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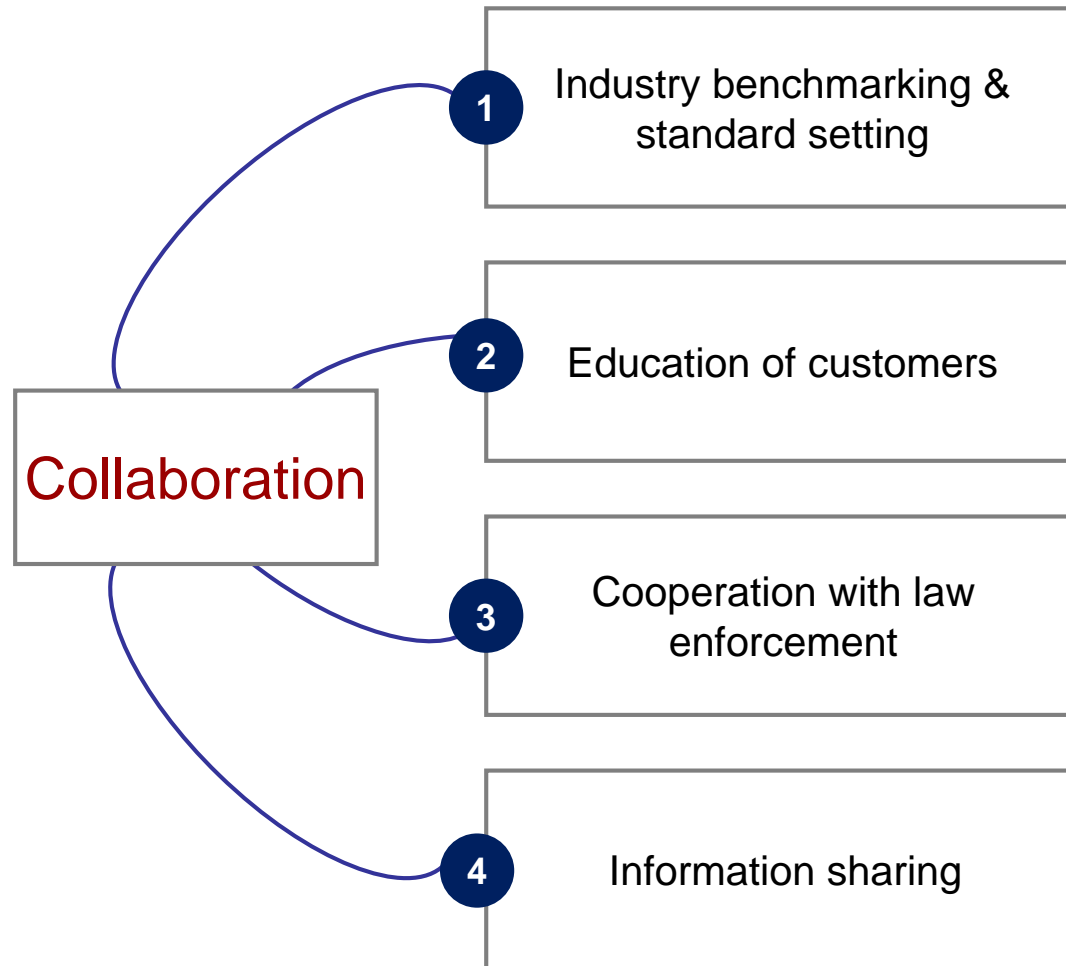
# Collaboration to fight fraud amongst financial institutions

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# There are four broad levers



# Information is the key to fighting fraud

Relevant, timely

Fed into appropriate tools

Individual institutions have done a good job to date

## Pressure to innovate & collaborate

Consumer demands for more complex real time transactions

Criminal tactics evolving faster

Institutions can only extract so much from internal systems

Industry information sharing is not robust nor scalable

## Information collaboration possible on many levels

Operational information a byproduct of work already done

Strategic information like typologies of crime, malware analysis, over the horizon trends

Sharing still means competition: internal systems matter

## Collaboration easy to say, hard to achieve

A “trusted custodian”, or most likely “trusted custodians”

Needs discussion, agreement, commitment

We need to walk our way into it

Is strategic information the “quick win”?

Malware, typologies of crime

Global crime trends, with actionable advice