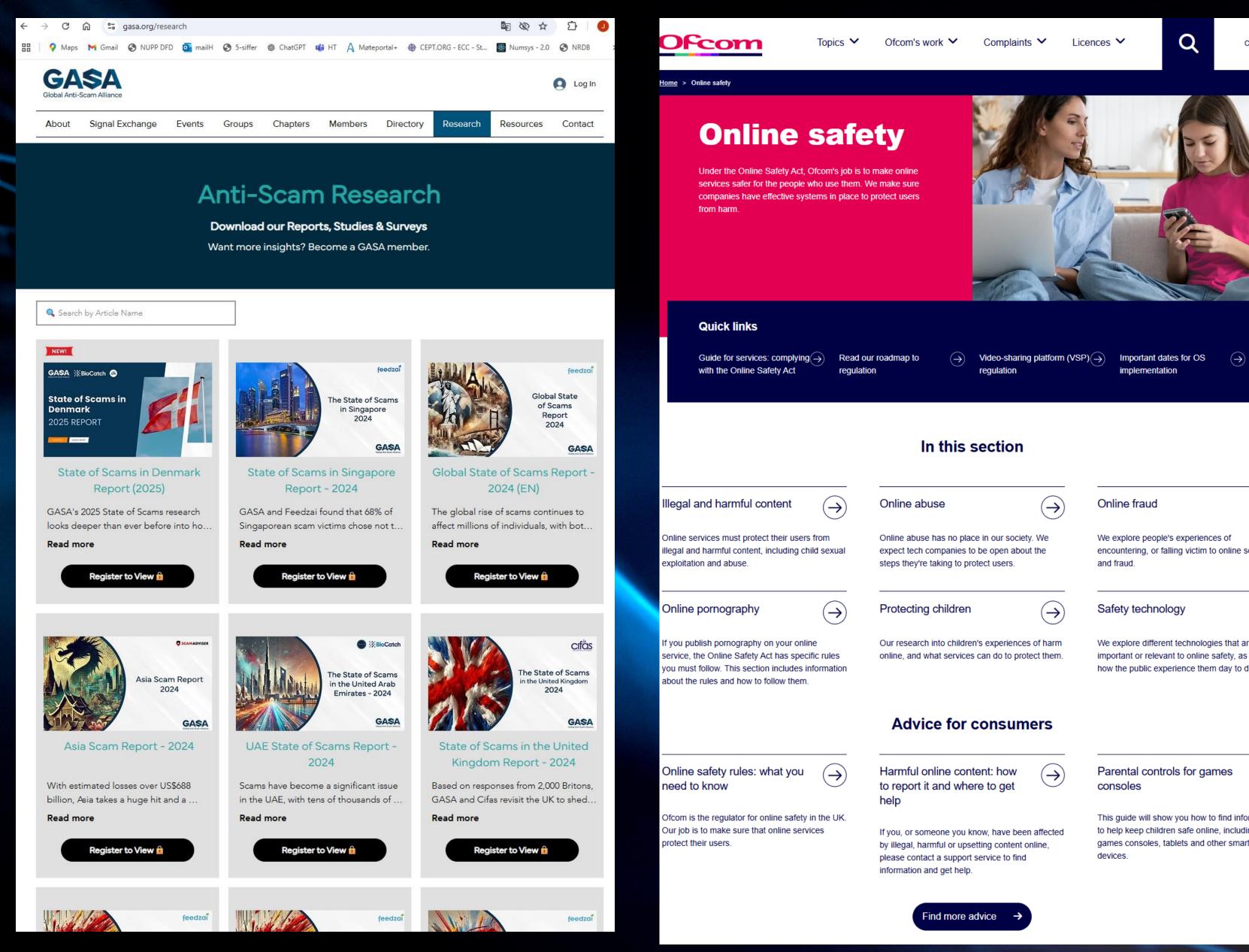


Analyze

Gather all the info you can Whats the landscape, regulatory examples Describe the losses, economical, emotional, societal Whats the fraud trends, channels, regions **Originatoion-transit-termination** Ofcom, Comreg, TRAFICOM, Malta NRA, FCC, Nkom, National Antiscams senters Australia etc. Singapo Multiple LinkedIN resources One Consortium Commsrisk CEPT WG NaN, NaN2 Deliverables and reports i3Forum, MEF, CFCA, GSMA etc. GASA, UNODC, BEREC, ITU-T SGs, EUROCONSUMERS, ENISA, CULLEN, BEUC. EUROPOL, INTERPOL +++







Cymraeg

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implementation

Parental controls for games consoles

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This guide will show you how to find information to help keep children safe online, including on games consoles, tablets and other smart devices.

