



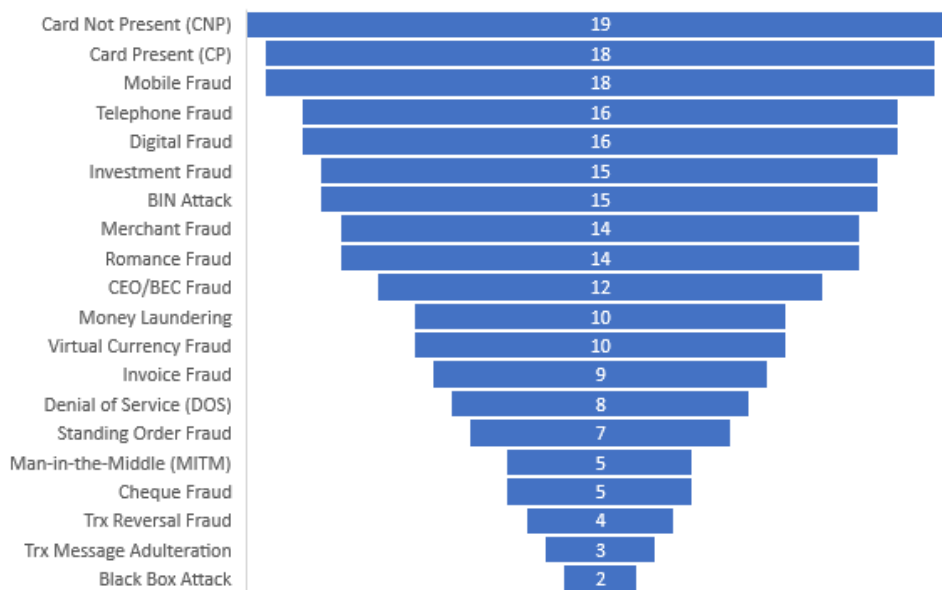
EAST FRAUD UPDATE 2-2024

The European Association for Secure Transactions (EAST) has just published its second Fraud Update for 2024. This is based on country crime updates given by representatives of 15 countries in the Single Euro Payments Area (SEPA), and 3 non-SEPA countries, at the 7th EAST Global Congress held on 12th June 2024.

FRAUD TYPE

Technological Fraud (Attacks Against Technology)

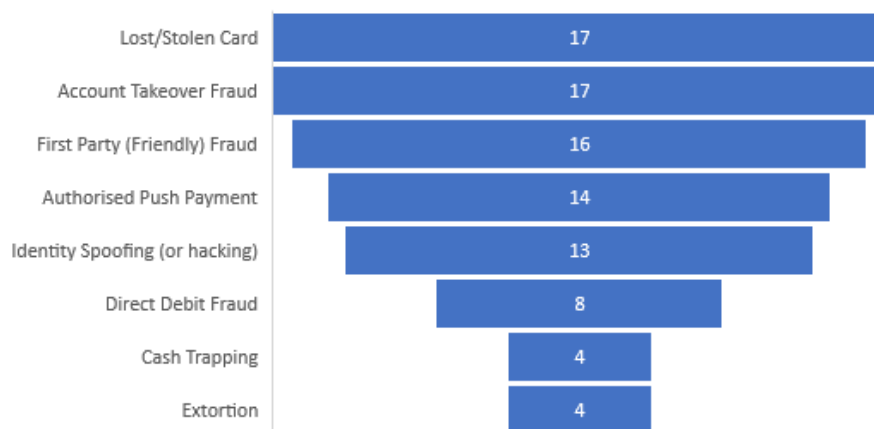
No. of Countries Reporting (Source: European Association for Secure Transactions)



To date in 2024 the EAST Expert Group on All Terminal Fraud (EGAF) has published two related Fraud Alerts

Non-Technological Fraud (Attacks Against the Victim)

No. of Countries Reporting (Source: European Association for Secure Transactions)



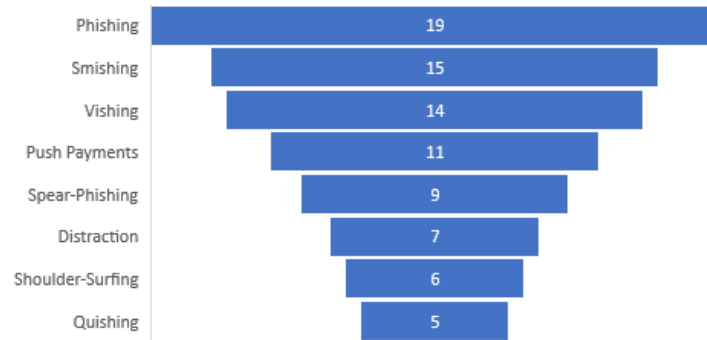
To date in 2024 the EAST Expert Group on All Terminal Fraud (EGAF) has published one related Fraud Alert, and the EAST Expert Group on Payment and Transaction Fraud (EPTF) has published one related Payment Alert.



