

## Global Payments; Protecting You When Fraudsters Attack



### What's The Size Of The UK Fraud Problem

The annual cost of all types of fraud in the UK is estimated to be between £52 billion and £85 billion<sup>1</sup>.

So that is at least:

PER DAY → **£142,465,753**

PER HOUR → **£5,936,073**

PER MINUTE → **£98,934**

PER SECOND → **£1,648**



### What Is The Cost Of Card Fraud

In 2013...

Cardholder Not Present fraud cost **£301.1m**, a 22% increase on the previous year<sup>2</sup>.

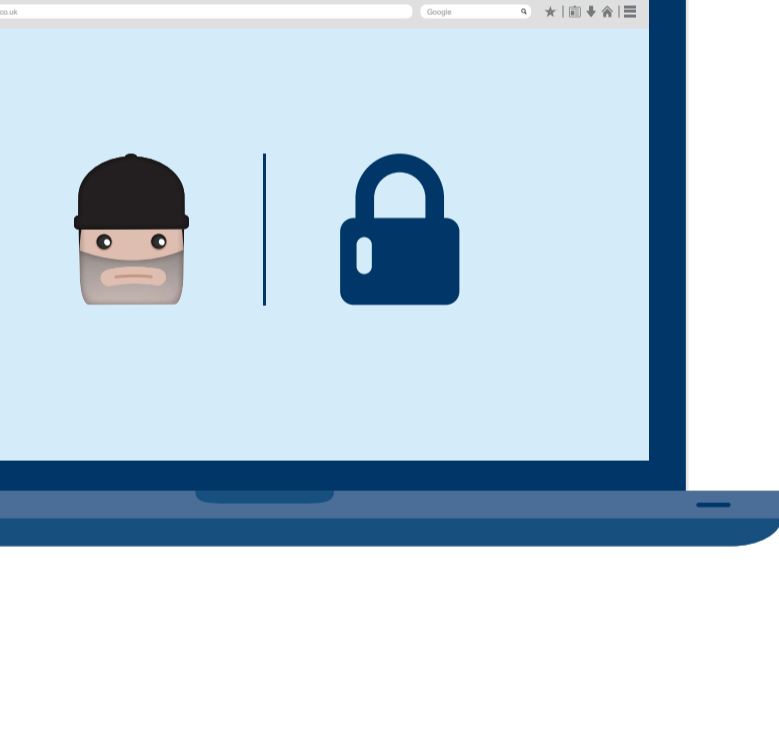
Of this Internet/E-commerce fraud cost **£163.2m**, an increase of 16% on the previous year<sup>2</sup>.

Counterfeit card fraud cost **£43.4m**, a 3% increase on the previous year<sup>2</sup>.

Lost and stolen card fraud cost **£58.9m**, a 7% increase on the previous year<sup>2</sup>.

Face to Face fraud cost **£60.8m**, an 11% increase on the previous year<sup>2</sup>.

Fraud against plastic cards accounted for **30% of all frauds** and the product most targeted by fraudsters in 2013<sup>1</sup>.



Over **90% of Identity Frauds** committed against plastic card accounts were committed online<sup>1</sup>.

### And Fraud Is Closer To Home Than You Think...

CIFAS, The UK's Fraud Prevention Service, has recorded an **18% increase** in insider fraud from 2012 to 2013<sup>1</sup>.

### How Is Global Payments Helping You Fight Fraud

**Dedicated team with fraud investigators.**

**Risk monitoring tool to assess and monitor risk of fraud.**

**High Value Alerts to identify potential fraud.**

In the last 12 months our **Fraud Team identified 360,000 fraud alerts**, worked 7,280 cases, and have helped successfully prosecute some 25 people<sup>3</sup>.

**We follow fraud through to the end with you.**

[www.globalpaymentsinc.co.uk](http://www.globalpaymentsinc.co.uk)

<sup>1</sup> CIFAS Fraudscape March 2014  
<sup>2</sup> Financial Fraud Action UK 2014  
<sup>3</sup> Global Payments Fraud Team report via Risknet 2014