

# STOPPING THE SCAMMERS

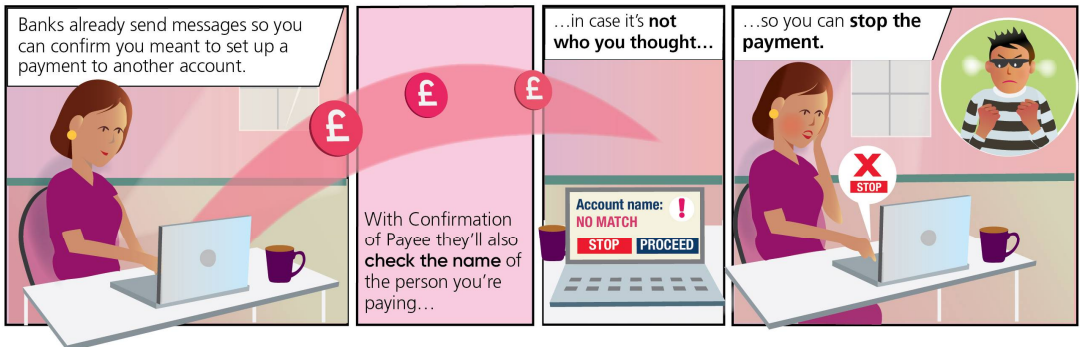
**Authorised push payment (APP) scams** are a serious crime and a growing problem.



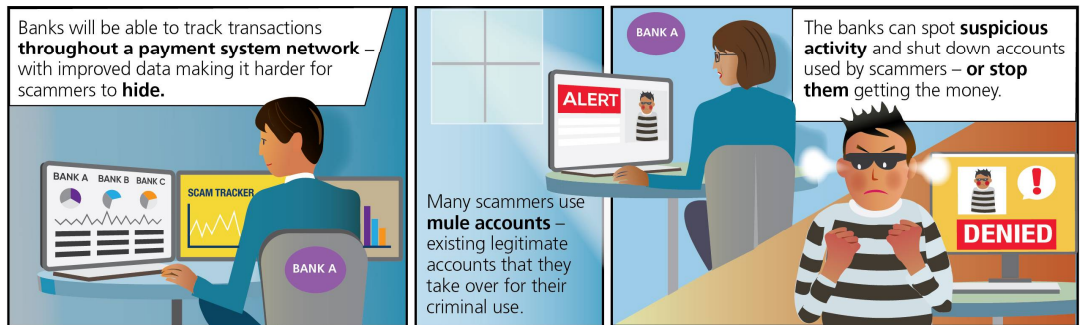
**Awareness campaigns**  
Now and ongoing



**Confirmation of Payee**  
Starting 2018



**Data analysis**  
Starting 2018



**Data sharing**  
Various initiatives in place by 2020

Banks are collecting more detailed information about **scammers and financial crime**.