Online fraud

We explore people's experiences of encountering, or falling victim to online scams

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and fraud.

We explore different technologies that are important or relevant to online safety, as well as how the public experience them day to day.





Start the process, takes time Set down a minimum regulation Hard law, secondary regulations or soft law Sometimes regulatory gudiance is enough! E.g. Privacy guidance on filtering National or international KYC

DNA

Provides a heavy argument for the antifraud team when debating with the commercial team

Creates a level playingfield

Creates a baseline for compliance checks or reputation









The most important one! But must be «operational»

Nationally Create a multistakeholder forum, ecom, enforcement, security, online

Internationally Regulators Join NaN2, GIRAF, ETSI, BEREC++ Industry join One Consortium

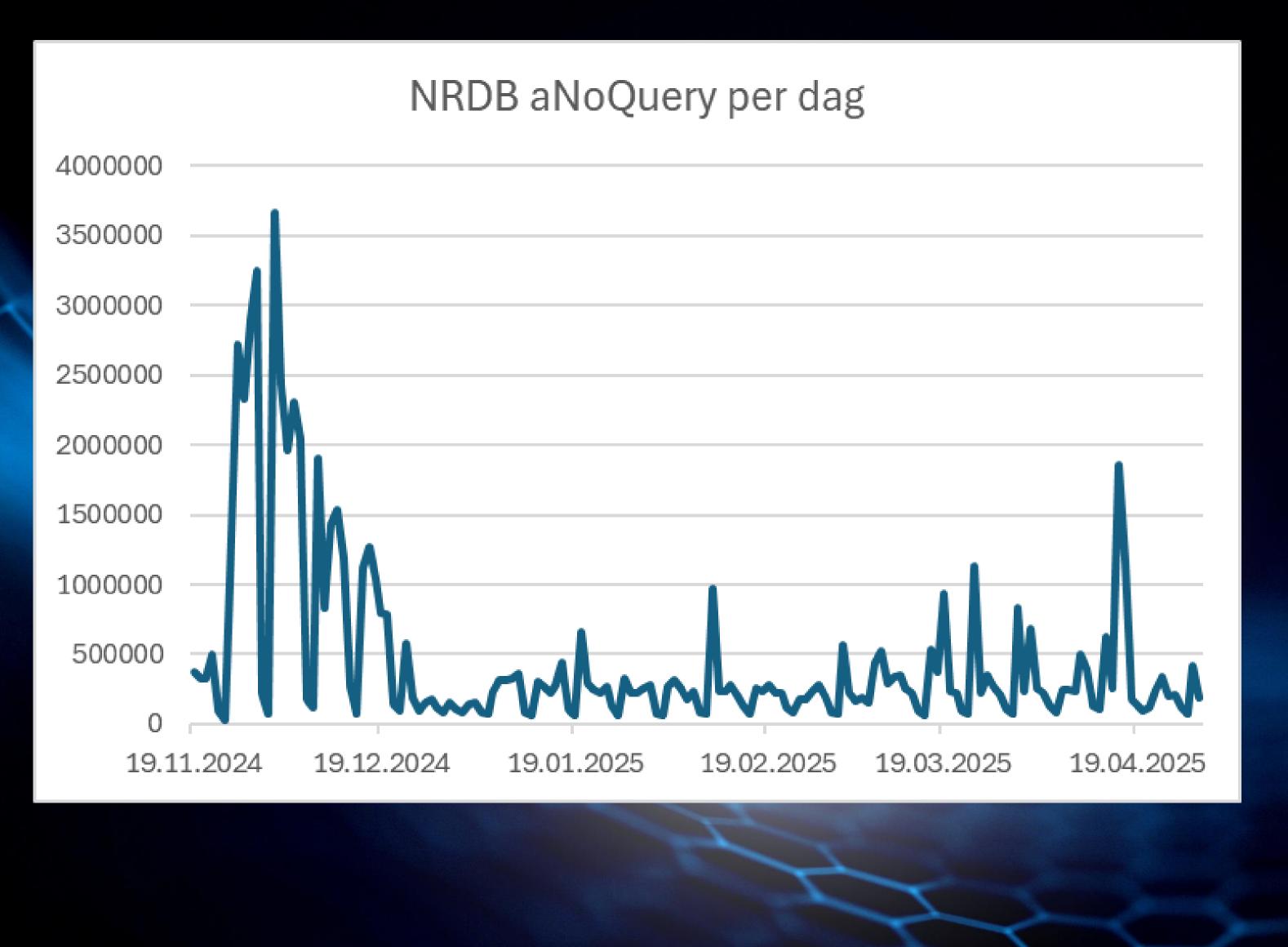


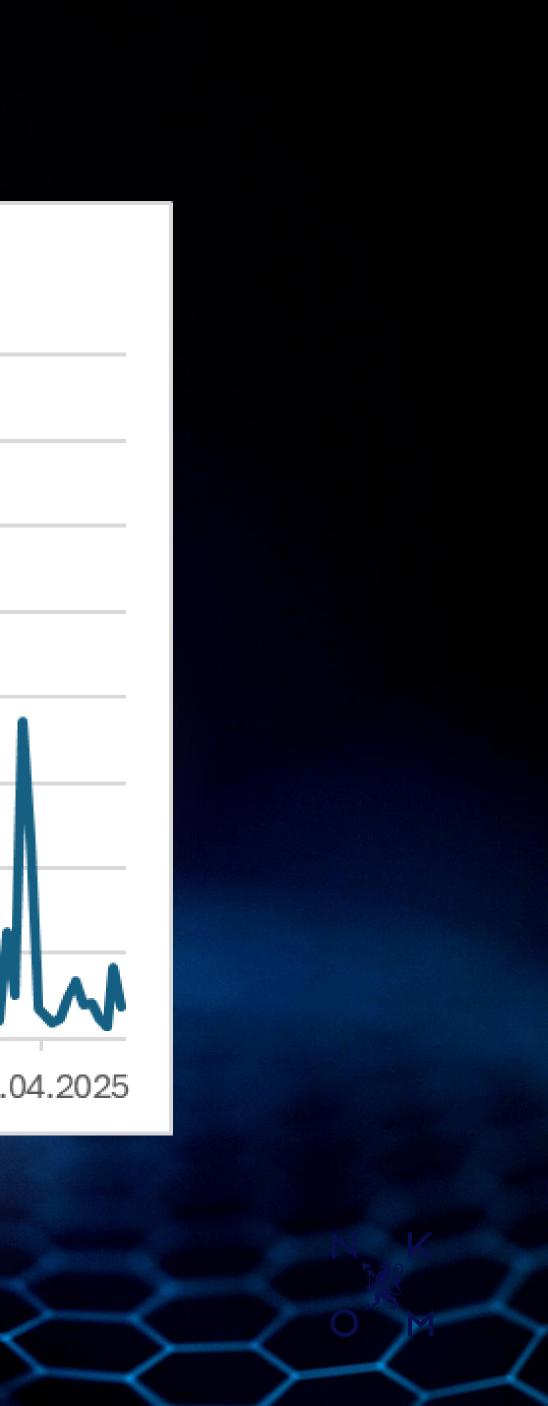


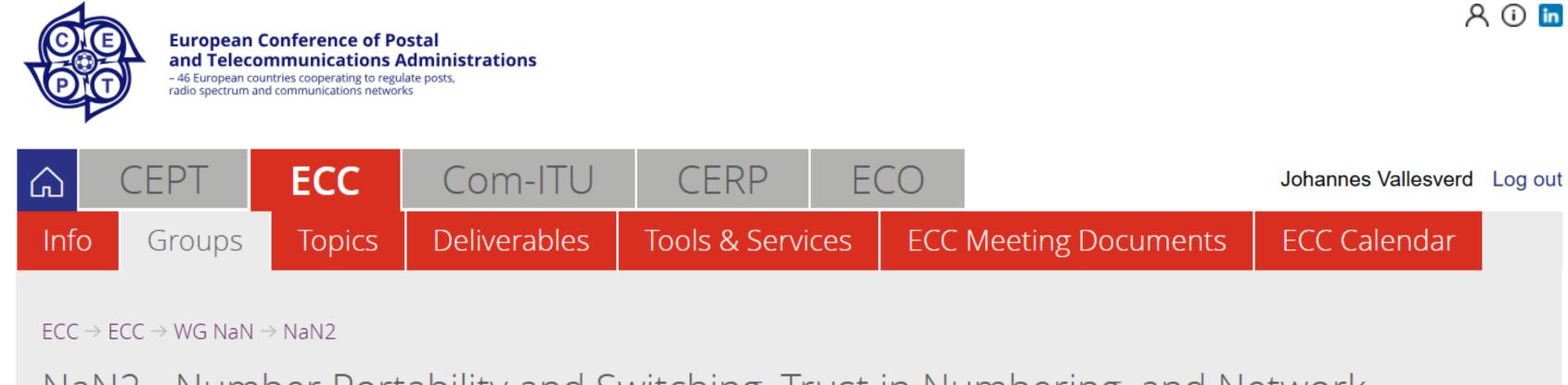
Digital shield/Roaming proxy

More hostile calls then regular calls
The roaming checks need to be cross network/roaming proxy
