

ADVISORY GROUP ON FINANCIAL SERVICES

The EC3 Advisory Group on Financial Services is a network of trusted financial institutions advising EC3 on major trends and cyber threats affecting the global financial system. Working together with the European law enforcement community, the 26 members of the AG FS contribute to fighting cybercrime and keeping the online environment safe.

HIGHLIGHTS 2018

INFORMATION & INTELLIGENCE SHARING

3
MEETINGS PER YEAR



CONSTANT INTELLIGENCE NOTIFICATIONS

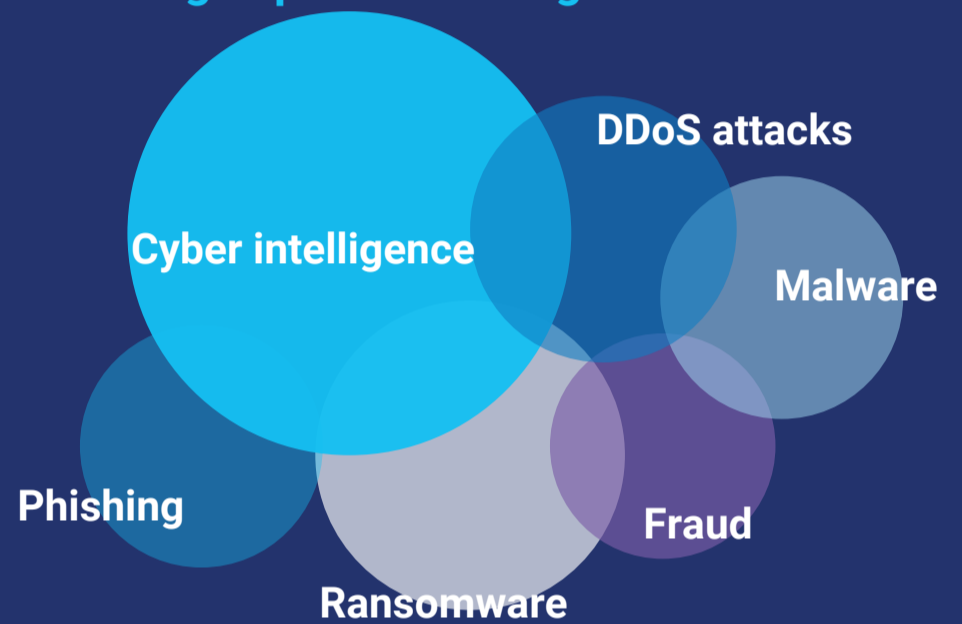
15
PRESENTATIONS



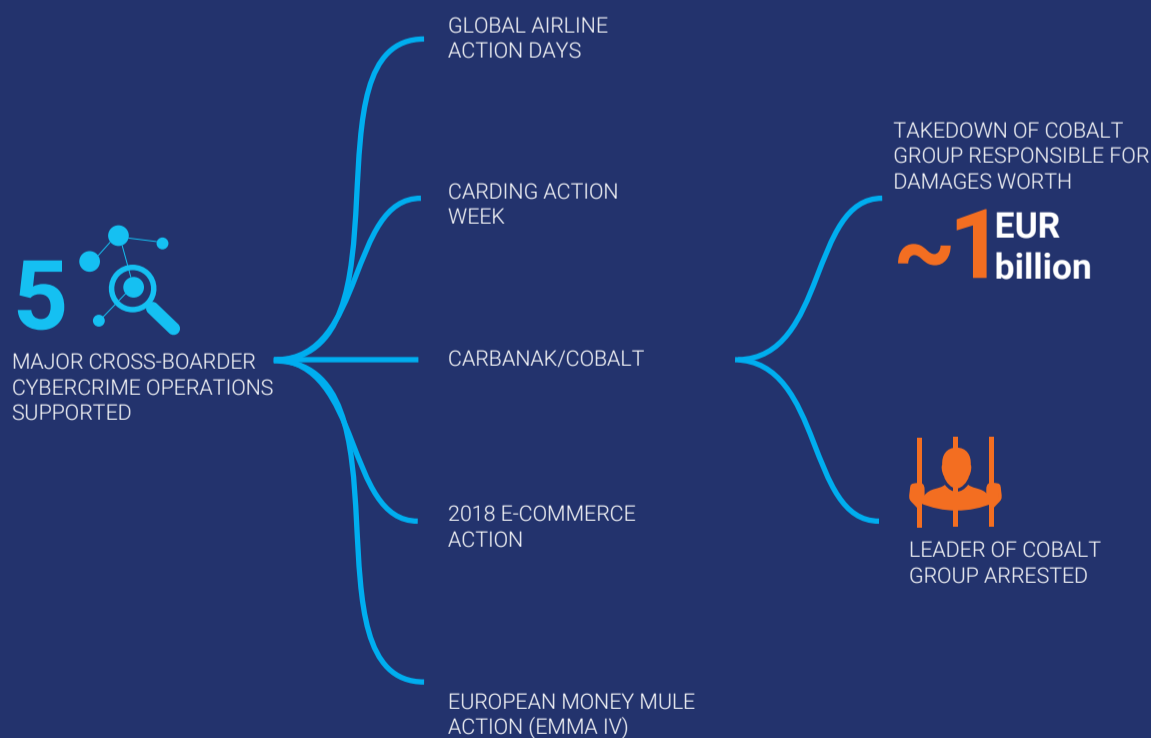
THEMATIC SESSION ON PHISHING AFFECTING THE FINANCIAL INDUSTRY

15
MEMBERS PROVIDED INPUT TO THE IOCTA

Sharing Expert Knowledge on

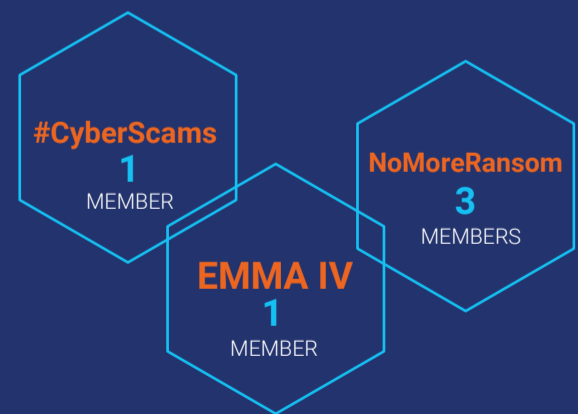


OPERATIONAL COOPERATION



PREVENTION & AWARENESS

3
MAJOR PREVENTION & AWARENESS CAMPAIGNS SUPPORTED



CAPACITY-BUILDING

6
DEDICATED TRAINING SESSIONS FOR LAW ENFORCEMENT

85
LAW ENFORCEMENT STAFF TRAINED



MOCK HACK EXERCISE



PAYMENT FRAUD



ECOSYSTEM RISK



ATM CRIME



ATM LAB



OTHER FORMS OF PAYMENT

THANK YOU FOR YOUR SUPPORT!