

Telecom Fraud Alerts

Important Updates

- ➡ Total suspected fraudulent numbers reported in January, February and March: 30,571
- ➡ Number of countries reported for fraudulent traffic in January: 85
- ➡ Number of countries reported for fraudulent traffic in February : 132
- ➡ Number of countries reported for fraudulent traffic in March: 142

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

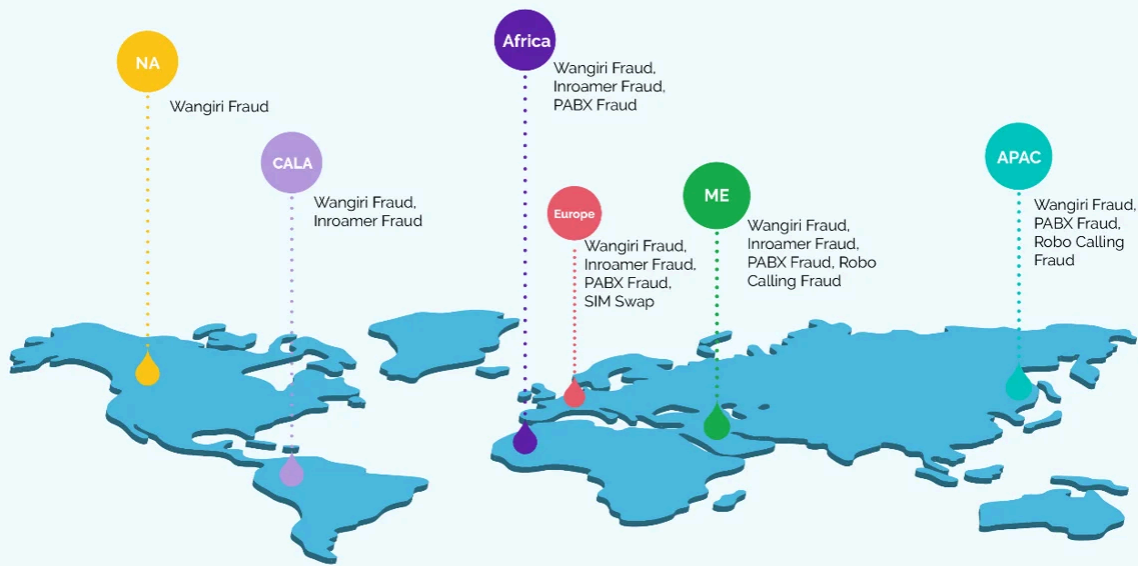
Top 10 Fraudulent Traffic Destinations

January	February	March
 Algeria 6,140	 Morocco 4,980	 Morocco 2,206
 Seychelles 4,367	 Sri Lanka 743	 Algeria 1,034
 Morocco 1,180	 Madagascar 599	 Philippines 948
 Madagascar 719	 Italy 435	 Netherlands 616
 France 175	 France 323	 Sri Lanka 306
 Chad 96	 Zimbabwe 275	 UK 290
 Belgium 59	 Tunisia 258	 Tunisia 230
 Portugal 36	 Germany 188	 Madagascar 126
 Tunisia 30	 Nepal 186	 Belgium 118
 UK 26	 Tanzania 183	 Ivory Coast 109

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

Top Fraud Incidents Reported By Fraud Type

Top Fraud Incidents Reported By Fraud Type



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

Telecom Frauds Reported

Deepfake scam calls are costing British victims hundreds each time - here's how to stay safe

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Fraudsters stole £40k from Hertfordshire man via phone scam

[SOURCE LINK](#)

Phone call fraud has increased by almost 80 per cent during the first two months of the year

[SOURCE LINK](#)

Retired IAF officer gets call for disconnection of his phone number, later loses over 13 lakh in online scam

[SOURCE LINK](#)

Join Subex at these upcoming Industry Events



4th Telecom Africa RAFA Summit

7th & 8th May

TARS RAFA Summit Egypt

Telecom Africa RAFA Summit is an exclusive event dedicated to addressing the latest challenges and advancements in fraud management and revenue assurance within the telecom industry.

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17th-19th June

DTW Ignite

A global summit organized by TM Forum, the world's largest telco alliance, where industry leaders and thought leaders come together to discuss and collaborate on the future of the telecommunications industry.

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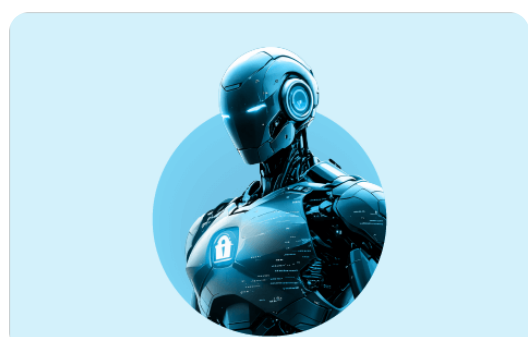
24th-26th June

GSMA FASG

Meet Subex at GSMA's exclusive FASG #32 members-only working group.

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Top Telecom Fraud Trends in 2025: Evolving Threats & Solutions

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