Other key measures
SMS SenderID registry Firewalls DNO-lists Blocking of national CLI on international gateways
KYC! KYT

Make polluter pay. Reverse billing. Contractual fraud fines etc.







NaN2 - Number Portability and Switching, Trust in Numbering, and Network Technology Regulatory Issues

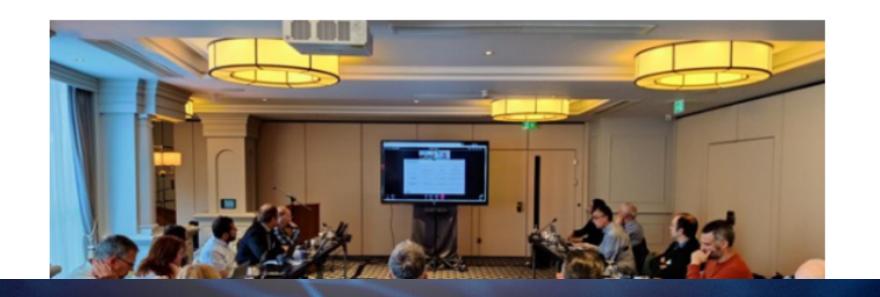
Meeting documents Meeting calendar Forum Group info 🔻

NEWS

17 Mar 2025, 08:25

Results from NaN2 #41

NaN2 approved one draft ECC Recommendation for public consultation and started the work on a new ECC deliverable.





