SIM swap fraud:
Money vanishes without victims noticing
Manually checks are inadequate
Staff can't detect forgeries

Fraud hurts profits and slows innovation
200 types of fraud
35% of all mobile fraud comes from subscriptions

Criminals are getting more sophisticated

Types of fraud

Why fighting ID fraud is critical for MNOs

Revenue
It can take months to discover fraud
Total annual cost of identity fraud is €40 billion
Fraud can represent up to 10% of MNOs bottom line

Regulation
90+ countries require secure registration for prepaid SIM cards according to the GSMA
Financial services on mobile are growing. MNOs must meet AML regulations or face heavy fines

Reputation
In the event of fraud MNOs need to offer compensation and incentive payments to customers fast
ID fraud victims will abandon networks they no longer trust to keep them secure

3 reasons to care

Putting things right
Fighting fraud requires a trusted partner

We run
100+ government programs worldwide
We cover
ID templates from 180+ countries
We have
30+ identity verification references in the public and private sector

450+ MNOs have turned to us for cloud and on-premises services

Our solutions
Integrate easily into existing environments
Perform automated graphical and biometric checks in real-time
Meet government-grade security standards
Support our expertise in manufacturing ID documents

Gemalto are experts in fake document detection
Come and see how we can help you fight subscription fraud

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MNOs

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