FRAUD ORIGIN

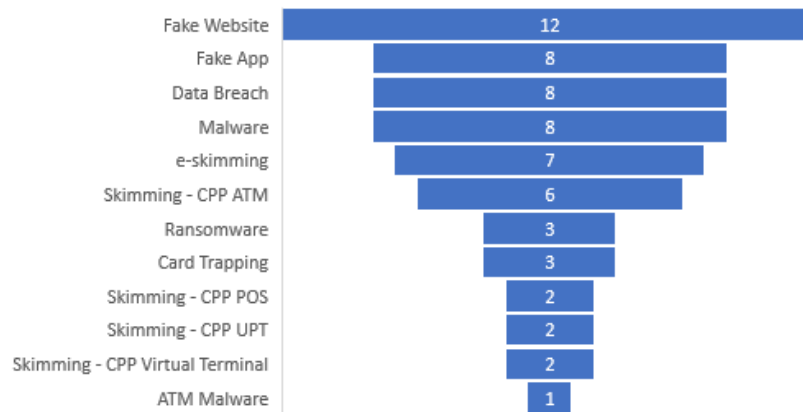
Social Engineering

No. of Countries Reporting (Source: European Association for Secure Transactions)



Data Compromise

No. of Countries Reporting (Source: European Association for Secure Transactions)

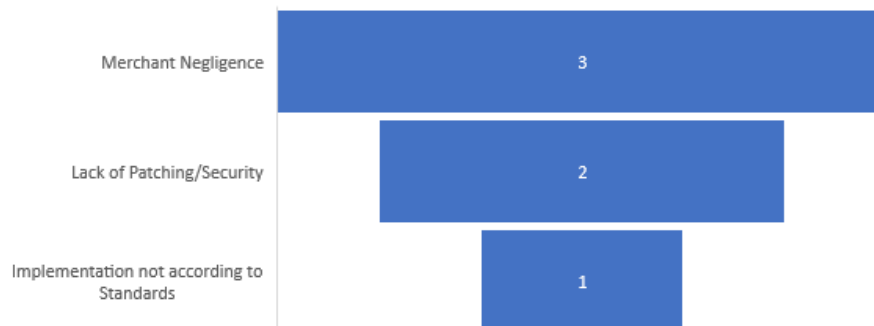


To date in 2024 the EAST Expert Group on All Terminal Fraud (EGAF) has published one related Fraud Alert.

DUE DILIGENCE

Due Diligence

No. of Countries Reporting (Source: European Association for Secure Transactions)

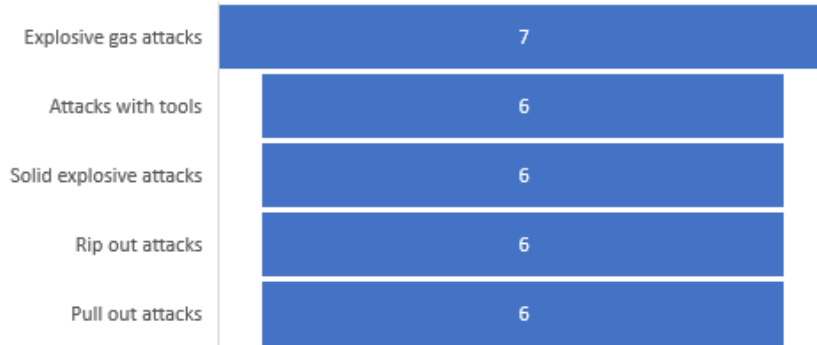




PHYSICAL ATTACKS

Ram Raids/Burglary (ATM/ATS)