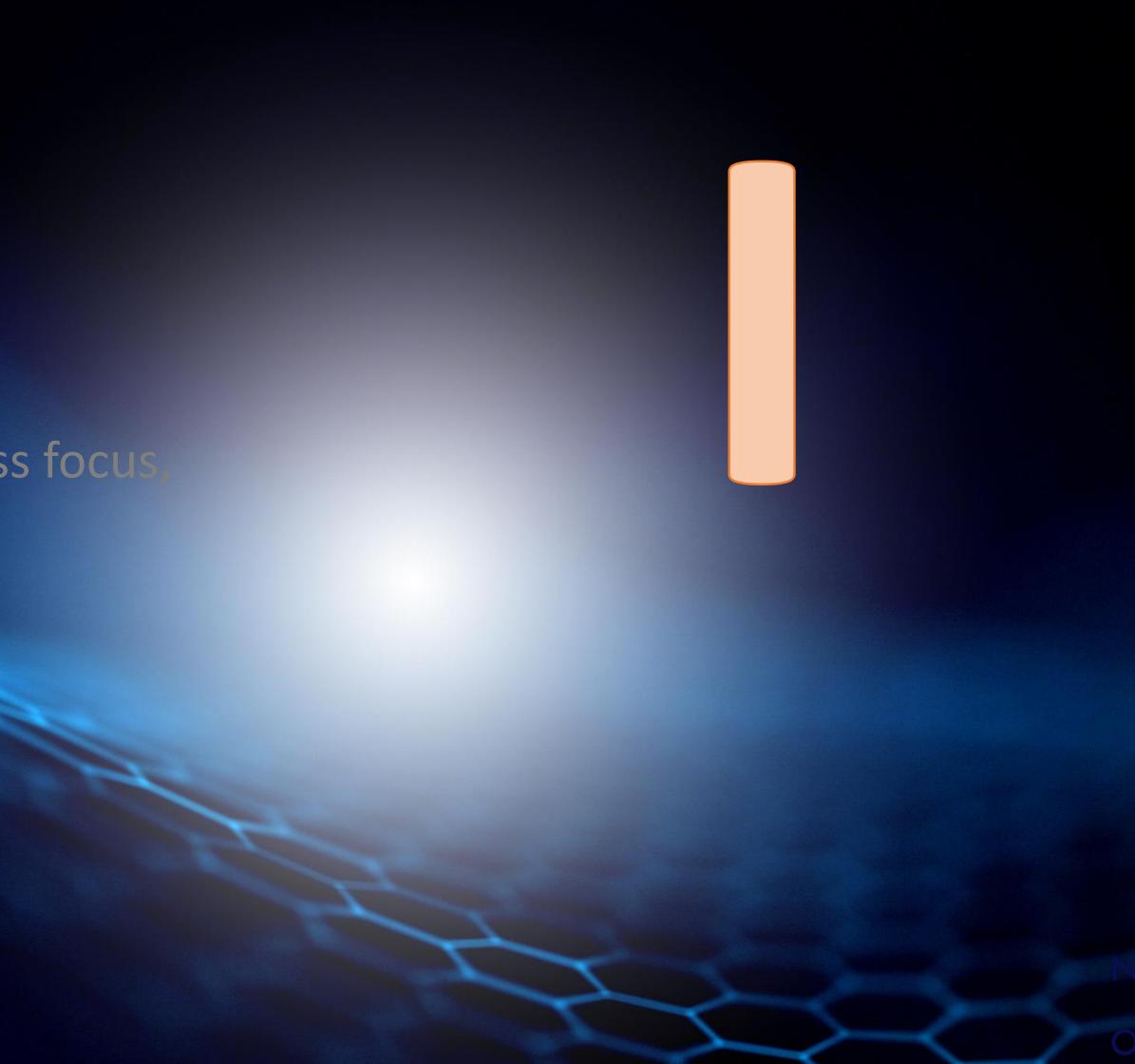






Inform the public Inform the operators Change mindset

If nobody knows what you are doing, then less focus then, less resources, less results





Enforcement

The second most important, but must come as last resort

Traceback, difficult internationally, but still we must try. ITG provides a US-TBservice

By regulators or industry bodies

Need to be some consequences involved for not complying with regulations or best practises

Legal consequences or reputational

Fines, withdrawal of resources

Europol, Interpol





Housekeeping Internal directions Number plan and domain name managment and assigmnent Invitations, Minutes, follow ups Enforcement

This 40 % is vital to follow up existing responsebilities





40 ADJACENT

Cooperation Development Training Traditional information work

GIRAF, global perspective

This 40% is vital in order to not stagnate





20 NEW

Fraudsters evolve continiously and we must do too DSA Al Internet based messaging services RCS Messenger, WhatsApp, Snapchat, Signal

Progressive information campaigns

This 20 % vital since it creats good dynamics and since topics here may be ne new core someday







