

## Telecom Fraud Alerts

## Important Updates

- ➡ Total suspected fraudulent numbers reported in October, November and December: 36,957
- ➡ Number of countries reported for fraudulent traffic in October: 130
- ➡ Number of countries reported for fraudulent traffic in November : 105
- ➡ Number of countries reported for fraudulent traffic in December: 129

Source: Subex's MS Center of Excellence (CoE)

## Top 10 Fraudulent Traffic Destinations

| October                                                                                          | November                                                                                           | December                                                                                           |
|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
|  Morocco 11,759  |  Morocco 6,090    |  Morocco 4,742    |
|  Sri Lanka 1,018 |  Sri Lanka 737    |  Algeria 3,263    |
|  Madagascar 843  |  Maldives 570     |  Madagascar 1,540 |
|  France 335     |  Tunisia 261     |  Tunisia 570     |
|  Tunisia 267   |  Madagascar 196 |  Cameroon 209   |
|  Eritrea 249   |  Slovakia 170   |  Slovakia 204   |
|  Cameroon 198  |  Ethiopia 133   |  Sri Lanka 180  |
|  Slovakia 155  |  Rwanda 103     |  France 157     |
|  Albania 139   |  Gabon 95       |  Zimbabwe 113   |
|  Zimbabwe 103  |  France 47      |  Rwanda 96      |

Source: Subex's MS Center of Excellence (CoE)

## Top Fraud Incidents Reported By Fraud Type



Source: Subex's MS Center of Excellence (CoE)

## Telecom Frauds Reported

BSNL, Jio, Airtel, Vi users attention!  
TRAI warns of new scams targeting  
mobile users

[SOURCE LINK](#)

Telecom Fraud and Corruption Cases  
Spike in China in 2024

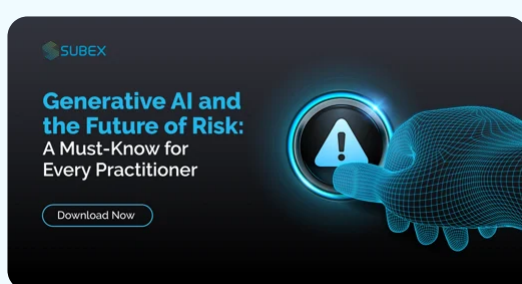
[SOURCE LINK](#)

## Point of View



Leveraging AI Agents for Robust Fraud  
Management in the Digital Age

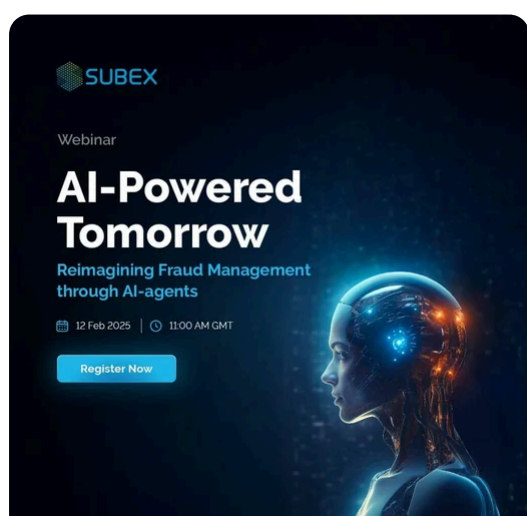
[SOURCE LINK](#)



Generative AI and the Future of Risk:  
A Must-Know for Every Practitioner

[SOURCE LINK](#)

## Upcoming Events



## WEBINAR

AI-Agents in Fraud Management:  
Your ultimate defense against fraud

12th Feb 2025  
11AM GMT

[REGISTER NOW](#)

## GSMA MWC 2025

AI-First Solutions for Intelligent:  
Fraud Defense & Risk Management

3rd-6th March 2025  
Hospitality Suite #5D81, Hall 5

[SCHEDULE A MEETING](#)



## GSMA FASG #31

Defeating SIMBox Fraud  
with AI/ML

6th Feb 2025  
10AM West African Time

[JOIN US](#)



For all previous fraud alerts click on the following link: <https://www.subex.com/fraud-alerts/>

Get in touch with our experts to know more about dealing with telecom frauds.