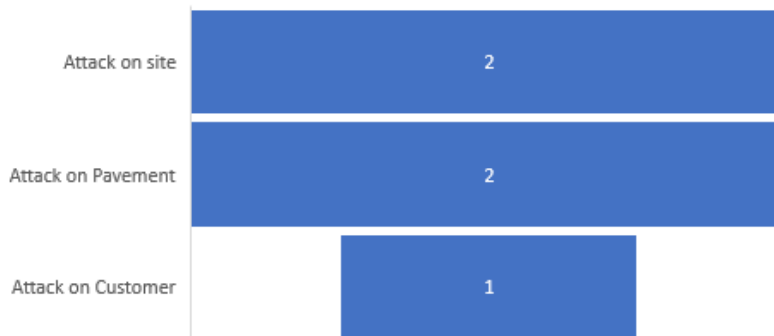
No. of Countries Reporting (Source: European Association for Secure Transactions)



To date in 2024 the EAST Expert Group on ATM and ATS Physical Attacks (EGAP) has published two related Physical Attack Alerts.

Robbery (ATM/ATS/CIT)

No. of Countries Reporting (Source: European Association for Secure Transactions)



The full Fraud Update is available to EAST Members (*National, Global and Associate*) and details of how to join EAST can be found at <https://www.association-secure-transactions.eu/>

Information on the Fraud Definitions used by EAST can be found at <https://www.association-secure-transactions.eu/industry-information/fraud-definitions/>

ENDS

(Background data on the Fraud Update & EAST follow)

For further information and a PDF copy of the Fraud Update (*Media only*) please contact the EAST Executive Director, Lachlan Gunn: Email coordinator@eas-team.eu Tel: + 44 131 5100268

For more information on EAST visit:

<https://www.association-secure-transactions.eu/>

<http://www.facebook.com/EASTatm>

<https://www.linkedin.com/company/european-association-for-secure-transactions/>



EUROPEAN FRAUD UPDATE 2-2024

The above release is based on a European Fraud Update prepared three times a year by EAST, based on country and regional crime updates given at its meetings. These Updates are prepared by EAST to provide interested parties with an overview of the payment and terminal (*ATM, ATS, Self Service Terminal and Point of Sale*) crime situation in Europe and other regions. They are produced for EAST National, Global, and Associate Members (*including Law Enforcement officers*).

Data was received from 15 countries in the Single Euro Payments Area (SEPA) and 3 non-SEPA countries. Data from two regional updates (*ASP and GCC*) is also included. The following countries supplied full or partial information for this Update:

Algeria; Austria; Belgium; Finland; France; Germany; Ireland; Italy; Liechtenstein; Luxembourg; Mexico; Netherlands; Romania; Slovakia; Spain; Switzerland; Ukraine; United Kingdom.

EAST has taken reasonable measures to develop this Update in a fair, reasonable, open, and objective manner. However, EAST makes no claims, promises, or guarantees about the completeness of the Update. In addition, as the information in the Update has been passed to EAST by other parties, errors or mistakes may exist or be discovered. Neither EAST nor its members, authors, or agents shall be liable for any loss, damage, or claim with respect to any such information being provided. All such liabilities, including direct, special, indirect, or consequential damages, are expressly disclaimed and excluded.

ABOUT EAST

Founded in February 2004 EAST is a 'non-profit' organisation whose National and Global Members are committed to gathering and collating information on both Terminal and Payment security within their countries/regions and sharing it with EAST Members and Law Enforcement Agencies.

EAST has set up a framework network structure to improve co-operation with industry, law enforcement, and in particular Europol, to achieve awareness and better results in the fight against organized cross-border crime. EAST National and Global Members represent 35 countries.

The EAST Expert Group on All Terminal Fraud (EGAF), formed in May 2013, provides a specialist expert forum for discussion of terminal related fraud trends, fraud methodologies and countermeasures. Through a system of Fraud Alerts EAST EGAF can communicate important and timely information to EAST National, Global, and Associate Members.

The EAST Expert Group on ATM and ATS Physical Attacks (EGAP), formed in May 2014, provides a specialist expert forum for discussion of related physical attack trends, attack methodologies and countermeasures. Through a system of Physical Attack Alerts EAST EGAP can communicate important and timely information to EAST National, Global, and Associate Members.

The EAST Expert Group on Payment and Transaction Fraud (EPTF), launched in January 2016, provides a European specialist forum for discussion of security issues affecting payments and transactions and for the gathering, collation and dissemination of related information, trends, and general statistics. Through a system of Payment Alerts EAST EPTF can communicate important and timely information to EAST National, Global, and Associate Members.