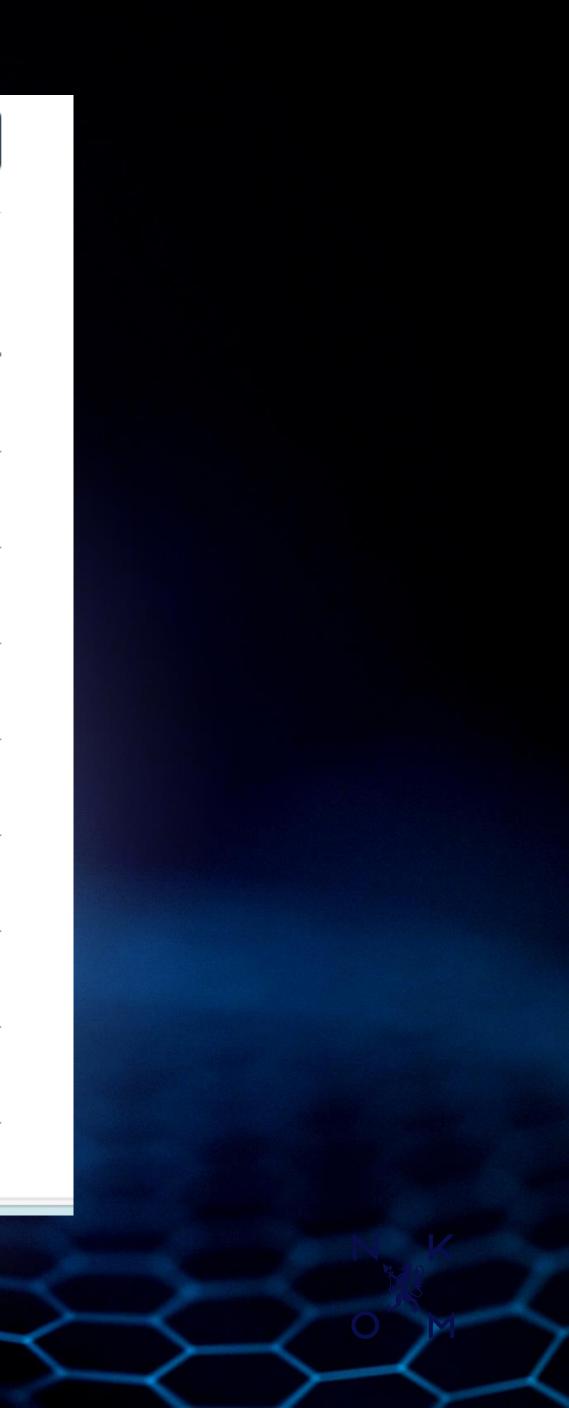
TLD League Table

Last 365 Days

	7d Ago	TLD	Country	Report Rate (%)	Avg No. Domains	
1	1	.NO	NORWAY	0.0411	824,339	~
2	2	.DK	DENMARK	0.0435	1,302,900	~
3	3	.HU	HUNGARY	0.0525	873,482	~
4	▲ 6	.CH	SWITZERLAND	0.0583	2,533,770	~
5	▼4	.KR	KOREA, REPUBLIC OF	0.0597	1,012,220	~
6	▼ 5	.GR	GREECE	0.0622	524,197	~
7	7	.AU	AUSTRALIA	0.0640	4,152,090	~
8	8	.BE	BELGIUM	0.0716	1,625,970	~
9	▲ 10	.IR	IRAN (ISLAMIC REPUB	0.1147	1,377,810	~

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DSA: Commission opens formal proceedings against TikTok Home Press corner

Available languages: English

PRESS RELEASE | Feb 19, 2024 | Brussels | 3 min read

Commission opens formal proceedings against TikTok under the Digital Services Act

Top Quote(s)	The European Commission has opened formal proceedings to assess whether TikTok may have breached the Digital Services Act (DSA) in areas linked to the protection of minors, advertising transparency, data access for researchers, as well as the risk

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DIGIBYTE Publication 25 March 2025

Code of Conduct on Disinformation: Signatories publish their latest reports in the Code's **Transparency Centre**

Signatories of the Code of Conduct on Disinformation, including major online platforms (Google



The Commission has informed TikTok of its preliminary view that the company does not fulfil the

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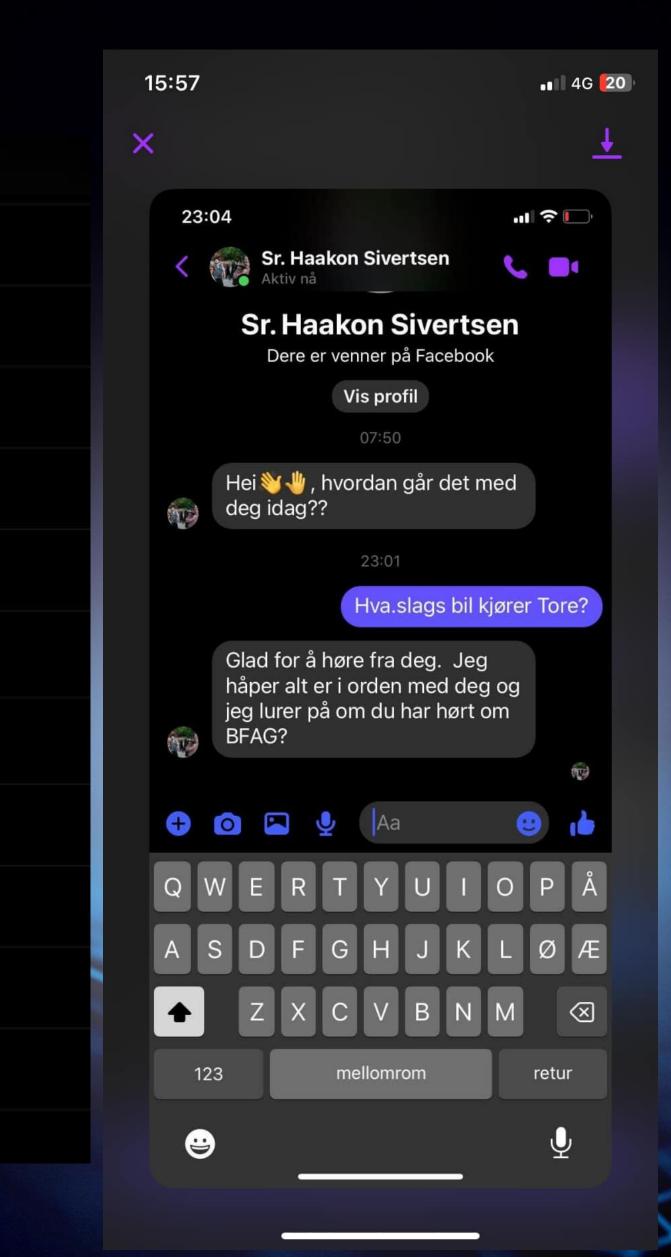
Home > News & Views > Commission publishes draft guidelines on protection of minors online under the Digital Services Act

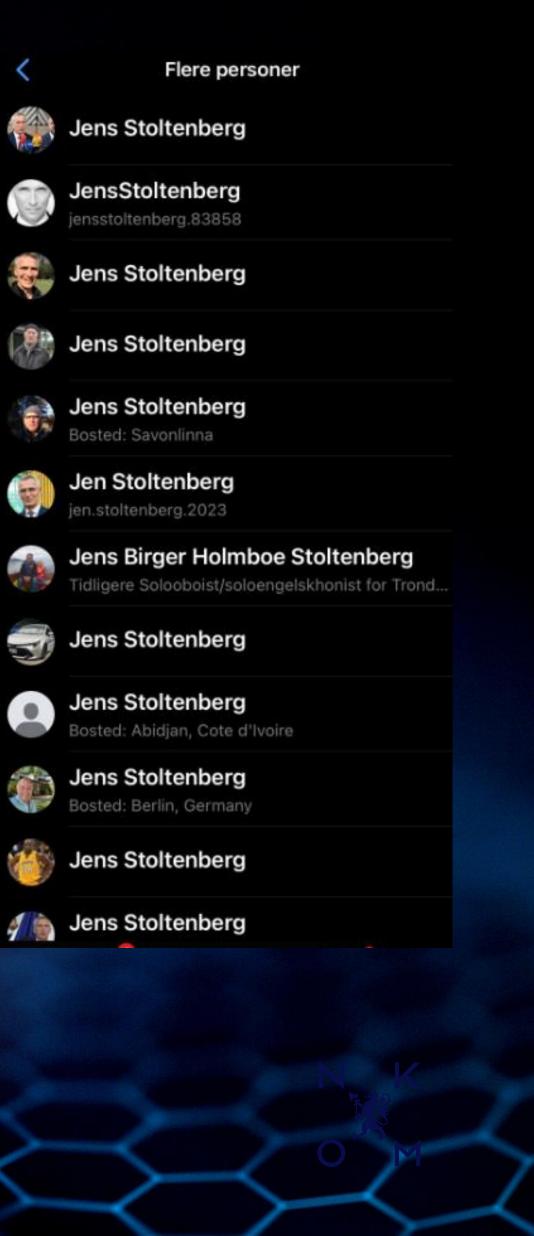
PRESS RELEASE | Publication 13 May 2025

Commission publishes draft guidelines on protection of minors online under the Digital Services Act



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Thank you!

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